



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held via video conference on Monday, October 4, 2021 at 4:30 p.m. in Council Chambers.

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Present: Councillor Brad Case  
Councillor Roxanne Davyduke  
Councillor Raquel Knust  
Councillor Shawn Shishido  
Councillor Brian Schreiner (Acting Mayor)

Staff: Chief Administrative Officer – Tate Bengtson  
Chief Financial Officer – Jennifer Bellamy  
Planner and Deputy Corporate Officer – Kurt Inglis  
Clerk Secretary – Laurel Grimm

Other: Press and Public

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### **APPROVAL OF AGENDA**

Moved by Councillor Case, seconded by Councillor Knust  
*“THAT the October 4, 2021 Council Meeting agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Meeting Minutes of September 20, 2021

Moved by Councillor Knust, seconded by Councillor Davyduke  
*“THAT the September 20, 2021 Council Meeting minutes be approved as circulated.”*

CARRIED

### **DEVELOPMENT MATTERS AND RELATED BYLAWS**

0038-21-DVP-END (Borhaven)

Legal: LOT 6 SECTION 27 TOWNSHIP 18 RANGE 9 WEST OF THE 6TH MERIDIAN  
KAMLOOPS DIVISION YALE DISTRICT PLAN KAP92074  
Address: 17 Preston Drive West, Enderby BC  
Applicant: Eric Borhaven (Tonka Construction Ltd.)  
Owner(s): Deborah and Joseph Deveau

Moved by Councillor Shishido, seconded by Councillor Case  
*THAT Council authorize the issuance of a Development Variance Permit for the property legally described as LOT 6 SECTION 27 TOWNSHIP 18 RANGE 9 WEST OF THE 6TH MERIDIAN KAMLOOPS DIVISION YALE DISTRICT PLAN KAP92074 and located at 17 Preston Drive West, Enderby B.C. to permit a variance to Section 602.10.d of the City of Enderby Zoning Bylaw No. 1550, 2014 by*

*reducing the minimum rear yard setback from 6 m (19.68 feet) to 5.58 m (18.31 feet), as shown on Schedule 'A'.*

CARRIED

**CONTINUING BUSINESS AND BUSINESS ARISING FROM COMMITTEES AND DELEGATIONS**

Committee-of-the-Whole

Moved by Councillor Knust, seconded by Councillor Davyduke

*“THAT Staff send a letter to the Interior Health Authority inquiring as to reductions in laboratory services at the Enderby Health Centre, including whether there are plans to resume a five-day per week service level and a timeline for restoring service to the previous level.”*

CARRIED

**REPORTS**

Chief Administrative Officer

- Arena Condition Assessment kick-off meeting and site visit.
- Arena and Curling Club repairs moving forward after water leak damage. Working with two different insurance companies.
- Finalizing draft scope of work for the planned expansion of the drinking water treatment plant and sections of the distribution system. At this time, the potential components include a second filter plant and backwash pump, another UV bank, potential changes to the transfer well and pumps, adding a new chamber on the lower reservoir as well as dedicated supply and distribution lines from the lower reservoir to Francis Drive.
- Targeting a draft water conservation plan for Council at either the next meeting or the first meeting in November.
- Granville Getaway project completed last week and was well-received by staff.
- Call answering service was discontinued without notice, so a temporary after-hours system has been put in place in order to buy time until either a better interim solution is implemented or the City's new telephone service is installed, which will likely be within the next few months due to the fact that its existing telephone system is antiquated and its components have been discontinued, which limits the ability to repair it efficiently in the future.

**NEW BUSINESS**

Fire Department Engine 12 Replacement Purchase

Moved by Councillor Case, seconded by Councillor Knust

*“THAT Council approves the purchase of the replacement Engine 12 from HUB Fire Engines and Equipment Ltd., valued at \$709,774.00 plus taxes.”*

CARRIED

**CORRESPONDENCE AND INFORMATION ITEMS**

Bylaw Enforcement Statistics for Second Period of 2021 (May-Aug)

Moved by Councillor Case, seconded by Councillor Knust

*“THAT Council receives and files the Bylaw Enforcement Statistics for Second Period of 2021 (May-Aug).”*

CARRIED

City of Langley: Appointment of Directors to Regional District Board

Moved by Councillor Case, seconded by Councillor Knust

*“THAT Council issue a letter of support to the Minister of Municipal Affairs for the City of Langley’s resolution regarding the Appointment of Directors to Regional District Board;*

*AND THAT the City of Enderby endorse the City of Langley’s proposal that the Ministry of Municipal Affairs conduct a broad consultative process in partnership with the Union of British Columbia Municipalities and all local governments and local government associations in BC to solicit feedback on any proposed amendment to section 198 of the Local Government Act.”*

CARRIED

**PUBLIC QUESTION PERIOD**

None

**CLOSED MEETING RESOLUTION**

Moved by Councillor Case, seconded by Councillor Davyduke (4:47 p.m.)

*“That, pursuant to Section 92 of the Community Charter, the regular meeting convene In-Camera to deal with matters deemed closed to the public in accordance with Section 90 (1) (k) of the Community Charter.”*

CARRIED

**ADJOURNMENT**

Moved by Councillor Davyduke, seconded by Councillor Knust

*“That the regular meeting of October 4, 2021 adjourn at 5:06 p.m.”*

CARRIED

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MAYOR

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CORPORATE OFFICER