

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held via video conference on Monday, January 17, 2022 at 4:30 p.m. in Council Chambers.

- Present: Mayor Greg McCune Councillor Tundra Baird Councillor Brad Case Councillor Roxanne Davyduke Councillor Raquel Knust Councillor Brian Schreiner Councillor Shawn Shishido
- Staff: Chief Administrative Officer Tate Bengtson Chief Financial Officer – Jennifer Bellamy Planner and Deputy Corporate Officer – Kurt Inglis Clerk-Secretary – Andraya Holmes

Other: Press and Public

APPROVAL OF AGENDA

Moved by Councillor Case, seconded by Councillor Baird "THAT the January 17, 2022 Council Meeting agenda be approved as circulated."

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of December 20, 2021

Moved by Councillor Shishido, seconded by Councillor Knust "THAT the December 20, 2021 Council Meeting minutes be adopted as circulated."

CARRIED

BYLAWS

City of Enderby Municipal Employees Financial Disclosure Designation Bylaw No. 1736, 2022

Moved by Councillor Shishido, seconded by Councillor Baird "THAT Council gives three readings to the City of Enderby Municipal Employees Financial Disclosure Designation Bylaw No. 1736, 2022."

CARRIED

City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1710, 2022 and City of Enderby Animal Control Bylaw No. 1735, 2022

Councillor Case asked for clarification of the removal of 'Apartments" as a permitted use within the General Commercial (C.1) and Highway and Tourist Commercial (C.2) zones.

Chief Administrative Officer explained that the previous wording of the Bylaw could have been misinterpreted to allow stand-alone apartments to be built within the C.2 zone, which is not the intent; the intent is only to permit apartments above or behind a permitted use. The proposed amendment only clarifies the status quo and does not add a new restriction.

Councillor Baird inquired if Bylaw complaints were the reason for updating maximum G.V.W. limits for trucks and commercial vehicles in residential zones.

The Planner and Deputy Corporate Officer responded that there were complaints taken into consideration. The previous maximum G.V.W. was very low in comparison with other municipalities.

Moved by Councillor Shishido, seconded by Councillor Schreiner

"THAT Council gives first and second readings to City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1710, 2022 and directs Staff to advance the Bylaw to a Public Hearing;

AND THAT Council gives three readings to the City of Enderby Animal Control Bylaw No. 1735, 2022;

AND THAT Council directs Staff to draft consequential amendment bylaws to the Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013, Bylaw Notice Enforcement Bylaw No. 1581, 2015, and Fees and Charges Bylaw No. 1479, 2010 for three readings to support implementation of the regulatory framework for the keeping of backyard hens and bees;

AND FURTHER THAT Council directs Staff to prepare a driveway crossing policy and permitting system for Council's consideration."

CARRIED

REPORTS

Area F Director

Discussed recent applications for an RDNO COVID Safe Restart grant. Among the applicants are Grindrod Recreation, the Kingfisher Interpretive Centre, Riverside Community Hall, and the Enderby & District Fire Department. The latter is a project that will be cost-shared with the City's Safe Restart grant funds

Reported that Area F building permit statistics are showing a 60% increase in new housing starts and a 56% increase in renovations compared to this time last year.

Chief Administrative Officer

Discussed that Enderby Recreation Services has a new website that can be found at enderbyrecreation.com. Website is looking great and will continue to grow and be a benefit to recreation in Enderby.

Awaiting announcements from the Provincial Health Officer to clarify the expectations for the COVID-19 Safety Plans that all employers in BC are required to implement. An interim safety plan has been released based on WorksafeBC guidance, but it is not clear that this guidance will fulfill the requirements of the Provincial Health Officer's order.

Reported that tri-annual utility bills will be mailed out shortly.

Some topics of discussion for the upcoming Strategic Planning Meeting will be curbside organics, a management staff capacity plan, and an event coordinator contract position. A separate strategic planning with the Recreation and Tourism Portfolio is also being scheduled for next week to deal with the Riverside RV Park.

Expressed thanks to Public Works for their hard work in clearing snow from the roads this season. The system in place has proven to be efficient and cost-effective at providing a high service standard.

Reported removal of hazardous material from the arena is complete and that the arena is now open to the public in a semi-finished state allowing the use of washrooms through the remainder of ice season. Contractors will return to the arena in the spring to complete the remaining restoration work, which is more aesthetic in nature. Everything is functional.

Councillor Schreiner inquired how the snow clearing is going in respect to budget.

Chief Administrative Officer responded that the City is on track with respect to budget. The City's financial approach uses money saved on low snowfall years to off-set costs in high snowfall years so that there are not sharp variations in the budget year over year.

Councillor Knust inquired how Area F is doing for road clearing so far.

Area F Director Delisle reported snow clearing is not going well and there are reports of some back roads not being plowed for up to two weeks after snowfall. A letter is being drafted to the Province regarding road clearing concerns and public safety.

Mayor McCune inquired about "snow angel" permits.

Chief Administrative Officer reported that 5-7 people have acquired permits thus far and that the system is working well. This is a unique program to our City that the snow angels seem to appreciate.

RDNO Building Permit Report – December 2021

Moved by Councillor Baird, seconded by Councillor Knust "THAT the RDNO Building Permit Report – December 2021 be received and filed."

CARRIED

Bylaw Enforcement Statistics for Third Period of 2021 (Sept-Dec)

Moved by Councillor Shishido, seconded by Councillor Case "That Council receives this memorandum for information."

CARRIED

NEW BUSINESS

<u>BC Hydro Community Regreening Program – Grant Application for Tuey Park</u>

Moved by Councillor Case, seconded by Councillor Knust "THAT Council authorizes Staff to submit a grant application under the BC Hydro Community Regreening Program for the planting of trees at Tuey Park."

CARRIED

Digital Billboard Sponsorship Renewal for 2022

Moved by Councillor Shishido, seconded by Councillor Baird "THAT Council renews the annual digital billboard sponsorships for the year 2022."

CARRIED

Update on City of Enderby Geographic Information System (GIS) Program

Mayor McCune inquired if there is plan for a demonstration of the GIS program to Council.

Chief Administrative Officer responded that he would like to provide a demonstration in person to Council as a group when such a gathering is permissible, so that it can be interactive.

Moved by Councillor Shishido, seconded by Councillor Schreiner "THAT Council receives this memorandum for information."

CARRIED

Plastic Bag Bylaw

Councillor Schreiner thanked staff for their work on researching the potential plastic bag bylaw.

Mayor McCune added that he looked into sourcing paper bags for his store and that they are very difficult to source at this time.

Moved by Councillor Schreiner, seconded by Councillor Knust

"THAT Council does not proceed with implementing a plastic bag and single-use plastics bylaw at this time;

AND THAT Council directs staff to monitor forthcoming provincial and federal legislation regarding plastic waste and, should that legislation occupy regulatory areas distinct from the authority granted to municipalities, report back to Council with an analysis so that the matter may be further considered."

CARRIED

CORRESPONDENCE AND INFORMATION ITEMS

City of Langley: Appointment of Directors to Regional District Board

Moved by Councillor Shishido, seconded by Councillor Baird

"THAT the correspondence from the Chief Administrative Officer dated October 11, 2021 with response from Minister of Municipal Affairs dated December 20, 2021 be received and filed." CARRIED

PUBLIC QUESTION PERIOD

Heather Black asked if there is any party that pays to have messaging on the digital billboard.

Mayor McCune responded that no party pays.

Chief Administrative Officer clarified that the digital billboard was intended only for community organizations and events and not for private advertising. It was an outcome of the City's Integrated Community Sustainability Planning Process.

CLOSED MEETING RESOLUTION

Moved by Councillor Knust, seconded by Councillor Baird "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) (a) and (e) of the Community Charter."

CARRIED

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Davyduke "THAT the regular meeting of January 17, 2022 adjourn at 5:58 p.m."

CARRIED

MAYOR

CORPORATE OFFICER