



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held via video conference on Monday, April 4, 2022 at 4:44 p.m. in Council Chambers.

Present: Councillor Tundra Baird (Acting Mayor)
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
Clerk-Secretary – Andraya Holmes

Other: Press and Public

APPROVAL OF AGENDA

Moved by Councillor Case, seconded by Councillor Schreiner
“THAT the April 4, 2022 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of March 21, 2022

Moved by Councillor Shishido, seconded by Councillor Davyduke
“THAT the March 21, 2022 Council Meeting minutes be adopted as circulated.”

CARRIED

DELEGATIONS

Danny Morris, Ministry of Transportation and Infrastructure and Kevin McDonnell, AIM Roads

Mr. Morris explained that the Ministry of Transportation and Infrastructure has a contractor assessment that is currently under way. Through the winter, there were 37 audits completed as well as special audits surrounding winter storms. Audit results will be finalized in April.

Mr. McDonnell explained that AIM Roads has hired a new Operations Manager. There is also a new machine being tested for patching potholes that is reported to be working well. Brushing is ongoing and will be in the areas surrounding Enderby soon. AIM Roads works with a sub-contractor for mowing and there will be 1600km of road that will be mowed this spring.

Councillor Schreiner asked what challenges AIM Roads faced this past year and if there are plans for future years to address these challenges.

Mr. McDonnell responded that AIM Roads have hired additional staff. He explained that parts and new equipment are difficult to get due to supply chain shortages. AIM Roads has secured 5 new trucks for the upcoming year and is attempting to acquire more.

Councillor Schreiner asked if there have been issues with labour and quality of work.

Mr. McDonnell responded that labour has been an issue for AIM Roads.

Councillor Case asked if there is a possibility of using more sub-contractors.

Mr. McDonnell responded that AIM Roads had as many contractors as possible out this past winter.

Mr. Morris reported that sections of Highway 97B will be paved this year, along with sections of Enderby-Grindrod Road, Gardom Lake Road, Deep Creek Road, and Grandview Bench Road.

Councillor Case asked if street sweeping is in progress.

Mr. McDonnell reported that street sweeping is in progress and was started earlier this year than last year.

Councillor Baird asked if the crosswalk refuge in Enderby had been fixed.

Chief Administrative Officer replied that it has not yet been fixed.

Mr. McDonnell explained that he is feeling confident with the changes made at AIM Roads and is optimistic about the upcoming year.

DEVELOPMENT MATTERS AND RELATED BYLAWS

City of Enderby Official Community Plan Bylaw No. 14549, 2014 Amendment Bylaw No. 1745, 2022 and City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1746, 2022 (First and Second Readings)

Councillor Case and Councillor Baird declared a conflict of interest and left the meeting (4:57pm).

Chief Administrative Officer gave an overview of the application.

Councillor Shreiner asked if there is a concern of increased traffic as this is located next to 303 Regent Avenue, particularly with respect to conflicts related to the existing strata's access onto the road.

Chief Administrative Officer responded that additional traffic is relatively small in comparison with Regency on the River's traffic. The Regency access may need some additional signs to ensure that traffic entering the road stop and check for oncoming traffic.

Councillor Schreiner asked about the condition of the unnamed lane connecting Baird Avenue to Regent Avenue.

Chief Administrative Officer responded that this section of road is paved but is in a state of disrepair. Explained that a condition on a building permit may be to improve the road. Developers may elect to bring storm drains to the area as well, as the storm line was stubbed off when the Regent storm lift station was upgraded several years ago.

Councillor Shishido asked if there will be parking along this portion of road.

Chief Administrative Officer responded that there would not be parking along this portion and that parking would have to be contained on site.

Councillor Shishido asked how many parking spots will be required.

Chief Administrative Officer reported that the number of parking spots required would be based on the number of dwellings.

The applicant, Mr. Eliason announced that he would be happy to answer any questions from Council.

Councillor Shishido asked if there is typically some opposition to putting developments with multi-family units into neighbourhoods that are mostly single-family dwellings.

Mr. Eliason explained that there is often some opposition from these neighbourhoods but that more density and diversification in neighbourhoods is a good thing.

Moved by Councillor Shishido, Seconded by Councillor Knust

“THAT City of Enderby Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1745, 2022 which proposes to change the future land use designations of the property legally described as THAT PART OF LOT A SHOWN ON PLAN B544 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN 111 EXCEPT: (1) PARCEL 6 ON PLAN B694, (2) PART LYING NORTH OF A LINE DRAWN PARALLEL TO AND PERPENDICULARLY DISTANT 150 FEET NORTH OF THE SOUTH BOUNDARY OF PLAN B544, and located at 307 Regent Avenue, Enderby BC, from Residential Low Density to Residential Medium Density, be given First Reading;

AND THAT after First Reading of City of Enderby Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1745, 2022 and in accordance with Sections 473 (2.1) and 477 of the Local Government Act, Bylaw No. 1745 be considered in conjunction with the City’s Housing Needs Assessment Report, Financial Plan, and Regional Solid Waste Management Plan;

AND THAT after considering City of Enderby Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1745, 2022 in conjunction with the City’s Housing Needs Assessment Report, Financial Plan, and Regional Solid Waste Management Plan, Bylaw No. 1745 be given Second Reading and forwarded to a Public Hearing;

AND THAT the referral process which requests that various authorities and organizations review the amendments proposed by City of Enderby Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1745, 2022, as outlined in the Staff Report, be considered appropriate consultation for the purposes of Sections 475 and 476 of the Local Government Act;

AND FURTHER THAT City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1746, 2022 which proposes to rezone the property legally described as THAT PART OF LOT A SHOWN ON PLAN B544 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN 111 EXCEPT: (1) PARCEL 6 ON PLAN B694, (2) PART LYING NORTH OF A LINE DRAWN PARALLEL TO AND PERPENDICULARLY DISTANT 150 FEET NORTH OF THE SOUTH BOUNDARY OF PLAN B544, and located at 307 Regent Avenue, Enderby BC, from the Residential Single Family (R.1-A) zone to the Residential Multi-Family Low Intensity (R.3-A) zone, be given First and Second Reading and forwarded to a Public Hearing”

CARRIED

Councillor Case and Councillor Baird re-entered the meeting at 5:10 p.m

REPORTS

Mayor and Council Reports

Councillor Schreiner

The Finance Portfolio Committee met with staff last week to discuss the 2022 budget, along with Mayor McCune.

Councillor Case

Councillor Case will be attending SILGA.

Councillor Shishido

The Enderby and District Arts Council had their Annual General Meeting. Some board members did not return.

Councillor Shishido met with several members of Tkwamipla7 from Splitsin and is looking forward to a community to community meeting soon.

Chief Administrative Officer

Street sweeping will happen this year on Good Friday, April 15th with a pre sweep of the highway occurring beforehand, subject to weather.

Spring Pruning Curbside Collection is happening April 10th.

This year's Community Clean Up is scheduled for April 23rd.

Attended a meeting at Splitsin with Kukpi7 Thomas and Mayor McCune.

Councillor Davyduke

Attended the finance portfolio meeting. Thanked staff for a great presentation and reported great discussion took place at the meeting.

Reported that the Enderby Resource Centre has many programs currently running and that there is a new Baby Talk program upcoming. Mother Goose is starting again soon and will take place on Tuesdays from 10-11a.m.

Councillor Davyduke explained that, when COVID regulations were more strict, kits were dropped at the homes of participants and Mother Goose occurred over Zoom.

Staff from Community Futures will be attending the upcoming business walk and assisting in the debriefing afterwards. Community Futures is also excited to be able to come back to Enderby one day per week soon.

Councillor Knust

Attended an Anti-Stigma meeting to discuss the upcoming campaign. The training that was planned to occur on May 2nd will be postponed further into May so that all representatives can attend.

Councillor Knust discussed with Councillor Baird sending thank-you cards to service groups such as Twice but Nice and the Lions Club.

Asked about the grading on Brickyard Road. Reported that at the north end there are still many potholes.

Chief Administrative Officer responded that the road was not dry enough when the original grading was done and that once there are a few dry days in a row, the grading contractor will be back out to finish.

Councillor Baird

Reported that there are baby chicks in the front window of the Okanagan Regional Library. The library also gave away 42 bird houses.

Also reported that the wood retaining wall along the 130 block of Salmon Arm Drive is falling onto the multi-use path. The Chief Administrative Officer will follow up with the owner of the property.

NEW BUSINESS

Request from Enderby & District Lions Club to Hold Beer Garden in Enderby Lions Gazebo from June 30 – July 3, 2022

Moved by Councillor Shishido, seconded by Councillor Case
“THAT Council approves the Enderby & District Lions Club’s request to hold a beer garden in the Enderby Lions Gazebo from June 30 – July 3, 2022 with the following start and end times:

- *June 30, 2022: Start – 1:00 pm End – 1:00 am*
- *July 1, 2022: Start – 11:00 am End – 1:00 am*
- *July 2, 2022: Start – 11:00 am End – 1:00 am*
- *July 3, 2022: Start – 11:00 am End – 7:00 pm”*

CARRIED

BC Timber Sales Proposed Cut Blocks Near Community Watershed

Moved by Councillor Case, seconded by Councillor Schreiner
“THAT Council receives and files this memorandum”

CARRIED

Mill Avenue (George to Sicamous) and Peacher Crescent Award of Construction Contract

Councillor Shishido asked what will happen with local and foot traffic during construction.

Chief Administrative Officer responded that local access will be maintained as much as possible, with foot traffic allowed when safe during construction.

Councillor Case asked if Peacher Crescent or Mill Avenue will be under construction first.

Chief Administrative Officer responded that the contractor is tentatively planning to complete Mill Avenue first.

Councillor Knust asked how the businesses along Mill Avenue will be affected.

Chief Administrative Officer responded that the contractor will work to accommodate businesses as much as possible. Some parking from businesses may be redirected across George Street into the City Hall parking lot at certain times.

Moved by Councillor Schreiner, seconded by Councillor Shishido
“THAT Council awards the construction contract for the 2022-23 capital road projects, those being Mill Avenue from George Street to Sicamous Street and Peacher Crescent, in the amount of \$1,602,224.72 plus GST, to Mounce Construction Ltd.”

CARRIED

2022 Budget

Chief Financial Officer gave an overview of the attached Memo and the 2022 Budget.

Moved by Councillor Schreiner, seconded by Councillor Case
“THAT Council approves the budget;

AND THAT Council directs staff to prepare the requisite bylaws for public input on April 19, 2022, based on the approved budget.”

CARRIED

PUBLIC QUESTION PERIOD

There were no questions from the public.

CLOSED MEETING RESOLUTION

Moved by Councillor Case, seconded by Councillor Schreiner

“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 (2) (b) and 90 (1) (e) of the Community Charter.”

CARRIED

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Shishido

“THAT the regular meeting of April 4, 2022 adjourn at 6:45 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER