



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held via video conference on Monday, March 21, 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 – Kurt Inglis
Clerk-Secretary – Andraya Holmes

Other: Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Knust
“THAT the March 21, 2022 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of March 7, 2022

Moved by Councillor Shishido, seconded by Councillor Case
“THAT the March 7, 2022 Council Meeting minutes be adopted as circulated.”

CARRIED

PUBLIC HEARINGS

City of Enderby Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1743, 2022 and City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1744, 2022

The regular meeting gave way to the public hearing at 4:32 p.m.

The regular meeting re-convened at 4:39 p.m.

DEVELOPMENT MATTERS AND RELATED BYLAWS

City of Enderby Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1743, 2022 and City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1744, 2022 (Third Reading and Adoption)

Moved by Councillor Shishido, seconded by Councillor Knust
“THAT Council receives and files the attached Staff Report dated March 3, 2022;

AND THAT, having considered the input of the Public Hearing, Council gives third reading and adopts City of Enderby Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1743, 2022, which proposes to change the future land use designations of the properties legally described as, i) LOT 9 BLOCK 7 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN 211A, and located at 712 Cliff Avenue, Enderby BC, and ii) THE WEST ½ OF LOT 12 BLOCK 7 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN 211A, and located at 710 Cliff Avenue, Enderby BC, from General Commercial to Residential Low Density;

AND THAT, having considered the input of the Public Hearing, Council gives third reading and adopts the City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1744, 2022 which proposes to rezone the properties legally described as, i) LOT 9 BLOCK 7 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN 211A and located at 710 Cliff Avenue, Enderby BC and ii) THE WEST ½ OF LOT 12 BLOCK 7 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN 211A, and located at 710 Cliff Avenue, Enderby BC, from the General Commercial (C.1) zone to the Residential Single Family (R.1-A) zone;

AND FURTHER THAT the adoption of City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw 1744, 2022 shall come into force and effect once the Ministry of Transportation and Infrastructure has endorsed the Bylaw.”

CARRIED

BYLAWS

Backyard Hens and Bees – Corollary Bylaw Amendments to Municipal Ticketing Information (MTI) System Bylaw, Bylaw Notice Enforcement Bylaw, and Fees and Charges Bylaw (Adoption)

Moved by Councillor Knust, seconded by Councillor Case
“THAT Council adopts the bylaw cited as City of Enderby Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1740, 2022;

AND THAT Council adopts the bylaw cited as City of Enderby Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1741, 2022;

AND FURTHER THAT Council adopts the bylaw cited as City of Enderby Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1742, 2022.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Case

Asked if a garbage can could be placed at the top of Johnston Avenue.

Chief Administrative Officer responded that staff will arrange to have one placed there.

Councillor Baird

Attended a Rail Trail Community Engagement meeting. Donations this year were \$248,000. The committee is working to get more grants and there should be a test section of the trail completed by fall.

Councillor Shishido

Thanked the Clerk-Secretary for doing a great job on Council Meeting minutes.

Councillor Knust

There will be naloxone training for community leaders on April 2.

Discussed concerns with drivers on Brickyard Road driving over rail trail land and tracking mud onto the street. Asked if anything could be done to prevent this.

Chief Administrative Officer responded that a letter could be written to the owners of the Rail Trail land, although they are unlikely to take any measures given that they are planning to construct the trail later this year. A berm could be constructed along the length of the Rail Trail, but the existing barricades simply displace the traffic to another location. When the test section of the Rail Trail is built, it will hopefully be raised and well-defined to deter traffic from crossing.

Councillor Knust responded that a berm may inhibit the ability to mow the grass along the land.

Councillor Schreiner

Attended a hospital board meeting. There is funding dedicated to replacing a bus used by the Granville Getaway.

Asked if there is an update on the app for the Enderby Cliffs hiking trail.

Chief Administrative Officer responded that the website for the app is cliffcrunch.ca.

Councillor Baird suggested there could be a spring launch of the app to promote its use.

Area F Director

Reported that he has a meeting with representatives from Shaw and Rogers who are planning to team up to offer better service to the area. In eastern Canada they have also offered competitive pricing to seniors and low-income residents. This expansion is planned to be completed by the end of 2023.

Attended the Rail Trail meeting. Reported that Splatsin is applying for a grant for erosion control and for the trail to be built from Sicamous to Stepney Crossing Road.

Chief Administrative Officer

Sewer flushing will be occurring on Tuesday and Wednesday of this week.

Chief Administrative Officer has an upcoming meeting with the Enderby Lions to discuss creating more storage space for user groups at Riverside Park.

Pressure testing of the brine lines under the curling rink is occurring to try to locate leaks.

Chief Administrative Officer and Chief Financial Officer are close to finishing the annual budget and will be meeting with the Finance Portfolio next week, prior to the proposed budget being presented to Council.

A FireSmart Coordinator has been retained. He will be completing site assessment and follow-ups to give suggestions on how property owners can make their properties more resistant to wildfires. There may also be opportunity to complete some of that work for eligible properties and property owners.

The pre-tender meeting for Peacher Crescent and Mill Avenue went well. Four general contractors attended.

On Thursday Chief Administrative Officer has a meeting with a supplier of a dust control product that has ground stabilizing properties that may help prevent future potholes. A test strip will be done on Brickyard Road.

The switch from high-pressure sodium to LED streetlights on BC Hydro poles is underway. There have been minimal complaints from residents so far, according to BC Hydro.

The ride-sharing Notice of Motion has been submitted as a late item to SILGA and the Chief Administrative Officer is hopeful it will be accepted. For late items, a rationale needs to be provided explaining why SILGA should accept the resolution for debate.

First in-person Council meeting will occur on April 4th, 2022. The Chief Administrative Officer will be circulating an email separately to poll Council about their comfort level with different aspects of the return to in-person meetings.

There is a new strategy for the Pruning Curbside Pick-up that will reduce costs, assist with fixed costs for some of the City's small equipment, and contribute to the management capacity plan strategy. Chipping will occur on site at the Public Works Yard.

NEW BUSINESSDate for Annual Our Enderby Clean-Up Challenge

Mayor McCune suggested that Council should challenge local groups to participate as has happened in previous years.

Moved by Councillor Baird, seconded by Councillor Case
“THAT Council endorses Saturday April 23, 2022 as the date for the Annual Our Enderby Clean-Up Challenge.”

CARRIED

CORRESPONDENCE AND INFORMATION ITEMS

Rail Trail – Letters of Support

Moved by Councillor Baird, seconded by Councillor Knust

“THAT a letter of support for Splatsin’s application for funding to Infrastructure Canada’s Active Transportation Fund grant of behalf of the joint Rail Trail project partners (Splatsin te Secwepemc, Regional District of North Okanagan, and Columbia Shuswap Regional District) to support the development of the Shuswap North Okanagan Rail Trail from Sicamous to Stepney Crossing Rd., 0km-42.6km be sent to the Rail Trail Fundraising Strategy Coordinator”

CARRIED

PUBLIC QUESTION PERIOD

There were no questions from the public.

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, seconded by Councillor Davyduke

“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) (e) of the Community Charter.”

CARRIED

MATTERS RELEASED FROM IN-CAMERA

2308 McGowan Street (Public Works Yard) and Telus Tower Statutory Right of Way – Notice of Disposal

Moved by Councillor Schreiner, seconded by Councillor Baird

“THAT Council supports in principle the terms and conditions of the Statutory Right of Way instrument and fee agreement with Telus Communications Inc., both dated for reference March 14, 2022, with respect to the property owned by the City of Enderby at 2308 McGowan Street, Enderby, BC and having a legal description of LOT 1 DISTRICT LOT 226 KMALOOPS DIVISION YALE DISTRICT PLAN KAP57152 (“the land”), as a reasonable bases for the City and Telus to proceed with their respective public notification and consultation requirements;

AND THAT Council determines that the consideration received for the interest in land to be disposed meets or exceeds market value based upon a proportionate share of the assessed value of the Land;

AND THAT Council authorizes Staff to communicate to Telus Communications Inc. that it may commence its public consultation requirements, and requests that Telus Communications Inc. provide documentation of all public consultation to the City;

AND THAT Council authorizes Staff to communicate the Telus Communications Inc. that it will decide upon the disposal of the interest in land following consideration of the outcomes of the City’s public notification requirements pursuant to Division 3, Part 3 of the Community Charter;

AND FURTHER THAT Council releases this resolution and the Statutory Right of Way instrument and fee agreement with Telus from in camera.”

CARRIED
OPPOSED Councillor Shishido

ADJOURNMENT

Moved by Councillor Knust, seconded by Councillor Baird
“THAT the regular meeting of March 21, 2022 adjourn at 5:59 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER