



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, September 19, 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 Shawn Shishido

Staff: Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy

Other: Press and Public

APPROVAL OF AGENDA

Moved by Councillor Davyduke, seconded by Councillor Baird
“THAT the September 19, 2022 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of September 6, 2022

Moved by Councillor Knust, seconded by Councillor Davyduke
“THAT the September 6, 2022 Council Meeting minutes be adopted as circulated.”

CARRIED

DELEGATIONS

BC Rural Health Network

The representatives explained the function of the BC Rural Health Network. The organization is a group that works with healthcare policymakers to advocate for healthcare opportunities in rural communities.

They have 8 communities in the Interior who are members and meetings scheduled with an additional 30. Asking for City of Enderby to become a member. There is a \$50 membership fee.

Noted that Council can visit bcruralhealth.org for more information.

Council will decide upon the matter of joining the BC Rural Health Network at its next meeting.

DEVELOPMENT MATTERS AND RELATED BYLAWS

Development Variance Permit Application #0051-DVP-END

The Chief Administrative Officer gave a brief overview of the application.

Mayor McCune asked if any member of the Public would like to make representation regarding this application.

Barry Fawcett, President of Enderby Seniors Housing Society

- Explained the history of parking at this site
- The new parking spaces located more than 30 m from the entrance of the building will be assigned to more able-bodied drivers.
- Spaces A, B, and C will be 6.0 m in length, which he feels will be enough space for drivers to access despite the lane width.
- Feels that parked cars will be able to see if a vehicle is attempting to turn into the lane and will stay in their parking spaces until the turning vehicle has cleared the highway.
- Also feels that, in an emergency, cars attempting to exit could quickly return to their parking spots to clear the lane.
- Stated that the new parking spaces are not to address more tenant parking requests.
- Was informed that going ahead with this project before Council approval would be at his own risk but he felt that the project could not wait and proceeded.

Council discussed concerns with parking spaces A, B, and C regarding emergency access to the building.

Chief Administrative Officer explained that this maneuvering aisle was a cause for concern at the time of construction and this new proposal will further impact the already very small, congested area.

Mayor McCune suggested adding more off-site parking at Barnes Park during construction of the new pool, along Highway 97A.

Moved by Councillor Baird, seconded by Councillor Case

“THAT Council does NOT authorize the issuance of a Development Variance Permit for the property legally described as Lot 1, District Lot 150, Kamloops Division Yale District, Plan KAP77756 and located at 708 Granville Avenue, Enderby B.C. to permit a variance to Section 901.3.b by reducing the minimum width of an unobstructed maneuvering aisle for right angle parking (proposed stalls A, B, and C) from 8 m (26.25 feet) to 4.953 m (16.25 feet), as shown on the attached Schedule ‘A’;

AND THAT Council authorizes the issuance of a Development Variance Permit for the property legally described as Lot 1, District Lot 150, Kamloops Division Yale District, Plan KAP77756 and located at 708 Granville Avenue, Enderby B.C. to permit variances to the following sections of the City of Enderby Zoning Bylaw No. 1550, 2014:

- *901.2.b by reducing the minimum width of an unobstructed maneuvering aisle for right angle parking (proposed stalls 17-25) from 8 m (26.25 feet) to 7.40 m (24.28 feet), as shown on the attached Schedule ‘A’; and*
- *901.2.g.i by permitting parking stalls to be located more than 30 m (98.42 feet) from the entrance to the principal building, as shown on the attached Schedule ‘A’.”*

CARRIED

REPORTS

Mayor and Council Reports

Councillor Case

Attended the Passing of Gavel ceremony at the Legion with Councillor Davyduke and Councillor Schreiner.

Councillor Baird

Attended UBCM.

Attended the Memorial for the Queen at the Cenotaph with Councillor Case and Councillor Davyduke.

Attended a Museum board meeting this afternoon. At the meeting there was discussion about organizing a community event to celebrate 50 years. Councillor Baird recommended that representatives from the board attend a Committee of The Whole meeting after the election.

Councillor Shishido

Spoke with a long-time resident of the community who reported that the maintenance of the cemetery is excellent.

Councillor Davyduke

Attended UBCM.

Reported that 60% of people in BC have difficulty accessing a doctor. Also noted that with the upcoming decriminalization of small amounts of illegal substances there is a common concern that there is not enough support for those who want help treating addiction.

Councillor Knust

Visited several boat launches and reported that the Mabel Lake boat launch is in need of repair and improved management.

Chief Administrative Officer responded that this is under the jurisdiction of Area F Parks following the restructuring of the Enderby & District Services Commission.

Chief Administrative Officer

Reported that Mill Avenue construction is complete except for the relocation of the bus stop which is scheduled to occur in mid October.

The one year maintenance inspection was completed on Knight Avenue and a few minor fixes were made including bringing restoring the landscape tie-in front of the church that had settled.

FireSmart mitigation works are ongoing. The mitigation work has been focused in the wildfire interface area and owners have been pleased with the results. Focus to start is on priority areas are closest to homes in accordance with FireSmart principles.

The campground has had a very successful year and has exceeded budget revenues by \$13,000. There are some repairs that need to be done to the manager's house that are expected to be higher than budgeted expenses, so this will offset the degree of unanticipated revenue.

Had a debrief with the Events Coordinator the past week to discuss Friday Night Lights. There was also a brief discussion about Halloween and Christmas events.

A contractor has assessed the roof trusses at the old reservoir, which are not in good condition. Chief Administrative Officer has reached out to Interior Health to discuss temporary and permanent solutions to this problem, as there are concerns about the snow load as winter approaches.

Ice at the Arena is in, and bookings have begun. Bookings for this afternoon were honoured despite the Day of Mourning declared for the Queen, which is consistent with the approach of other recreational facilities in the area.

Renewal of Diamond 1 and infield extension of Diamond 4 will begin tomorrow. A 2-inch skim will be removed from the top of Diamond 2 to replace it with better quality shale.

Our long-serving gardener has advised us that this will be her last year doing the gardening contract as she has been accepted as a paramedic beginning this winter. The contract will be put out for quote soon.

There are a number of applicants thus far for the Public Works Utility Worker I position. Interviewing will begin in early October with a plan to bring the successful applicant on early so that they are sufficiently trained to contribute during the snow plowing season.

RDNO Building Permit Report – August 2022

Moved by Councillor Case, seconded by Councillor Davyduke
"THAT the RDNO Building Permit Report – August 2022 be received and filed."

CARRIED

Emergency Management Program Report 2020-22

Moved by Councillor Baird, seconded by Councillor Davyduke
"THAT Council receives and files the Emergency Management Program Report 2020-22."

CARRIED

NEW BUSINESS

Community Marketing Video

Moved by Councillor Case, seconded by Councillor Davyduke

“THAT Council allocates \$7,000 from the Community Enhancement Fund as an estimate for procurement purposes, with such costs to be refined in conjunction with the supplier who is awarded the work.”

CARRIED

Enderby Jewellers – Road Closure Application for 75th Anniversary Event

Moved by Councillor Baird, seconded by Councillor Case

“THAT Council approves the Road Closure Application from Enderby Jewellers for the closure of Cliff Avenue from Highway 97A to Belvedere Street on Saturday October 1, 2022 from 7:00 am – 4:00 pm, for the purposes of a 75th anniversary celebration for Enderby Jewellers and the Enderby & District Lions Club.”

CARRIED

2022 CEPF Extreme Heat Risk Mapping, Assessment and Planning – Approval Agreement & Terms and Conditions of Funding

Moved by Councillor Baird, seconded by Councillor Shishido

“THAT Council receives and files the 2022 CEPF Extreme Heat Risk Mapping, Assessment and Planning – Approval Agreement & Terms and Conditions of Funding”

CARRIED

PUBLIC QUESTION PERIOD

Heather Black of the Okanagan Advertiser asked for clarification about the community marketing video.

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Case

“THAT the regular meeting of September 19, 2022 adjourn at 6:00 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER