

#### THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, November 4, 2024 at 4:30 p.m. in Council Chambers.

Present: Acting Mayor Tundra Baird

Councillor Roxanne Davyduke

Councillor David Ramey Councillor Brian Schreiner Councillor Shawn Shishido

Absent: Mayor Huck Galbraith

Councillor Sarah Yerhoff

Staff: Chief Administrative Officer – Tate Bengtson

Chief Financial Officer – Jennifer Bellamy

Planner - Kurt Inglis

Clerk-Secretary – Andraya Holmes

Other: Press and Public

# LAND ACKNOWLEDGEMENT

We respectfully acknowledge that we are on the traditional and unceded territory of the Secwepemc.

# **APPROVAL OF AGENDA**

Moved by Councillor Ramey, seconded by Councillor Davyduke "THAT the November 4, 2024 Council Meeting agenda be approved as circulated."

**CARRIED** 

# **ADOPTION OF MINUTES**

Meeting Minutes of October 21, 2024

Moved by Councillor Shishido, seconded by Councillor Ramey "THAT the October 21, 2024 Council Meeting minutes be adopted as circulated."

**CARRIED** 

## **PUBLIC HEARINGS**

City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1802, 2024

The regular meeting gave way to the public hearing at 4:33 p.m.

The regular meeting re-convened at 4:41 p.m.

City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1801, 2024 and City of Enderby Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1800, 2024

The regular meeting gave way to the public hearing at 4:42 p.m.

The regular meeting re-convened at 4:49 p.m.

<u>City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1804, 2024 – Setbacks for Single Family Dwellings in Residential Multi-Family Medium Intensity (R.3) Zone and Corrugated Metal Fencing for Screening Purposes</u>

The regular meeting gave way to the public hearing at 4:49 p.m.

The regular meeting re-convened at 4:51 p.m.

## **DEVELOPMENT MATTERS AND RELATED BYLAWS**

City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1802, 2024

Moved by Councillor Schreiner, seconded by Councillor Davyduke "THAT Council receives and files the Staff Report dated September 12, 2024:

AND THAT having considered the input of the Public Hearing, Council gives third reading and adopts City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1802, 2024 which proposes to rezone the properties legally described as: i) NORTHERLY PORTION OF LOT 2 DISTRICT LOT 150 KAMLOOPS DIVISION YALE DISTRICT PLAN 1876 HAVING A UNIFORM WIDTH OF 60 FEET FRONTING EVERGREEN AVENUE AND EXTENDING THE FULL DEPTH OF SAID LOT AND ADJOINING LOT 1 PLAN 1876, and located at 1600 Evergreen Street, Enderby BC, ii) LOT 1 DISTRICT LOT 150 KAMLOOPS(FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN 12563, and located at 1602 Evergreen Street, Enderby BC, and iii) LOT 2 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN 12563, and located at 1604 Evergreen Street, Enderby BC, from the Residential Single Family (R.1-A) zone to the Highway and Tourist Commercial (C.2) zone;

AND FURTHER THAT the adoption of City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1802, 2024 shall come into force and effect once the Ministry of Transportation and Infrastructure has endorsed the Bylaw."

**CARRIED** 

City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1801, 2024 and City of Enderby Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1800, 2024

Councillor Shishido asked if there are screening requirements when a commercially zoned parcel is adjacent to a residential parcel.

The Planner responded that this requirement is dependent on the type of commercial use.

Moved by Councillor Shishido, seconded by Councillor Ramey

"THAT Council receives and files the Staff Report dated September 12, 2024;

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. 1800, 2024 which proposes to change the future land use designation of the property legally described as LOT 4 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN 12563, and located at 1605 George Street, Enderby BC, from Residential Medium Density to Highway and Tourist Commercial;

AND THAT having considered the input of the Public Hearing, Council gives third reading and adopts City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1801, 2024 which proposes to rezone the property legally described as LOT 4 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN 12563, and located at 1605 George Street, Enderby BC, from the Residential Single Family (R.1-A) zone to the Highway and Tourist Commercial (C.2) zone;

AND FURTHER THAT the adoption of City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1801, 2024 shall come into force and effect once the Ministry of Transportation and Infrastructure has endorsed the Bylaw."

**CARRIED** 

<u>City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1804, 2024 – Setbacks for Single Family Dwellings in Residential Multi-Family Medium Intensity (R.3) Zone and Corrugated Metal Fencing for Screening Purposes</u>

Moved by Councillor Ramey, seconded by Councillor Shishido "THAT Council gives third reading and adopts the City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1804, 2024."

CARRIED

#### REPORTS

## Mayor and Council Reports

### Councillor Schreiner

Attended the Business Walk and the renaming ceremony of the John Pritchard Memorial Sports Complex.

Attended an asset management seminar. Asked how budgeting for asset management works in Enderby.

The CFO explained that the asset investment strategy for Enderby primarily involves a 1% taxation increase each year. These funds can be used as a local share when applying for grants for projects. Explained that the City has made great progress over the last decade in its approach to asset management.

## Councillor Ramey

Attended the Business Walk and the renaming ceremony of the John Pritchard Memorial Sports Complex.

## Councillor Davyduke

Attended a Community Futures 40<sup>th</sup> anniversary open house in Vernon and reported that it was well done and well attended.

Attended the Business Walk. Asked if the results from the business walk are reported back to the businesses.

The Planner responded that a report of the results is included in a Council meeting agenda and that there is follow up with businesses based on the outcomes of the report.

Attended the renaming ceremony of the John Pritchard Memorial Sports Complex.

# Councillor Shishido

Attended the renaming ceremony of the John Pritchard Memorial Sports Complex.

Reported that the arena schedule is very full for this season and that many of the user groups using the arena are made up of people from surrounding communities.

# **Acting Mayor Baird**

Attended an asset management seminar.

Will be attending a Public Art Selection Committee meeting on November 5<sup>th</sup>.

Reported that the Enderby Chamber of Commerce website has launched.

# **Chief Administrative Officer**

Gave a special acknowledgement to Fire Chief Cliff Vetter, whose last day serving as Fire Chief was October 31, 2024.

Welcomed the new Fire Chief and Deputy Chief, Richard Bastiaansen and Billy Doorn, respectively.

Reported that the public auction of the Fire Department's Rescue 17 has been completed and it has been disposed for above the upset price.

Congratulated Ray Brown, who has recently been promoted to Public Works Lead Hand II.

The Reservoir 1 replacement RFP has closed. Notice of the preferred proponent has gone out. Pricing came in over the estimated value and staff are negotiating potential cost-saving strategies with the proponent before making a recommendation of award to Council.

The cemetery's cremation garden extension will be completed this week. Fencing will be installed as part of next year's operating plan.

Thanked those who joined the Sports Complex Renaming Ceremony on October 26. Reported that it was a great day and a great way to celebrate the generous donation from The Colin and Lois Pritchard Foundation.

Halloween was the best-attended since the treat trail was first introduced. Thanked the Events Coordinator and Recreation Services for their assistance in making this event happen.

Councillor Schreiner asked about a grant that is available for planting trees.

Chief Administrative Officer responded that this is a grant the City has received in the past and the Planner will be exploring applying for this grant again.

Councillor Shishido asked about parking rules on Cliffview Drive.

Chief Administrative Officer responded that parking is allowed on the street if it does not affect the flow of traffic, but that the width of Cliffview Drive makes it difficult to allow parking.

Councillor Ramey noted that there are many cigarette butts on the ground throughout downtown.

Chief Administrative Officer responded that if there are specific areas of concern, staff can potentially place containers to collect butts. This has been an effective strategy near the Visitor Centre.

Vernon North Okanagan Detachment: 3rd Quarter (July to September) 2024

Moved by Councillor Schreiner, seconded by Councillor Davyduke "THAT Council receives and files the report titled Vernon North Okanagan Detachment: 3<sup>rd</sup> Quarter (July to September) 2024."

**CARRIED** 

#### **NEW BUSINESS**

## Regular Meeting Schedule for 2025

Moved by Councillor Shishido, seconded by Councillor Ramey "THAT Council approves the Notice of 2025 Regular Council Meeting Schedule;

AND THAT Council directs staff to make the schedule available to the public by posting it at the Public Notice Posting Place as defined in the City of Enderby Council Procedure Bylaw No. 1732, 2021 and giving notice of its availability in accordance with section 127(1) of the Community Charter and the City of Enderby Public Notice Bylaw No. 1770, 2023."

**CARRIED** 

# Acting Mayor Schedule 2025

Moved by Councillor Ramey, seconded by Councillor Shishido *"THAT Council adopts the Acting Mayor Schedule for 2025;* 

AND THAT Council designates the following rolling order of succession for Acting Mayors:

- Councillor Baird
- Councillor Davyduke
- Councillor Schreiner
- Councillor Shishido
- Councillor Ramey

Councillor Yerhoff."

**CARRIED** 

# Proposed 2025 Strategic Planning Date

Moved by Councillor Shishido, seconded by Councillor Schreiner "THAT Council approves January 13, 2025 for strategic planning."

**CARRIED** 

# Royal Canadian Legion Branch #98 Road Closure Application – Remembrance Day Ceremony

Moved by Councillor Ramey, seconded by Councillor Shishido "THAT Council receives the Royal Canadian Legion Branch #98's Road Closure application (Remembrance Day Ceremony) for information."

**CARRIED** 

## Disclosure of Contracts - Council

Moved by Councillor Shishido, seconded by Councillor Ramey "THAT Council receives the Disclosure of Contracts – Council memorandum dated October 24, 2024."

**CARRIED** 

### **PUBLIC QUESTION PERIOD**

There were no questions from the public.

### **ADJOURNMENT**

Moved by Councillor Ramey, seconded by Councillor Shishido "THAT the regular meeting of November 4, 2024 adjourn at 5:41 p.m."

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MAYOR	CORPORATE OFFICER