

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Tuesday, April 7, 2015 at 4:36 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson
Deputy Chief Financial Officer – Barry Gagnon
Assistant Corporate Officer and Planning Assistant – Kurt Inglis
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Knust that the agenda be approved as circulated.

Carried Unanimously

ADOPTION OF MINUTES

Regular Meeting Minutes of March 16, 2015

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the minutes of the regular meeting of March 16, 2015 be adopted as circulated.

Carried Unanimously

PETITIONS AND DELEGATIONS

Chris Henderson – Rossworn Henderson LLP Chartered Accountants

Re: Auditor's Report 2014 Financial Statements

Mr. Henderson reported that the financial statements fairly represent the financial position of the City and are in accordance with Public Sector accounting principles.

The difference in revenue from budget vs actual is due to grants that were budgeted for but did not materialize. The difference in the budget expenditures vs actual is because depreciation is not taken into consideration in the budget. When these adjustments are made, the figures even out.

Overall, Mr. Henderson felt that 2014 was a good year. Increase in taxes is being re-invested in the community and added to reserves. The City is in a more positive position this year. Infrastructure deficit continues to be a challenge, as it is for most communities.

Council was advised that there are new contaminated site rules being introduced that will require the City to declare any contaminated sites they own and must include remediation costs into the financial statements.

REPORTS

2014 Audited Financial Statements

Moved by Councillor Schreiner, seconded by Councillor Davyduke that Council approve the 2014 Consolidated Financial Statements as presented.

Carried Unanimously

Councillor Schreiner

- Attended Thistle Do Nicely re-opening. The Arts Council will be moving into the smaller space next door recently vacated by Thistle Do Nicely.
- There is an Historical Society meeting on April 19th at 2:00. Councillor Case will be speaking about the Shuswap Trail Alliance.

Councillor Knust

- Attended an Interagency meeting. Mayor McCune would like to see more Councillors attend. The next meeting is April 23 at 2:30.
- FACT meeting – stand alone Hut being sought. It will be 10' x 10' and used for refrigeration of vegetables. They are looking for a city owned site to erect the Hut. An area adjacent to the Maud Street parking lot will be considered.

Councillor Baird

There is a boating regulations meeting next week in Enderby. Consultations to begin in early May. Stakeholders have been contacted.

Councillor Shishido

Interaction with Community:

- Barnes Park design needs to include washrooms. [The washrooms at the pool are available once they have been de-winterized and are opened and closed on timers.]
- Transit surveys – available at Senior Centre. City hall to act as drop off site only.
- Ball players upset about having to pay for damage to field last year. [This was dealt with last year – they used the field when told not to and caused damage that had to be repaired.]

Mayor McCune

There is an opportunity to meet with the BC Senior Advocate in Vernon on April 24th. Councillors Knust and Davyduke will be attending.

NEW BUSINESS

Regional District of North Okanagan – Composter Rebates – Information Bulletin dated March 19, 2015

Moved by Councillor Baird, seconded by Councillor Davyduke that the information be received and filed.

Carried Unanimously

The information and application will be posted on the City's website.

Shuswap Watershed Council – memo from Chief Administrative Officer dated March 24, 2015

Moved by Councillor Baird, seconded by Councillor Shishido that Council not support establishment of a service by the Regional District of North Okanagan for participation and funding of the Shuswap Watershed Council;

AND THAT Council authorize staff to share its water quality monitoring information with the Shuswap Watershed Council upon request;

AND FURTHER THAT Council reaffirm its resolution of May 5, 2014 supporting the Shuswap River Watershed Sustainability Plan.

Carried Unanimously

Bylaw Enforcement Officer and Dog Control Officer Appointment – Memo from Assistant Corporate Officer and Planning Assistant dated March 24, 2015

Moved by Councillor Schreiner, seconded by Councillor Shishido that Council designate Laura Dunbar as a Bylaw Enforcement Officer and Dog Control Officer.

Carried Unanimously

Digital Billboard Sponsorship Application – Enderby & District Garden Club – Memo from Assistant Corporate Officer and Planning Assistant dated March 24, 2015

Moved by Councillor Shishido, seconded by Councillor Baird that Council approve the Enderby and District Garden Club's sponsorship application valued at \$1,400 in-kind.

Carried Unanimously

Regent Avenue Stormwater Pump Station Tender Award – Memo from Chief Administrative Officer dated March 24, 2015

Moved by Councillor Schreiner, seconded by Councillor Baird that Council award the tender for the Regent Avenue Stormwater Pump Station project to Maddocks Construction Ltd.;

AND THAT Council authorize staff to revise the project to obtain a mobile rather than fixed back-up power generator at a cost of \$100,000 from prior year’s surplus and reserves;

AND FURTHER THAT Council authorize staff to obtain and install the third pump at a cost of \$52,000 using prior year’s surplus and reserves.

Carried Unanimously

Volunteer Firefighter Compensation – Memo from Deputy Chief Financial Officer dated March 26, 2015

Councillor Knust declared a conflict of interest as the partner of the Fire Chief and left the meeting.

Moved by Councillor Baird, seconded by Councillor Davyduke that the rates for Volunteer Fire Fighters compensation for 2014 to 2018 be amended to incorporate percentage increases consistent with the approved City-CUPE Collective Agreement per Table 1:

Table 1:

Position	Rate of Pay				
	2014	2015	2016	2017	2018
	2%	2%	1.75%	1.75%	2%
Fire Fighter	\$14.55 / hr	\$14.84 / hr	\$15.10 / hr	\$15.36 / hr	\$15.67 / hr
Captain	\$511.02/annum	\$521.24/annum	\$530.36/annum	\$539.64/annum	\$550.44/annum
Training Officer	\$511.02/annum	\$521.24/annum	\$530.36/annum	\$539.64/annum	\$550.44/annum
Fire Chief	\$6,064.94/annum	\$6,186.22/annum	\$6,294.48/annum	\$6,404.63/annum	\$6,532.72/annum
Deputy Fire Chief	\$4,548.18/annum	\$4,639.14/annum	\$4,720.33/annum	\$4,802.93/annum	\$4,898.99/annum
Bookkeeper	\$486.54/annum	\$496.27/annum	\$504.96/annum	\$513.79/annum	\$524.07/annum
Inspections	\$39.02 / hr	\$39.80 / hr	\$40.49 / hr	\$41.20 / hr	\$42.02 / hr
Investigations	\$39.02 / hr	\$39.80 / hr	\$40.49 / hr	\$41.20 / hr	\$42.02 / hr

Carried Unanimously

Mayor McCune requested, and Council agreed, to direct staff to explore a technology allowance to offset the Fire Chief’s cellular telephone charges.

Councillor Knust returned to the meeting.

BC Healthy Communities Active Transportation Planning Process – Phase II – Memo from Assistant Corporate Officer and Planning Assistant dated March 31, 2015

Moved by Councillor Schreiner, seconded by Councillor Davyduke that Council endorse the Riverwalk as the project focus for Phase II of the BC Healthy Communities Active Transportation Planning process;

AND THAT Council direct staff to send correspondence to Splatsin staff informing them of Council’s resolution.

Carried Unanimously

Recommended Dates and Public Process for 2015 Financial Plan – Memo from Deputy Chief Financial Officer dated March 31, 2015

Moved by Councillor Shishido, seconded by Councillor Davyduke that Council approve the following timeline and public process for the 2015 Financial Plan:

- April 7, 2015 Council provided with 1st draft for their review
- April 13, 2015 3:30 Special Council meeting for Financial Plan
- April 14 -16, 2015 Post Financial Plan Draft and notice on website and bulletin board
- April 20, 2015 4:30 Regular Council Meeting – Public Input. 1st, 2nd, 3rd readings of Bylaws subject to public input
- May 4, 2015 4:30 Regular Council Meeting – Adoption of Bylaws

Carried Unanimously

PUBLIC QUESTION PERIOD

Stacy Pavlov of the Advertiser made the following queries:

- Status of funding for the Hut? Councillor Knust reported that they are seeking funding from community donations.
- Does the City have any contaminated sites or potentially contaminated sites. The Chief Administrative Officer stated that there are none to our knowledge. The City Hall parking lot is actually the property of Imperial Oil, not the City.

CLOSED MEETING RESOLUTION

Moved by Councillor Schreiner, seconded by Councillor Knust 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) and Section 90 (2) (b) of the *Community Charter*.

ADJOURNMENT

The regular meeting reconvened at 5:58 p.m.

Moved by Councillor Shishido, seconded by Councillor Knust that the regular meeting adjourn at 5:58 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER