

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, September 28, 2015 at 4:30 p.m. in the Council Chambers of City Hall

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

Chief Administrative Officer – Tate Bengtson
 Recording Secretary – Bettyann Kennedy
 The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Shishido, seconded by Councillor Schreiner that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of September 8, 2015

Moved by Councillor Schreiner, seconded by Councillor Shishido that the minutes of the regular meeting of September 8, 2015 be adopted as circulated.

Carried

PETITIONS AND DELEGATIONS

Boys and Girls Club – Kirstie Blanleil, Director

Kirstie Blanleil introduced herself as the new Director and reported that Diane Entwistle is the CEO of the Boys and Girls Club.

What she's been doing in Enderby:

- Focusing on moving forward and re-building the relationships within the community.
- Met with the Resource Centre Board of Directors. They are doing a great job specifically with early learning and parenting programs.
- "Nobody's Perfect" program is being offered through the Boys and Girls Club at the Resource Centre.
- Have been participating in Enderby's Interagency meetings.
- Various youth programs available. She will be working collaboratively with the community to determine the programs that are needed.
- The people who live here, work here, and play here are the best ones to consult when determining what the community needs.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

Larsen Avenue Street Lighting – Memo from Assistant Corporate Officer and Planning Assistant dated September 16, 2015

Alyson Witts was in attendance and was invited to present to Council:

- Baffled why a survey conducted in 2012 was unanimous "for" lighting and now there are only 3.
- There appears to be some land clearing taking place nearby. Is this a development?
- Thanks were expressed to Council regardless of the outcome tonight.

Mayor McCune stated that there is no new development occurring. General maintenance is being done to aid in snow removal and to remove some troublesome trees.

Moved by Councillor Schreiner, seconded by Councillor Baird that Council postpones the consideration of installing street lighting along the eastern block of Larsen Avenue until its reconstruction;

AND THAT Council directs Staff to develop a strategy related to neighbourhood-initiated improvement requests.

Carried

BYLAWS - Adoption

2016 Tax Exemption Bylaw No. 1579, 2015

A bylaw to exempt certain properties from taxation for the year 2016

Moved by Councillor Case, seconded by Councillor Davyduke that 2016 Tax Exemption Bylaw No. 1579, 2015 be adopted.

Carried

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1580, 2015

A bylaw to amend Fees and Charges Bylaw

Moved by Councillor Baird, seconded by Councillor Shishido that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1580, 2015 be adopted.

Carried

BYLAWS – 3 Readings

Bylaw Notice Enforcement Bylaw No. 1581, 2015

A bylaw respecting the enforcement of bylaw notices in conjunction with the Southern Interior Bylaw Notice Dispute Adjudication Registry

Moved by Councillor Baird, seconded by Councillor Case that Council gives three readings to the City of Enderby Bylaw Notice Enforcement Bylaw No. 1581, 2015;

AND THAT Council authorize Staff to notify the Court Services Branch of its intent to implement a Bylaw Dispute Adjudication System;

AND THAT Council direct Staff to make a formal request to participate in the *Southern Interior Bylaw Notice Dispute Adjudication Registry*;

AND THAT Council authorize the Mayor and Corporate Officer to execute the Dispute Adjudication System Agreement with the *Southern Interior Bylaw Notice Dispute Adjudication Registry*;

AND FURTHER THAT, subject to adoption of the Bylaw and acceptance as a participant in the *Southern Interior Bylaw Notice Dispute Adjudication Registry*, Council appoints the Chief Administrative Officer as Screening Officer.

Carried

REPORTS

Councillor Baird

- Okanagan Regional Library
 - Focus was on strategic planning. Much more to offer users.
 - Appointed Chair of the personnel committee.
- UBCM
 - The entire event was like a marathon – very busy.
 - Have been invited to speak to Summerland Council to speak of our successful relationship with Splatsin.
 - Ministry of Environment – may have funding for signage, Cliff Crunch app, entrance signs.
 - Fortis has indicated possible support for Cliff Crunch app.

Councillor Shishido

Chamber of Commerce:

- Community Registrations – 18 organizations involved.
- Fall and winter programs – over 75 registrations.
- High school students are involved with coaching and leadership.
- Working on getting North Okanagan Knights to practise here.
- Revenue at the pool is up.

- Developing a business plan for the RV Park.
- Reviewing winter camping rates and considering offering winter storage for RVs.

Councillor Davyduke

- Chamber of Commerce:
 - Meetings are being moved to Wednesdays.
 - School leadership program. School working with the Chamber to grow relationship.
 - River Ambassadors have good working relationship with the Kingfisher Interpretive Centre.
 - October is Small Business Month
- Empowering Women in Business – Community Futures made a presentation.
- Attended the Shuswap River Fire Protection 50th anniversary celebrations at the fire hall.
- UBCM:
 - There were lots of events, sessions, workshops, meetings etc.
 - Enjoyed the one-on-one meetings with Ministries.
- BC Riverdays on Sunday – Small but enthusiastic turn-out.

Councillor Case

UBCM:

- This was one of the best events yet. Enderby was well represented and proved to be an effective working group.
- Attended a “Making the Most of the Back Country” session. Registration will be required for all motor vehicles including off-road vehicles. He suggested that a portion of the monies collected be dedicated to trail maintenance to help with issues in high country. Also discussed was bylaws for municipalities regarding the crossing of roadways to access trails.
- First Nations Symposium – We appear to be on the right track. It is now time to take the process to the next level by getting the message of our success to our respective community members. Reconciliation Canada has stated that both communities must be ready together before funding is provided.

Councillor Knust

UBCM:

- Grants are available from Real Estate Foundation. Invermere received funding for greenhouses.
- Enjoyed the meetings with Ministries.
- Lots of networking was done, including “resource” networking.

Councillor Schreiner

- Enderby and District Arts Council meeting:
 - They have requested a meeting to discuss the public art policy. The CAO will meet with them.
- UBCM
 - Attended a Municipal Insurance Association session.
 - Visited Communities in Bloom booth at the trade show. Suggested that Shirley Fowler, a Councillor from Armstrong, be invited to make a presentation to Council. She is a member of the Board of Directors for Communities in Bloom.

Mayor McCune

- SIDIT has small grants available. Funds may be available for the HUT project.
- A “retreat” to recap the year should be set for next month. It was the consensus of Council to schedule the “retreat” for October 16th from 4 – 7 p.m.

Building Permit Detail Report – August 2015

Moved by Councillor Case, seconded by Councillor Baird that the report be received and filed.

Carried

NEW BUSINESS

Digital Billboard Sponsorship Application – St. Andrew's United Church

Moved by Councillor Baird, seconded by Councillor Case that Council approve the digital billboard sponsorship application for St. Andrew's United Church valued at \$4,200 in-kind.
Carried

Proposal for New Bus Shelters – Memo from Chief Administrative Officer dated September 22, 2015

Moved by Councillor Schreiner, seconded by Councillor Baird that Council support the installation of new bus shelters on George Street (Highway 97A) on both sides of road between King Avenue and Third Avenue subject to there being no identified conflicts between the exact locations and surrounding lands for which local government is responsible.
Carried

PUBLIC QUESTION PERIOD

Alyson Witts of 107 Larsen Avenue queried as to the timeline for updates to Barnes Park.

Mayor McCune reported that funding has been obtained for the green gym equipment. Installation should occur in the spring of 2016.

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, seconded by Councillor Baird 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) (m) of the *Community Charter*.

ADJOURNMENT

The regular meeting reconvened at 5:55 p.m.

The regular meeting adjourned at 5:55 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER