

## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, April 4, 2016 at 4:30 p.m. in the Council Chambers of City Hall

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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  
 Chief Financial Officer – Jennifer Bellamy  
 Assistant Corporate Officer and Planning Assistant – Kurt Inglis  
 Recording Secretary – Bettyann Kennedy  
 The Press and Public

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### **APPROVAL OF AGENDA**

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

Carried

### **ADOPTION OF MINUTES**

#### Regular Meeting Minutes of March 21, 2016

Moved by Councillor Knust, seconded by Councillor Davyduke that the minutes of the regular meeting of March 21, 2016 be adopted as circulated.

Carried

#### Special Meeting Minutes of March 23, 2016

Moved by Councillor Schreiner, seconded by Councillor Shishido that the minutes of the special meeting of March 23, 2016 be adopted as circulated.

Carried

Mayor McCune announced to the gallery that the Public Hearing for OCP/Zoning application is re-scheduled to April 18<sup>th</sup> due to a notification error.

### **REPORTS**

#### Mayor McCune

- The new owners of Mimi's restaurant introduced themselves. The restaurant will be undergoing renovations, as will the apartment above. The restaurant will be Italian/European deli style with gelatos and coffees etc on offer. Music and artists will be featured and will be a focus of the restaurant. They take possession at the end of April and are targeting the May long-weekend to open.
- Attended a veteran's luncheon at the Legion. Ron Surry did a great job as MC and focused on each and every veteran.
- Congratulations to Lumby on their Hockeyville win.
- Volunteer Fair was a success. Thanks were extended to the Assistant Corporate Officer and Planning Assistant for organizing the event. Social media is working.
- Mark McMahon is working on video of Enderby. A high school digital marketing group has been created and mentors have been brought in to work with the students. The Chief Administrative Officer has suggested that the group create a background splash video to use in the marketing of the Cliff Crunch.
- Ideas to be discussed as to how to celebrate the Fire Department.

#### Councillor Baird

- Volunteer Fair was great.

- Chamber wants their kiosk to be located at the old picnic area. Separate signage/information will be incorporated into new hand launch area to promote the river. Recreation Services continues to work on increasing activities being offered.
- Creative bike racks should be given some thought.

#### Councillor Davyduke

- Great feedback was received at the Volunteer Fair. This would be an excellent annual event. Could possibly coincide it with various group registrations.

#### Councillor Case

- Good job organizing the Volunteer Fair by Assistant Corporate Officer and Planning Assistant. It can be built upon in the future.
- Thanks to Councillor Schreiner for taking on the Communities in Bloom project.

#### Councillor Knust

- There are two long-time volunteers that are leaving the Food Bank. A letter of appreciation to be sent by the City to Dianne Nadeau and Elaine Nielson in appreciation for over 20 years of volunteering to the community.

#### Councillor Schreiner

The Chief Administrative Officer was asked to provide an update on the Industrial Park:

- Concept designs for servicing are nearing completion.
- A draft of the concept design is scheduled for completion April 15<sup>th</sup>.
- Corbilt is doing some site prep. They will be locating their offices at the Mabel Lake office building.
- Vedder Transport is nearing completion of its building permit application together. They should be breaking ground shortly.

#### Chief Administrative Officer

- Cliff Avenue upgrades have started.
- Vernon street paving will take place on Wednesday.
- Tree removal update – the contractors reported that the trees were near their end of life. There was rot and they had to be removed. More appropriate trees will be re-planted and the design will provide a more suitable growing environment.

### **NEW BUSINESS**

Vacant Commercial and Industrial Building Inspection Update – Memo from Chief Administrative Officer dated March 30, 2016

Moved by Councillor Knust, seconded by Councillor Baird that the memorandum be received and filed.

Carried

Transfer Station Nearer to Enderby – Correspondence from Regional District of North Okanagan dated March 28, 2016

Discussion:

The problem still exists. What can we do to keep garbage out of the valley, forests, and water? Some communities have implemented a reward system whereby anyone providing a tip that leads to the conviction of a polluter involved in illegal dumping will receive a portion of the fine.

Moved by Councillor Case, seconded by Councillor Davyduke that the City explore the viability of establishing a “reward for tips” program targeting illegal dumping, and discuss the matter with Area F.

Carried

Enderby Television Syndicate – Correspondence dated March 17, 2016

Re: Contribution to Enderby Fire Department

Moved by Councillor Schreiner, seconded by Councillor Shishido that the correspondence be received and filed.

Carried

**PUBLIC QUESTION PERIOD**

*Emily Corrie of the Advertiser.*

- Apologised on behalf of the newspaper for the error in not publishing the Public Hearing ad.
- Asked about the issues with the trees on Cliff Avenue. The CAO explained that the root system on the old trees were spreading out and up, causing the sidewalks to buckle and the grade of the curbs and gutters to be compromised. They are being replaced with more appropriate trees and growing environment.
- School rankings have been published and MV Beattie did not rate well. It is one of the worst in the province.

**ADJOURNMENT**

Moved by Councillor Davyduke, seconded by Councillor Shishido that the meeting adjourn at 5:40 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**