

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, September 18, 2017 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
Planner and Assistant Corporate Officer – Kurt Inglis
Recording Secretary – Bettyann Kennedy
The Press

APPROVAL OF AGENDA

The following item was added to the agenda under New Business:

- Myeloma Walk – request for ad on digital billboard
- Enderby Fire Society – Request for Letter of Support
- Adams River Salmon Society – Proclamation: “Month of the Returning Salmon”

Moved by Councillor Baird, seconded by Councillor Schreiner that the agenda be approved as amended.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of September 5, 2017

Moved by Councillor Schreiner, seconded by Councillor Case that the minutes of the regular meeting of September 5, 2017 be adopted as circulated.

Carried

BYLAWS – Adoption

Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1636, 2017

A bylaw to amend Zoning Bylaw No. 1550, 2014 with policy for detached suites, short-term rentals, marihuana-related businesses, nuisances in all zones, and minor housekeeping items

Moved by Councillor Case, seconded by Councillor Davyduke that Zoning Bylaw No. 1550, 2014 Amendment Bylaw No, 1636, 2017 be adopted.

Carried

Streets and Traffic Bylaw No. 1471, 2010 Amendment Bylaw No. 1639, 2017

A bylaw to amend Streets and Traffic Bylaw No. 1471, 2010

Moved by Councillor Baird, seconded by Councillor Shishido that Streets and Traffic Bylaw No. 1471, 2010 Amendment Bylaw No. 1639, 2017 be adopted.

Carried

Stormwater Protection and Drainage Regulation Bylaw No. 1640, 2017

A bylaw to protect stormwater and regulate drainage

Moved by Councillor Knust, seconded by Councillor Davyduke that Stormwater Protection and Drainage Regulation Bylaw No. 1640, 2017 be adopted.

Carried

REPORTS

Public Hearing Notes – September 5, 2017

Moved by Councillor Baird, seconded by Councillor Case that the Public Hearing Notes of September 5, 2017 be received and filed.

Carried

Building Permit Detail Report – August 2017

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

Carried

NEW BUSINESS

Green Communities Committee – Correspondence dated September 1, 2017

Re: Level 2 Recognition

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

Carried

Detached Suites Policy – Memo from Planner and Deputy Corporate Officer dated September 13, 2017

Moved by Councillor Knust, seconded by Councillor Shishido that Council adopt the Detached Suites Policy as presented.

Carried

Proposed Date and Time for 2017 Business Walk – Memo from Planner and Deputy Corporate Officer dated September 13, 2017

Moved by Councillor Case, seconded by Councillor Baird that the 2017 Business Walk take place Thursday, October 19, 2017 from 10:00 am – 12:00 pm;

AND THAT the Enderby and District Chamber of Commerce be advised of the date and time of the 2017 Business Walk and be invited to participate.

Carried

Late Item: Myeloma Canada “Walk the Walk” – Request for Advertising on Digital Billboard

Moved by Councillor Schreiner, seconded by Councillor Knust that Council approve Digital Billboard Sponsorship for Myeloma Canada valued at \$2,100.

Carried

Late Item: Enderby Fire Society – Request for Letter of Support

Moved by Councillor Case, seconded by Councillor Davyduke that the City issues a letter of support for the Enderby Fire Rescue Society for the fundraising project to raise \$600,000 for a Fire Hall expansion.

Carried

Late Item: Adams River Salmon Society – Proclamation: Month of the Returning Salmon

Moved by Councillor Baird, seconded by Councillor Shishido that Council declares October 2017 as the Month of the Returning Salmon in Enderby.

Carried

Mayor McCune publicly proclaimed October 2017 as “Month of the Returning Salmon” in Enderby.

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Case, seconded by Councillor Shishido 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) (k) and 90 (2) (b) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 6:25 p.m.

Moved by Councillor Case, seconded by Councillor Knust that the regular meeting adjourn at 6:25 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER