

**THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Regular Meeting** of Council held on Monday, January 13, 2014 at 4:30 p.m. in the Council Chambers of City Hall

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Present: Mayor Howie Cyr  
Councillor Tundra Baird  
Councillor Brad Case  
Councillor Raquel Knust  
Councillor Beryl Ludwig  
Councillor Greg McCune

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**

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

- Sexy Metal Art

Moved by Councillor Ludwig, seconded by Councillor Case that the agenda be approved as amended.

Carried Unanimously

**ADOPTION OF MINUTES**

Moved by Councillor Knust, seconded by Councillor Baird that the minutes of the regular meeting of December 16, 2013 be adopted as circulated.

Carried Unanimously

**PUBLIC AND STATUTORY HEARINGS**

The regular meeting gave way to the Public Hearing.

The regular meeting reconvened at 4:35 pm.

**PETITIONS AND DELEGATIONS**

Neil Fidler – Enderby and District Arts Council

Re: Request for Annual Grant

- Membership has grown to over 150 members.
- Events are presented free of charge.
- Arts Council provide financial assistance to other groups.
- Attendance of 2,000 at annual artisan market and 1,500 at other events. They are a valuable asset in attracting visitors to Enderby.
- Investment in the Arts Council will benefit the community at large.

In response to questions:

- Splatsin were in charge of their own signage for their display at Barnes Park. They are unlikely to set up again in the park, but could possibly join in the downtown area.
- The “District” extends as far as Mara and actually includes Armstrong until the next census. Armstrong does however have their own groups.
- Music by the River takes place in Mara and Grindrod as well as Belvedere Park. Funding is provided by Area F.

**BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS**

Enderby and District Arts Council – Correspondence dated January 6, 2014

Re: Request for Annual Grant

Moved by Councillor Baird, seconded by Councillor Case that funding be approved for the Enderby and District Arts Council in the amount of \$1,500.

Carried Unanimously

Open Air Market Location – Memo from Chief Administrative Officer dated January 2, 2014

A motion relating to the location of the Open Air Market was moved by Councillor Case and seconded by Councillor Ludwig. Following discussions about alternate locations, the motion was withdrawn and the following motion resulted:

Moved by Councillor McCune, seconded by Councillor Knust that the City Hall parking lot be offered for use on Fridays by the Open Air Market.

Carried Unanimously

City of Armstrong – Correspondence dated December 19, 2013

Re: Building Inspection Service Review – Joint Recommendations

Moved by Councillor Baird, seconded by Councillor Ludwig that the correspondence be received and filed.

Carried Unanimously

**BYLAWS – 3<sup>rd</sup> Reading**Official Community Plan Bylaw No. 1171, 1995 Amendment Bylaw No. 1533, 2013

Lot 15, Block 7, District Lot 150, Kamloops District Yale Division, Plan 211A located at 707 Russell Avenue  
From General Commercial to Residential Low Density

Moved by Councillor Ludwig, seconded by Councillor McCune that Official Community Plan Bylaw No. 1171, 1995 Amendment Bylaw No. 1533, 2013 be given third reading.

Carried Unanimously

Zoning Bylaw No. 966, 1987 Amendment Bylaw No. 1534, 2013

Lot 15, Block 7, District Lot 150, Kamloops Division Yale District, Plan 211A located at 707 Russell Avenue  
From General Commercial (C.1) zone to Residential Single Family (R.1-A) zone

Moved by Councillor Baird, seconded by Councillor Ludwig that Zoning Bylaw No. 966, 1987 Amendment Bylaw No. 1534, 2013 be given third reading and referred to the Ministry of Transportation and Infrastructure.

Carried Unanimously

**BYLAWS – 3 Readings**Parks, Recreation and Cultural Fees Imposition Bylaw No. 1535, 2014

A bylaw to impose fees for providing recreation programs and facilities

Moved by Councillor Case, seconded by Councillor Knust that Parks, Recreation and Cultural Fees Imposition bylaw No. 1535, 2014 be introduced and given three readings.

Carried Unanimously

**REPORTS**Councillor Case

- Enderby and District Services Commission meeting:
  - River Ambassador annual report identified some issues including the lack of quality staff. Warren Smith of Safe Communities will be asked to help educate and Madison Giesbrecht will take a lead role next year.
  - Scheduling conflict with Minor Softball and local ball leagues. The local leagues are being approached to re-schedule due to the economic spin-off of accommodating Minor Softball tournament.
- The Courtyard Gallery is willing to work with Council on fundraising ideas that have been identified.
- 5 Hole for Food floor hockey game at AL Fortune was very entertaining although not well attended.

Councillor Ludwig

- Attended the Civic Appreciation Award presentation to Ted Morrison at the Credit Union.

Councillor Knust

- Breakfast at the high school – councillors contributed \$125 and the rest was donated by Sutherland's Bakery. Thanks were extended to Councillor McCune for the generous donations being made by Sutherland's towards these programs.
- Fire Department food drive was again successful this year.
- The Splatsin swearing in ceremony following their elections was very emotional and spiritual.
- B C Ambulance has expressed concern about the ice and snow on the sidewalks adjacent to the highway. The Chief Administrative Officer explained that although a responsibility of the property/business owners, the City does contribute to the clearing of the sidewalk along the highway. However, due to repeated snow events, the lower priority of sidewalk clearing has had to give way to the higher priority areas.

Councillor McCune

- "Dumping" is taking place where new garbage cans have been installed.
- Signage to promote the Open Air Market could be considered during budget deliberations.

Councillor Baird

- Girl Guides have generously subsidized the establishment of a Sparks and Brownies chapter for Enderby. 10 girls are being sponsored at \$100 per girl.
- Enderby and District Services Commission meeting – the Spray Park project may be expanded to include an outdoor gym and running track.

Christopher Dyduch, Youth Representative

- AL Fortune Musical Theatre is presenting "Guys and Dolls" January 15 – 18<sup>th</sup> at 7:00 nightly. Tickets available at the ALF office for \$8.
- Exams are approaching, so the end of February will be targeted for Councillors to attend a leadership class.

Mayor Cyr

- Recent functions and events were well attended by Councillors.
- Attended the Christmas reception at Greg Kylo, MLA office.
- 5 Hole for Food was great event. Met the event manager for RBC Cup and will be meeting with him to discuss how Enderby can get some exposure during their 10 day event.
- Seniors Christmas luncheon was sold out.
- Splatsin election dinner was well attended and a learning experience.
- Civic Appreciation Award presented to a well-deserving Ted Morrison.
- Meetings with new Chief Administrative Officer regarding operational priorities was productive.
- Thanks to Councillor McCune who supports the volunteers groups providing meals programs.
- Good decisions were made at the Enderby and District Services Commission meeting.
- SOAR 2014 has lined up security for the event.
- Lieutenant Governor will be coming to Enderby in the next few weeks and will be visiting A. L. Fortune School to observe the new learning model that is in place.
- Public Works crew are to be commended on a good job of snow removal following recent repeat snow events. Residents and merchants are assisting with sidewalk and storm drain clearing, which is helpful.

Building Permit Detail Report – November 2013

Moved by Councillor Ludwig, seconded by Councillor Baird that the report be received and filed.  
Carried Unanimously

**NEW BUSINESS**

Ministry of Community, Sport and Cultural Development – Correspondence dated December 12, 2013

Re: Second Phase of Local Government Elections Reform

Moved by Councillor McCune, seconded by Councillor Case that the correspondence be received and filed.

Carried Unanimously

B C / Yukon Command – Royal Canadian Legion – Correspondence dated December 19, 2013  
Re: Ad in Military Service Recognition Book

Moved by Councillor Baird, seconded by Councillor Case that Council approve a business card size ad in the Royal Canadian Legion Military Service Recognition Book in the amount of \$260.  
Carried Unanimously

Travel Policy Review – Memo from Chief Administrative Officer dated January 2, 2014

Moved by Councillor Case, seconded by Councillor Knust that Council adopt the Mayor and Council Expenses Policy; and

THAT Council direct staff to bring forward the matter of determining the quantity of Council members wishing to attend UBCM and or SILGA conventions during annual budget deliberations on an ongoing basis.

Carried Unanimously

Speed Reader Board – memo from Chief Administrative Officer dated January 2, 2014

Moved by Councillor Ludwig, seconded by Councillor Baird that Council approve obtaining a speed reader board in partnership with the Township of Spallumcheen and the City of Armstrong, for no more than \$4,000 per partnering municipality; and

THAT Council authorizes the Mayor and Chief Administrative Officer to enter into an agreement with the partnering municipalities for the shared acquisition and use of a speed reader board.

Carried Unanimously

There were discussions on the effectiveness in reducing speeding if there is no enforcement component (ticketing) attached. The three communities will be able to collect and share data with the RCMP, identifying problem areas where ticketing could take place.

Regional District of North Okanagan – Correspondence dated December 24, 2013  
Re: Municipal Solid Waste Management Amendment Bylaw No. 2614, 2013

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

Carried Unanimously

Municipal Security Issuing Resolutions – 2014 Spring Borrowing – Memo from Chief Financial Officer dated January 2, 2014

Moved by Councillor Case, seconded by Councillor Knust that Council approve borrowing from the Municipal Finance Authority of British Columbia, as part of the 2014 Spring Borrowing Session, Three Hundred Twelve Thousand Dollars as authorized through “Upgrades to Sicamous Street and Cliff Avenue Loan Authorization Bylaw No. 1525, 2013” and that the Regional District of North Okanagan be requested to consent to our borrowing over a twenty year term and include the borrowing in their Security Issuing Bylaw.

Carried Unanimously

Draft Official Community Plan – Sections 1-5 – Memo from Assistant Corporate Officer and Planning Assistant dated January 6, 2014

Moved by Councillor Ludwig, seconded by Councillor Case that the draft Official Community Plan – Sections 2-5 be approved as presented.

Carried Unanimously

Water Connection for 179 Old Salmon Arm Road – memo from Chief Administrative Officer dated January 9, 2014

Moved by Councillor McCune, seconded by Councillor Knust that Council approve a water connection for 179 Old Salmon arm Road subject to the same terms and conditions as the *Outside Water Connections East of City Limits* policy and refers this matter to the Regional District of North Okanagan for consent; and

THAT Council amends the *Outside Water Connections East of City Limits* policy so that the scope is changed from “East of City Limits” to “Adjacent to Existing City of Enderby Infrastructure” and refers this matter to the Regional District of North Okanagan for consent.

Carried Unanimously

**Late Item: Sexy Metal Art**

Braden Kiefiuk is a metal sculpture artist. His life size metal deer was on display in his yard in Enderby and has recently been on display at DeMilles Market in Salmon Arm. He would very much like to have his deer piece moved back to Enderby and displayed in a public area to increase awareness for his work and for the enjoyment of the community.

Moved by Councillor Baird, seconded by Councillor Knust that an invitation be extended to Braden Kiefiuk (Sexy Metal Art) to have his metal art displayed in a high profile location in the City of Enderby.

Carried Unanimously

**PUBLIC QUESTION PERIOD**

None

**CLOSED MEETING RESOLUTION**

Moved by Councillor Case, seconded by Councillor Ludwig 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) (g) and (k) of the *Community Charter*.

Carried Unanimously

**RECONVENE**

The Regular Meeting reconvened at 6:10 pm.

The following was de-classified from confidential to non-confidential:

Contract with Commissionaires for Bylaw Enforcement – Memo from Chief Financial Officer dated January 8, 2014

Moved by Councillor Baird, seconded by Councillor Knust that Council approve the agreement with the Commissionaires BC as circulated and authorizes the Mayor and Corporate Officer to execute it on behalf of the City of Enderby; and

THAT the agreement be released from In-Camera along with Councils resolution and voting record.

Carried Unanimously

**ADJOURNMENT**

Moved by Councillor Ludwig, seconded by Councillor McCune that the Regular Meeting adjourn at 6:10 pm.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**