

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, March 17, 2014 at 4:30 p.m. in the Council Chambers of City Hall

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

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

APPROVAL OF AGENDA

Moved by Councillor Ludwig, seconded by Councillor McCune that the agenda be approved as circulated.

Carried Unanimously

ADOPTION OF MINUTES

Regular Meeting Minutes of March 3, 2014

Moved by Councillor Knust, seconded by Councillor Baird that the minutes of the regular meeting of March 3, 2014 be adopted as circulated.

Carried Unanimously

PETITIONS AND DELEGATIONS

Warren Smith, Rural Programs Coordinator – Safe Communities Unit

Re: Safe Communities Report and RID911 (Report Impaired Drivers)

Warren Smith, Rural Programs Coordinator discussed the highlights of his Safe Communities Report and introduced the RID911 program:

- It is fully funded by MADD – education, signage, press releases, training etc.
- Will include impaired boating.

Mr. Smith to be advised if the City wants to be a participant. He will then get word to MADD to facilitate getting the program established in this area.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

Multi-Material BC (MMBC) Update – Correspondence from Greg Kylo, MLA and Will Hansma, Okanagan Advertiser

Moved by Councillor Shipmaker, seconded by Councillor McCune that copies of each correspondence be forwarded to Mr. Kylo and Mr. Hansma respectively.

Carried Unanimously

2014 Capital Road Projects – Memo from Chief Administrative Officer dated March 13, 2014

Moved by Councillor Case, seconded by Councillor Ludwig that Council supports the road design for Mill Avenue and Belvedere Street as presented; and

THAT Council authorizes early budget approval so that staff may proceed with tender and design and issue.

Carried Unanimously

BYLAWS – Adoption**Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1537, 2014
Secondary Suite De-commission**

Moved by Councillor Ludwig, seconded by Councillor Baird that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1537, 2014 be adopted.

Carried Unanimously

BYLAWS – 1st Reading**Zoning Bylaw No. 966, 1987 Amendment Bylaw No. 1538, 2014
Residential Uses in Commercial Zones**

Moved by Councillor McCune, seconded by Councillor Knust that Zoning Bylaw Text Amendment Bylaw No. 1538, 2014 which proposes to broaden residential uses within the General Commercial (C.1) and Highway and Tourist Commercial (C.2) zones, be given first reading; and

THAT following first reading, Zoning Bylaw Text Amendment Bylaw No. 1538, 2014 be referred to the Ministry of Transportation and Infrastructure, City of Enderby Public Works Manager, Building Inspector, Fire Chief, and Community Protective Services Manager for review and comment prior to consideration of second reading.

Carried Unanimously

REPORTS

Mayor and Council all participated in the art mentoring session with members of the Courtyard Gallery. Art pieces were created and will be auctioned as a fundraiser for the gallery. Everyone enjoyed the experience and are proud of their creations.

Councillor Ludwig

- Early Childhood Education meeting.
- Met new Credit Union Manager. Credit Union to donate \$5,000 to the Resource Centre.
- Attended RCMP Consultative meeting.

Councillor Baird

- Attended a luncheon with Splatsin.
- Brownie and Sparks chapter is being created in Enderby.

Councillor Knust

- Sue Rossi is very busy with grant applications.
- The Resource Centre is taking orders for flower baskets again this year - \$40 each.
- A concerned resident has reported that the palliative care room at Parkview Place may be reduced to respite care only.

Moved by Councillor Ludwig, seconded by Councillor McCune that a letter be forwarded to Interior Health asking them to reconsider reducing the use of the palliative care room.

Carried Unanimously

Mayor Cyr

- Regional Board meeting included Building Inspection Service Transition.
- RCMP strategic meeting was similar to previous years.
- Met with Dr. America re: physician recruitment/retention. She is frustrated with the restrictions being imposed on her due to “policy” surrounding her choice to live in Armstrong. She is happy to be here and would love to stay, but retention of doctors will be an issue if policies don’t change to accommodate them.

Moved by Councillor Shipmaker, seconded by Councillor Baird that the Mayor meet with the MLA and Minister of Health to address the policies and issues that are jeopardizing the retention of recently recruited physicians.

Carried Unanimously

- Although policy is in place not to declare proclamation unless the request is presented in person, Mayor Cyr asked Council to consider an exemption for the Canadian Cancer Society's request to proclaim April Daffodil month.

Moved by Councillor Case, seconded by Councillor Ludwig that the month of April be proclaimed the Canadian Cancer Society's Daffodil Month in Enderby.

Carried Unanimously

Building Permit Detail Report – February 2014

Moved by Councillor Ludwig, seconded by Councillor Shipmaker that the report be received and filed.

Carried Unanimously

NEW BUSINESS

Community to Community (C2C) Funding Application – Memo from Chief Administrative Officer dated March 11, 2014

Moved by Councillor Case, seconded by Councillor Baird that Council support a funding application to host a Community to Community forum with the Splat'sin Band in 2014-15, subject to the approval of Splat'sin Chief and Council.

Carried Unanimously

2014 Environmental Leadership and Sustainability Awards

Moved by Councillor Shipmaker, seconded by Councillor Knust that the correspondence be received and filed.

Carried Unanimously

BC Healthy Communities Capacity Building Grant Program – Stream 2 – Memo from Assistant Corporate Officer and Planning Assistant dated March 12, 2014

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

Carried Unanimously

Draft Official Community Plan Section 6 – Heritage Conservation – Memo from Assistant Corporate Officer and Planning Assistant dated March 11, 2014

Moved by Councillor Case, seconded by Councillor Baird that the draft Official Community Plan – Section 6 (Heritage Conservation) be approved as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

Stacy Pavlov of the Advertiser asked for result of budget meeting held earlier. She was informed that there is a minor re-work involving adjustment to borrowing time-lines and that the Public Input meeting is scheduled for April 7th.

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, seconded by Councillor Case 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) of the *Community Charter*.

Carried Unanimously

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

The following item was declassified from confidential to non-confidential:

Majestic Metal Art Sculpture – Memo from Chief Administrative Officer dated March 10, 2014

Moved by Councillor Baird, seconded by Councillor Knust that Council authorizes staff to execute an agreement with Majestic Metal Art for the display of the deer sculpture pending comment from the Enderby and District Arts Council; and

THAT this matter be released from in-camera.

Carried Unanimously

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor McCune that the Regular Meeting adjourn at 5:55 pm

Carried Unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER