

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, March 3, 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
 Deputy Administrative Officer – Barry Gagnon
 Recording Secretary – Bettyann Kennedy
 The Press and Public

APPROVAL OF AGENDA

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

Carried Unanimously

ADOPTION OF MINUTES

Regular Meeting Minutes of February 17, 2014

Moved by Councillor Case, seconded by Councillor Knust that the minutes of the regular meeting of February 17, 2014 be adopted as circulated.

Carried Unanimously

PETITIONS AND DELEGATIONS

Chris Blythe, Trapper – Okanagan Similkameen Starling Control Program Manager

Re: Overview of the Program

- Background was provided on the history of the starling in North America and the nature of the bird that has resulted in it being on the list of the top 100 invasive species.
- Program started in 2003 as a pilot project but was extended beyond 2006 due to success of the program.
- Problem is not just with fruit growers. Starlings also get into feed lots, eating the corn and damaging the feed with excrement before it reaches the silos. About a ton of feed per month is wasted and contaminated.
- Hawks and eagle populations had been depleted, but are making a come-back due to the effectiveness of the control program.
- There are traps set up all around the Enderby area.
- Program needs to be expanded to deal with this pest and to avoid the serious damage being experienced in Europe.

Will Hansma – Publisher of Okanagan Advertiser

Re: Multi-Material BC

Mr. Hansma expressed concern for the new recycling rules that the provincial government intends to put into effect in May of this year.

- Recycling costs will impact small businesses and consumers.
- Existing recycling is effective. Swan Lake Nursery was used as an example of a business that currently does not pass recycling costs on to their customer. Recycling is collected, providing income to Venture Training and the collector. New rules will place onerous rules onto businesses.
- The new rules are unfair to BC business as neither Alberta or Washington state have a this in place.
- There was no consultation whatsoever with the industries that will be adversely affected by these new rules.

Mr. Hansma is seeking the support of Council by asking the Ministry of Environment to delay putting the Multi-Materials BC rules into effect until full consultation occurs. He also asks that

Council present this issue to UBCM as a resolution for consideration at this year's UBCM convention.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

Mill Avenue and Belvedere Street Road Standards – Memo from Chief Administrative Officer dated February 27, 2014

Moved by Councillor Case, seconded by Councillor McCune that the following options be incorporated into the 2104 road capital project for Mill Avenue and Belvedere Street road standards:

- Parking allowances for Mill Avenue between Belvedere and Maud Streets remain unchanged;
- Parking allowances for Belvedere Street between Cliff and Mill Avenues remain unchanged;
- Parking on Mill Avenue between George and Belvedere Streets be permitted on the north side only with wider sidewalk area on the north side to enable walkability and provide an opportunity for beautification. Stamped concrete premium will be considered after successful tender determines unit rates.

Carried
Opposed – Councillor Ludwig

Moved by Councillor McCune, seconded by Councillor Case that the following be incorporated into the project:

- Parking near Mill and Belvedere intersection to be realigned to improve sightlines approaching the 4-way stop;
- Consider removing one parking stall at Mill Avenue and Maud Street corner to enable wider turning radius for large vehicles;
- Improve parking layout and beautification of the City Hall parking lot.

Carried Unanimously

Multi-Materials British Columbia (MMBC)

Moved by Councillor Ludwig, seconded by Councillor McCune that a letter be sent to Minister Polak and copied to MLA Kylo requesting that the Province reconsider the implementation of MMBC recycling rules until they have conducted thorough consultation with the affected businesses.

Carried Unanimously

BYLAWS – 3 Readings

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1537, 2014
Secondary Suite Decommission

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

Carried Unanimously

REPORTS

Councillor Shipmaker

Attended an Arts Council meeting. They are very involved throughout the community.

Councillor Ludwig

Okanagan Regional Library meeting:

- Catherine Lord appointed as new Chair.
- Union negotiations are now settled.
- Enderby circulation is very strong – double that of Sicamous.
- New library in Summerland has been approved.

Councillor Knust

The Active transportation workshop produced some good ideas.

Mayor Cyr

Lieutenant Governor attended A.L.Fortune school and explained the role she plays for Canada. The students had some excellent questions for her. The school band is very talented.

Active Transportation workshop had a broad representation of youth, seniors and Splatsin. The facilitators were impressed with the community involvement in the process.

NEW BUSINESS

Regional District of North Okanagan – Information Bulletin – Funding for Community Waste Reduction Efforts

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

Carried Unanimously

2013 Climate Action Revenue Incentive Program (CARIP) Report

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

Carried Unanimously

Kevin Walters – Water Distribution Certification – Memo from Chief Administrative Officer dated February 26, 2014

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

Carried Unanimously

Enderby Arts Council – Enderby Arts Festival Road Closure

Moved by Councillor Shipmaker, seconded by Councillor McCune that the information be received and filed.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

CLOSED MEETING RESOLUTION

Moved by Councillor Case, 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) (c) of the *Community Charter*.

ADJOURNMENT

The Regular Meeting reconvened at 5:45 pm.

Moved by Councillor Case, seconded by Councillor Knust that the Regular Meeting adjourn at 5:45 pm.

Carried Unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER