

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Tuesday, April 22, 2014 at 4:30 p.m. in the Council Chambers of City Hall

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

Chief Administrative Officer – Tate Bengtson
 Deputy Administrative Officer – Barry Gagnon
 Chief Financial Officer – Jennifer Bellamy
 Assistant Corporate Officer and Planning Assistant – Kurt Inglis
 Youth Representative – Christopher Dyduch
 Recording Secretary – Bettyann Kennedy
 The Press and Public

APPROVAL OF AGENDA

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

- Delegation – Tony Vetter
- Appointment of bylaw enforcement officer
- BC Hydro Tree Canada Re-Green Program
- MMBC – new blue box program

The report from the Fire Chief is re-scheduled for May 5th meeting

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

Carried Unanimously

ADOPTION OF MINUTES

Regular Meeting Minutes of April 7, 2014

Moved by Councillor Baird, seconded by Councillor Case that the minutes of the regular meeting of April 7, 2014 be adopted as circulated.

Carried Unanimously

Late Item:

PETITIONS AND DELEGATIONS

Tony Vetter – Budget

John Brennan, Eric Borhaven, and Barry Fawcett also formed part of the delegation.

Mr. Vetter expressed concerns regarding the direction of spending:

- Concentration should be for the industrial park lands.
- Biggest problem is that there is no infrastructure to market the properties.
- Industrial lands are much more beneficial to the City than residential lands on the Knoll. The tax base is higher and it would create more jobs.
- No investment has been put into the Industrial Park.
- Things will not change if infrastructure isn't put in. The Property Improvement Bylaw in Vernon is a good model to consider.
- Don't just conduct a plan – need to actually make it happen.

Other things that are needed and not being addressed are lighting for the ballpark, replacing the spray park, and providing an RV sanitary dump station.

Monies being spent on the art gallery could be better spent.

Would like to see a priority list. There needs to be less planning and more action.

In response to Mr. Vetter's query of the C2C, Mayor Cyr responded:

- Grant funded for meetings with Splatins to establish and strengthen relationships.

- Our relationship is being used as a model for other communities.
- Our Councillors are making presentations to others on the success of our relationship.
- Discussions include: highway alignment, trails, and signage.
- Our success with grant applications is strengthened if support of the two communities is evident.

Mr. Vetter stated that the bottom line is that funds should be taken from reserves rather than increasing taxes. Response from Council:

- Grant funds are not enough. Reserves have been used to lessen the impact to tax payers.
- Our infrastructure failure, as for most communities, is huge. We are ahead of the curve to handle it, but are unable to master it.
- Funds to the arts are for a maximum of \$3,000. Funds raised from the Council art auction will be form part of the \$3,000 max.
- The Knoll plan is not just for the Knoll area and has been funded from gas tax monies.
- Interim infrastructure needs are being addressed for all of town including the industrial park.

Barry Fawcett:

- School enrolment is declining.
- Senior population is increasing. Many are on fixed incomes of \$1,400 per month.
- Large numbers of renters and people on social assistance.
- Industry is needed to fund the projects that are needed.

John Brennan:

- More business is needed in town.
- There are old buildings, and a burned out eye-sore. Mayor Cyr commented on the business incentive program that Baron Insurance recently took advantage of. Also, staff is working with one merchant to improve the façade of his business.
- Water meter status was questioned. The Chief Administrative Officer reviewed the memo from the Chief Financial Officer regarding the water meters.
- Penticton is working with the Indian Band and Enderby should consider also doing so.
- Cobblestone paving was questioned. It was explained that cobblestone was never a consideration, only stamped concrete, and only if project costs are lower than budgeted.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

Interior Health – Correspondence dated April 7, 2014

Re: Response to Palliative Care concerns

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

Carried Unanimously

BYLAWS – 3 Readings

2014 Budget Bylaws – Memo from Chief Financial Officer dated April 15, 2014

Moved by Councillor Case, seconded by Councillor Baird that Council give first, second and third readings to the bylaw cited as “City of Enderby 2014-2018 Financial Plan Bylaw No. 1539, 2014”; and

THAT Council give first, second and third reading to the bylaw cited as “City of Enderby Sewer Frontage Tax Bylaw No. 1540, 2014”; and

THAT Council give first, second and third reading to the bylaw cited as “City of Enderby Water Frontage Tax Bylaw No. 1541, 2014”; and

THAT Council give first, second and third reading to the bylaw cited as “City of Enderby Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1542, 2014”; and

THAT Council give first, second and third reading to the bylaw cited as “City of Enderby Annual Tax Rate Bylaw No. 1543, 2014”.

Carried Unanimously

REPORTS**Councillor Ludwig**

Attended youth meeting at the high school and Early Childhood meeting.

Councillor McCune

Expressed appreciation for gallery in attendance. Council definitely has a priority list and agrees that they need to be better communicated.

Councillor Case

- Chamber of Commerce:
 - Sponsoring a trade show May 10th from 10-2 at MV Beattie for home base and small business.
 - 2014 Explore Enderby available May 9th.
 - New tear-off maps are coming.
 - Lunch and Learn with Raul Rousseau, business coach on April 30th at the Chamber.
- Courtyard Gallery art auction this Friday.
- Open Air Market season starts this Friday.
- Gordon Dale Trail golf tournament May 24th.

Mayor Cyr

- Have been meeting with RBC Cup organizers. Working to possibly arrange a bus tour to Armstrong and Enderby.
- Will be meeting with MLA in May regarding physician shortage. Is registered for the SILGA Physician Recruitment Seminar.
- Reminder that the annual Enderby clean up is this Saturday.

Youth Representative Christopher Dydych

- School Band raised most of the monies needed for their trip to the National Music Fest in Richmond (May 12-14). Christopher will forward pictures to the City.
- Dry Grad Drive-Thru Breakfast is this Friday.
- Prom Night is early this year.
- Grads are taking a river raft trip in June.

Fire Chief Kevin Alstad – postponed to May 5th meeting.

Building Permit Detail Report – March 2014

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

Carried Unanimously

Wastewater Annual Report

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

Carried Unanimously

Ray Brown – Wastewater Treatment Plant Operator-in-Training Certification

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

Carried Unanimously

NEW BUSINESS**Okanagan Basin Water Board** – Correspondence dated April 14, 2014

Re: Invasive Mussels

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

Carried Unanimously

Municipal Notice – Taxi Application

Moved by Councillor McCune, seconded by Councillor Case that the municipal notice of taxi application be received and filed.

Carried Unanimously

SILGA – Doctor Recruitment Seminar

Moved by Councillor Ludwig, seconded by Councillor Baird that Council approve the attendance of Mayor Cyr to the SILGA Doctor Recruitment Seminar.

Carried Unanimously

Village of Lumby – copy of correspondence to MP dated April 8, 2014

Re: Amendments to Canada Postal System

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

Carried Unanimously

Water Meter and Mock Billing Update – Memo from Chief Financial Officer dated April 14, 2014

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

THAT Council approve the revised mock billing rates based on Schedule A of the Water User Rates.

Carried Unanimously

Late Item: Appointment of Bylaw Enforcement Officer

Moved by Councillor Ludwig, seconded by Councillor Case that Council appoint Georgena Trail as a bylaw enforcement officer, pursuant to section 264(1)(b) of the *Community Charter*; and

THAT Council rescind the appointment of Vicky Gagne as bylaw enforcement officer.

Carried unanimously

Late Item: BC Hydro Tree Canada Re-Green Program

The Chief Administrative Officer reported that the City was successful with a grant application for \$4,300 for the purchase of trees. These trees will be planted on Cliff Avenue between Sicamous and High Streets and also in Riverside Park.

Late Item: MMBC – New Blue Box Recycle Program

There were discussions regarding the anticipated issues with the large, heavy blue boxes. A lot of residents are already expressing negative aspects of the new program including the size, weight, anticipated paper blowing around and heavy wet paper due to no lid on container. It is important that people are instructed to contact MMBC and Emterra directly.

PUBLIC QUESTION PERIOD

John Brennan of 1104 High Street commented on the Enderby Bottle Depot. There are reports that the glass collected is being crushed and then sent to the landfill rather than being recycled. Mayor Cyr will investigate and forward to RDNO.

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) (k) of the *Community Charter*.

Carried Unanimously

ADJOURNMENT

The Regular Meeting reconvened at 5:50 pm.

Moved by Councillor Case, seconded by Councillor Baird that the Regular Meeting adjourn at 5:50 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER