

**THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Regular Meeting** of Council held on Monday, June 2, 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  
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  
Recording Secretary – Bettyann Kennedy  
The Press and Public

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**APPROVAL OF AGENDA**

The following item was added to the agenda under Delegations:

- Chris Coers, Trustee – School District No. 83  
Re: Trustee Variation Review

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

- Infrastructure Planning Grant Program Application

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

Carried Unanimously

**ADOPTION OF MINUTES****Revitalization Standing Committee Meeting of May 12, 2014**

Moved by Councillor Baird, seconded by Councillor Case that the minutes of the Revitalization Standing Committee of May 12, 2014 be adopted as circulated.

Carried Unanimously

**Regular Meeting Minutes of May 20, 2014**

Moved by Councillor Baird, seconded by Councillor McCune that the minutes of the regular meeting of May 20, 2014 be adopted as circulated.

Carried Unanimously

**PETITIONS AND DELEGATIONS****Lisa Rands – Enderby and District Community Resource Centre Youth Initiative**

Re: Vision of Future Resource Centre

Ms. Rands introduced Megan Dorn and Mary Halvorson, both grade 6 students who are presenting to Council their youth point of view regarding the current Resource Centre and their vision of a Resource Centre of the future.

This project resulted from grant funding from Telus and the United Way. The current Resource Centre was toured and a plan was developed that included what was being done well and what needs were not being met. Research was done, a plan was developed, and they are now presenting their vision to Council.

Mary and Megan both presented a range of ideas that would benefit all age groups. It was noted that there is not much currently being offered to youth. An idea board was presented and a brochure was circulated listing the various ideas for potential programs.

The current centre was toured and programs observed. The facility is very small, and toys and equipment have to be hauled up and down stairs between programs. The office is used for multiple purposes. They definitely need more space.

A 3-dimensional mock-up of a new facility was presented that had larger meeting rooms and could accommodate a wide range of activities.

*Late Item:      Chris Coers, Trustee – School District No. 83  
Re:      Board of Education Trustee Variation Review*

The School Board has been facing budget shortfalls every year. This year's shortfall is \$1.8 million. A review of the number of Trustees is being done. As the election bylaw must be completed by August, there is little time to seek public input.

One possible outcome could be a reduction of Trustees from 9 to 7. It has been suggested that this would result from combining the following electoral areas:

- Armstrong /Spallumcheen with Falkland/Deep Creek/Ranchero (2 trustees elected)
- Enderby with Sicamous/Malakwa (1 trustee elected)
- North Shuswap with Carlin/Sorrento (1 trustee elected)
- Salmon Arm to get an addition trustee (for a total of 3)

Discussions:

- Combining Enderby with Sicamous would create a huge geographic area with only one representative. It would be difficult for one person to represent both areas effectively.
- Savings would be minimal (\$23,420) and travel expenses would likely increase significantly due to huge area to cover.
- Concern that a representative from Sicamous would not best represent the issues of Enderby area and vice-versa.
- Does not make sense to combine these 2 large areas into one with only one representative.
- Council will respond to School Board.

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

### **Amended Resolution for Issuance of a Development Permit for 601 Bass Avenue**

Moved by Councillor Baird, seconded by Councillor Knust that Council amend its resolution of May 20, 2014 for the issuance of a Development Permit for the property legally described as Lot 1, District Lot 226, Osoyoos Division Yale District, Plan KAP75600 and located at 601 Bass Avenue by removing the amendment requiring slatted fencing as the only form of acceptable screening; and

THAT Council direct staff to remove "compact evergreen hedge" as a suitable form of screening under section 403 (1)(a) of the City of Enderby Zoning Bylaw No. 966, 1987 as part of its next text amendment.

Carried Unanimously

*Late Item:      Board of Education Trustee Variation Review*

Moved by Councillor Ludwig, seconded by Councillor Baird that the Board of Education of School District 83 be advised that the City of Enderby supports maintaining the current model of one Trustee for Electoral Area 2 (Enderby and District)

Carried Unanimously

## **DEVELOPMENT MATTERS**

Draft Official Community Plan Sections 12, 13, 14, 18, 21 – Memo from Assistant Corporate Officer and Planning Assistant

The Assistant Corporate Officer reviewed his written report.

Moved by Councillor Case, seconded by Councillor McCune that Council the draft Official Community Plan – Sections 12, 13, 14, 18, and 21 be approved as presented; and

THAT Council refers the development of a Best Practises Design Guide for commercial development to the City of Enderby Revitalization Committee.

Carried Unanimously

**BYLAWS – 3 Readings****Freedom of Information and Protection of Personal Privacy Bylaw No. 1546, 2014**

A bylaw for the administration of the Freedom of Information and Protection of Privacy Act

Moved by Councillor Ludwig, seconded by Councillor Shipmaker that Freedom of Information and Protection of Personal Privacy Bylaw No. 1546, 2014 be introduced and given three readings.

Carried Unanimously

**Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1547, 2014**

Replacing Schedule “1”

Moved by Councillor Case, seconded by Councillor Knut that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1547, 2014 be introduced and given three readings.

Carried Unanimously

**Parks, Recreation and Culture Fees Imposition Bylaw No. 1535, 2014 Amendment Bylaw No. 1545, 2014**

A bylaw imposing fees for providing recreation programs and facilities

Moved by Councillor Baird, seconded by Councillor Case that Parks, Recreation and Culture Fees Imposition Bylaw No. 1535, 2014 Amendment Bylaw No. 1545, 2014 be introduced and given three readings.

Carried Unanimously

**REPORTS****Councillor McCune**

Councillor McCune has received comments about hedges around town that are impeding sidewalk traffic.

**Councillor Baird**

Moving Forward Together Workshop:

- Councillors Baird and Case attended with members of Splatsin
- There was a diverse mix of Councils and Bands in attendance.
- The recreation centre is amazing. Hopefully the Centre that Splatsin is building will be as impressive.
- They made a presentation to the group with Dan Joe explaining how the relationship has been successfully developed.
- The Enderby/Splatsin relationship is considered well ahead of the curve compared to other communities.

**Councillor Shipmaker**

- Participated in the Gordon Dale Trail annual golf tournament. This year's proceeds will go to the Kingfisher Interpretive Centre.
- The Arts Festival is July 26<sup>th</sup>. There are lots of exhibits planned. Music by the River will be starting soon. Fundraising is being done for the mural in the breezeway next to Hungry Jack's.

**Councillor Ludwig**

Attended the Okanagan Regional Library Board meeting. Catherine Lord was appointed new Chair.

**Councillor Case**

Paving of the parking lot north of the Gazebo in Riverside Park will take place soon. It is a joint effort of the Lions Club and Funtastic. Funtastic is contributing \$5,000 this year and \$5,000 next year with the Lions picking up the balance. Enderby/Area F are contribution “in-kind” labour and equipment.

Mayor Cyr

- Regional Board Meeting – housekeeping items and ongoing work on CAO recruitment.
- RCMP – positive response to invitation to meet new recruits. 4 meetings already scheduled.
- Mule deer installation looks great – very visible from the highway.
- Enderby Lodge floral displays are beautiful and reflect well on our community.
- Security review of City Hall has been done by Warren Smith of Safe Communities.
- A physician in Ontario has expressed an interest in possibly re-locating to Enderby.
- In addition to Regional Board and RCMP meetings:
  - Drill Hall 100<sup>th</sup> anniversary
  - Rocky Mountain Rangers
  - Shuswap Watershed
  - Vernon Jubilee Hospital
  - AL Fortune Grad

Strategic Community Investment Funds – Progress Report – Memo from Chief Financial Officer dated May 20, 2014

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

Carried Unanimously

**NEW BUSINESS**

Enderby and District Senior Citizens Complex – Correspondence dated May 29, 2014  
Re: Letter of Support for Grant Application

Moved by Councillor Shipmaker, seconded by Councillor Ludwig that a letter of support be issued to the Enderby and District Senior Citizens Complex for a grant application under the New Horizons for Seniors Program for the paving of the parking lot and the side and front areas of the complex.

Carried Unanimously

Auditor General for Local Government – Correspondence dated May 29, 2014  
Re: Local Government Audit Locations to be Announced

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

Carried Unanimously

*Late Item:* Infrastructure Planning Grant Program Application – Memo from Chief Administrative Office dated June 2, 2014

The Chief Administrative Officer reviewed his memo.

Moved by Councillor Baird, seconded by Councillor Ludwig that Council authorize staff to make application for an Infrastructure Planning Grant focusing upon inflow and infiltration into the sanitary sewer system.

Carried Unanimously

**PUBLIC QUESTION PERIOD**

*Stacy Pavlov of the Advertiser* queried the cost of the paving being done at Riverside Park. It is estimated to be between \$5,500 - \$5,800.

**CLOSED MEETING RESOLUTION**

Moved by Councillor Ludwig, seconded by Councillor Shipmaker 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

**ADJOURNMENT**

The Regular Meeting reconvened at 5:50 p.m.

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

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**