

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, June 16, 2014 at 4:30 p.m. in the Council Chambers of City Hall

Present: Mayor Howie Cyr
Councillor Tundra Baird
Councillor Raquel Knust
Councillor Beryl Ludwig

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

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 June 2, 2014

Moved by Councillor Knust, seconded by Councillor Baird that the minutes of the regular meeting of June 2, 2014 be adopted as circulated.

Carried Unanimously

PETITIONS AND DELEGATIONS

Corrine Peard, General Manager – Enderby and District Chamber of Commerce

Re: Update on Operations and Current Projects

Ms. Peard introduced Lynn Holmes and Scott Hemenway.

Visitor Centre:

- Two new employees have been hired.
- Summer hours (seven days per week) will commence on June 28th.
- Visitor Guides and Explore Enderby guides have been widely circulated.
- They are a community access point for internet use.
- Shop Local initiative has been re-kindled with a local “bucket list” in the guide.

Tourism:

- New website www.exploreenderby.com
- The Goldpanners were a new group this year. Already working on ways of improving for next year.
- Accordion get-together. This was their second year and was better planned.
- Partnership with Shuswap Tourism has been very beneficial. They are able to market in areas that we just cannot afford to. They have a distribution of 35,000 and Enderby is in all of their listings.
- Roots and Blues are being targeted to come back to the area.

Chamber of Commerce:

- Membership is up from 101 to 140. There is a database form on the website that is easy for new members to use.
- Continue to offer education series.
- Business after Business attendance is down.
- Media advertising, including radio.
- Continue to attend Safe Communities and various Area F meetings.

Riverside RV Park:

- Denny Pearson has signed on to manage the park for 3 more years. He has done a great job and takes pride in his work.

- Preparations are being done for SOARS.
- Long term objectives for the park include an extra area for tenting and winterizing the washrooms to capture the snowmobile market.

Corrine reported that there has been some damage to the logs on the Chamber building from exposure to water from the sprinkling system. It is being rectified. Wasps and birds have been a problem getting in between the log joins.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

RCMP Victims Assistance Program – Correspondence dated May 27, 2014

Re: Files Specific to Enderby

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

Carried Unanimously

Trustee Variation Review – Correspondence from School District No. 83 dated June 11, 2014

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

Carried Unanimously

BYLAWS – Adoption

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

A bylaw to impose fees for providing recreation programs and facilities

Moved by Councillor Baird, seconded by Councillor Ludwig that Parks, Recreation and Culture Fees Imposition Bylaw No. 1535, 2014 Amendment Bylaw No. 1545, 2014 be reconsidered and adopted.

Carried Unanimously

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 Knust that Freedom of Information and Protection of Personal Privacy Bylaw No. 1546, 2014 be reconsidered and adopted.

Carried Unanimously

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

Replacing Schedule “1”

Moved by Councillor Ludwig, seconded by Councillor Knust that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1547, 2014 be reconsidered and adopted.

Carried Unanimously

BYLAWS – 3 Readings

Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1548, 2014

Moved by Councillor Baird, seconded by Councillor Ludwig that Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1548, 2014 be introduced and given three readings.

Carried Unanimously

REPORTS

Councillor Ludwig

- D-Day celebrations at Genotaph
- Drill Hall 100th Anniversary
- Early Childhood Education
- Citizens on Patrol shift
- Apparently real estate sales are improving in Enderby

Councillor Knust

- FACT Meeting:
 - Attendance has been dwindling
 - Food cupboard is bare at the Resource Centre
 - Fresh foods being offered. A fridge and storage area is needed for perishables.
 - Donations are down. There is a sentiment out there that providing food is “enabling” people. It is very discouraging as there are people going hungry.
 - There is a misconception that it is only young families using the food bank, when in fact there is a number of men, some with mental health issues.
- Resource Centre:
 - Lori Capenello will be taking over for Sue Rossi temporarily (over the summer)
 - Art in the Park this summer
 - Early childhood educator being hired in September. The position is being funded through Success by Six.
 - Youth outreach worker 2 days per week funded by downtown activity centre.
- Attended Business After Business, Drill Hall 100th Anniversary, Cadet review.

Mayor Cyr

- Have met with 3 new RCMP members. They are all from small town detachments. There are 2 more recent arrivals that will be visiting City Hall soon.
- Speed Board introduced and being shared by Enderby, Armstrong and Spallumcheen.
- Attended 100th Anniversary of Drill Hall with Councillors Knust, Shipmaker, Ludwig and Baird. Beautiful cake was donated by Sutherland’s Bakery.
- Annual review of the Rocky Mountain Rangers. The drum line was phenomenal.
- Attended workload management committee meeting at RDNO. Acting CAO’s are doing excellent job of holding the fort till new CAO hired.
- A.L. Fortune Grad ceremonies.
- Attended ceremony to launch the start of construction of the top 2 floors at VJH.

Building Inspection Detail Report – May 2014

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

2013 Annual Report

Moved by Councillor Baird, seconded by Councillor Knust that Council approve the 2013 Annual Report as presented.

Carried Unanimously

NEW BUSINESSUBCM – Correspondence dated June 4, 2014

Re: Community to Community Forum Funding Approval

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

Carried Unanimously

Canada Day Road Closure Request – Memo from Chief Administrative Officer dated June 10, 2014

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

Carried Unanimously

Kingfisher Interpretive Centre – Correspondence dated June 10, 2014

Re: Letter of Support

Moved by Councillor Ludwig, seconded by Councillor Baird that a letter of support be issued to Kingfisher Interpretive Centre Society to assist in acquiring funding to rebuild the facility after the recent debris flood.

Carried Unanimously

Waste Reduction Initiatives Fund Supports Local Groups – Information Bulletin from Regional District of North Okanagan dated June 11, 2014

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

Carried Unanimously

2014 – 2024 Community Works Fund Agreement – Memo from Chief Financial Officer dated June 10, 2014

Moved by Councillor Ludwig, seconded by Councillor Baird that Council enter into the 2014 – 2024 Community Works Fund agreement and authorize the Mayor and Corporate Officer to execute it on behalf of the City of Enderby.

Carried Unanimously

New Website Launched – Memo from Chief Administrative Officer dated June 12, 2014

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

Carried Unanimously

Draft Official Community Plan Sections 17, 19 and 20 – Memo from Assistant Corporate Officer and Planning Assistant dated June 10, 2014; and
Draft Official Community Plan Section 7 – Natural Environment and Hazardous Conditions and Zoning Bylaw Schedule “G” – Water Body Provisions – Memo from Assistant Corporate Officer and Planning Assistant dated June 10, 2014

The Assistant Corporate Officer and Planning Assistant reviewed the highlights of his reports.

Moved by Councillor Knust, seconded by Councillor Ludwig that the draft Official Community Plan Sections 17, 19 and 20 be approved as presented.

Carried Unanimously

Moved by Councillor Baird, seconded by Councillor Ludwig that the draft Official Community Plan Section 7 – Natural Environment and Hazardous Conditions be approved as presented; and

THAT Council supports in principle the proposed Schedule “G” – Water Body Provisions of the City of Enderby Zoning Bylaw.

Carried Unanimously

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, seconded by Councillor Knust 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) (d), (e) and (g) of the *Community Charter*.

Carried Unanimously

ADJOURNMENT

The Regular Meeting reconvened at 5:30 p.m.

Moved by Councillor Baird, seconded by Councillor Ludwig that the Regular Meeting adjourn at 5:30 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER