

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, December 15, 2014 at 4:55 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Brad Case
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

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

The following items were added to the agenda under New Business:

- From Committee-of-the-Whole meeting: *Alternate Liaison to Chamber of Commerce.*
- *Appointment of Bylaw Enforcement Officer*
- *Regional Agricultural Advisory Committee Appointments*

Moved by Councillor Baird, seconded by Councillor Knust that the agenda be approved as amended.

Carried Unanimously

ADOPTION OF MINUTES

Regular Meeting Minutes of December 1, 2014

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the minutes of the regular meeting of December 1, 2014 be adopted as circulated.

Carried Unanimously

PUBLIC AND STATUTORY HEARINGS

The meeting gave way to the Public Hearing for:

Princess Street Road Closure and Removal of Dedication Bylaw No. 1563, 2014

The regular meeting re-convened at 4:57 p.m.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

Regional Growth Management Advisory Committee Appointments

Moved by Councillor Case, seconded by Councillor Knust that Mayor McCune be appointed the Municipal Director and Councillor Case be appointed the Alternate Municipal Director to the Regional Growth Management Advisory Committee.

Carried unanimously

BYLAWS - Adoption

Princess Street Road Closure and Removal of Dedication Bylaw No. 1563, 2014

A bylaw to authorize closure and removal of the dedication as highway on part of undeveloped road commonly known as Princess Street

Moved by Councillor Baird, seconded by Councillor Shishido that Princess Street Road Closure and Removal of Dedication Bylaw No, 1563, 2014 be adopted.

Carried Unanimously

REPORTS

Councillor Baird

- Kudos to the Fire Department for their contribution to the Community Christmas celebrations.
- The leftover food from the Community Christmas dinner went to the Resource Centre and the soup kitchen.

Councillor Shishido

Attended a Chamber of Commerce meeting:

- School District 83 does not permit written information on recreation programs that include fees to be sent home with students.
- Memberships remain constant at 126.
- Destination BC may be pulling funding for Visitor Centres. The Exploring Enderby guidebook may be impacted.
- The office coordinator has resigned. They are looking to combine programming, scheduling, and administrative duties into a better paying position.
- Profits are down, but expenses are also down, resulting in a positive net of \$5,000.
- Gravel pit property has been sold.
- Coin operated showers at the campground have been eliminated. Fees will be raised by \$1 to cover.
- Splatsin have changed their gas station brand from Supersave to Esso.
- Spraypark fundraising calendars are available at Baron Insurance and Pure Graphics.

Councillor Davyduke

- Presentation of gift baskets to movie personnel generated community interest.
- An honour to serve at the Community Christmas dinner.
- The Safe-Communities banquet was eye-opening. They do a lot for the communities.
- Resource Centre looking for storage of surplus food.

Councillor Case

- Attended many community events. All were well attended.
- Thank you to Councillor Knust for once again being a convincing Mrs. Claus and to Councillor Baird for the outstanding Community Christmas dinner.

Councillor Knust

- FACTS meeting postponed to January 6th.
- Attended Resource Centre Christmas luncheon and wrap up meeting.
- Good responses to 2 job postings at Resource Centre.
- Nice to see so many young families at the Santa parade.

Councillor Schreiner

- Attended the Safe Communities banquet and was amazed by the works done by volunteers. There is a lack of volunteers from this area.

Mayor McCune

- Posting of movie personnel presentation on the website went viral.
- Thank you extended to Councillor Baird for doing the cooking for the Community Christmas dinner.
- Attended the Safe Communities/Restorative Justice banquet.
- RDNO Board Meeting – appears to be a good group. Rick Fairbairn appointed Chair and Kevin Acton appointed Vice-Chair.
- Eli Mina presentation was very interesting and informative.
- Looking forward to getting the new portfolio system in place.

Building Permit Detail Report – November, 2014

Moved by Councillor Case, seconded by Councillor Knust that the report be received and filed.
Carried Unanimously

NEW BUSINESS

Residential Refuse Collection – RFP Results – Memo from Chief Financial Officer dated December 12, 2014

Moved by Councillor Case, seconded by Councillor Baird that Council award the Residential Refuse Collection Contract for 2015 – 2018 to Tip-It Waste Solutions; and

THAT the Mayor and Chief Administrative Officer be authorized to execute the contract on behalf of the City of Enderby.

Carried Unanimously

2014 Savings – Year in Review – Memo from Chief Administrative Officer dated December 9, 2014

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

Carried Unanimously

BC & Yukon Legion Veterans Book – Advertising – Correspondence dated December 10, 2014

Moved by Councillor Case, seconded by Councillor Davyduke that Council authorize a colour 1/10 page ad in the BC & Yukon Legion Veterans Book at a cost of \$310.

Carried Unanimously

Late Items:

Alternate Liaison to Chamber of Commerce

Moved by Councillor Schreiner, seconded by Councillor Baird that Councillor Davyduke be appointed as alternate liaison to Chamber of Commerce.

Carried Unanimously

Appointment of Bylaw Enforcement Officer – Memo from Chief Administrative Officer dated December 12, 2014

Moved by Councillor Case, seconded by Councillor Shishido that Council designate Henry Hall as a Bylaw Enforcement Officer.

Carried Unanimously

Appointments to Regional Agricultural Advisory Committee

Moved by Councillor Baird, seconded by Councillor Shishido that Councillor Case be appointed the Municipal Director and Mayor McCune be appointed the Alternate Municipal Director to the Regional Agricultural Advisory Committee.

Carried Unanimously

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Davyduke, 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) (k) of the *Community Charter*.

Carried Unanimously

ADJOURNMENT

The regular meeting reconvened at 6:00 p.m.

Moved by Councillor Case, seconded by Councillor Baird that the meeting adjourn at 6:00 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

