

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, February 2, 2015 at 4:30 p.m. in the Council Chambers of City Hall

Present: Acting Mayor Brad Case
 Councillor Tundra Baird
 Councillor Roxanne Davyduke
 Councillor Brian Schreiner
 Councillor Shawn Shishido

 Chief Administrative Officer – Tate Bengtson
 Chief Financial Officer – Jennifer Bellamy
 Recording Secretary – Bettyann Kennedy
 The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the agenda be approved as circulated.

Carried Unanimously

ADOPTION OF MINUTES

Regular Meeting Minutes of January 19, 2015

Moved by Councillor Baird, seconded by Councillor Shishido that the minutes of the regular meeting of January 19, 2015 be adopted as circulated.

Carried Unanimously

PETITIONS AND DELEGATIONS

Shelly Hand, Branch Manager – BC SPCA Shuswap Branch

Re: Overview of Provincial and Local Involvement in the Community

Ms. Hand provided Council with a brief overview of the services being offered at the Shuswap SPCA branch:

- No sustained government funding; 100% donor funded.
- 40 shelters throughout BC. Over 41,000 animals cared for and 7,000 cruelty investigations yearly.
- 2 full-time, 4 part-time, 4 casual, and 40 volunteers at the Shuswap branch. Open 7:30 – 4:30 and are available 365 days per year.
- They focus on spending more quality time with the animals to make them calm for viewings.
- Last year 130 dogs & puppies and 612 cats & kittens came to the Shuswap branch.
- Cats and dogs are transported to lower mainland after 2 weeks as there is a better likelihood of finding homes there.
- Kibble Kuponboard created to assist low income households feed their pets.
- Education services include making presentations at schools to teach responsible pet ownership with emphasis on compassion and empathy for living things.

- Strategic plan includes dealing with the large feral cat problem in the area.
- Approximately 10% of surrendered animals are from Enderby.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

2015 Road Projects – Granville Avenue and Vernon Street – Memo from Chief Administrative Officer dated January 27, 2015

Moved by Councillor Schreiner, seconded by Councillor Shishido that Council direct staff to proceed with detail designs for Vernon Street as a 2015 capital road project.

Carried Unanimously

Moved by Councillor Baird, seconded by Councillor Schreiner that Council advise staff to make changes to the proposed design standards for Granville Avenue.

As a result of discussions that included heavy truck traffic that may result from phase 2 construction of the Memorial Terrace development and the lack of a turn-around area for snow ploughs, the following amendment was made to the previous motion:

Moved by Councillor Schreiner, seconded by Councillor Shishido that Council direct staff to proceed with a Granville Avenue design that includes only a turn-around option for snow ploughs and repairs to the north side sidewalks.

Carried Unanimously

BCTS Proposed Harvest on Cherry Ridge – Correspondence from Ministry of Forests, Lands and Natural Resource Operations dated January 20, 2015

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

Carried Unanimously

Veterans Way Honorary Street Name – Memo from Chief Administrative Officer dated January 26, 2015

Moved by Councillor Baird, seconded by Councillor Schreiner that Council direct staff to proceed with installing street blades giving the honorary designation of “Veterans Way” to that portion of Mill Avenue between Maud Street and George Street.

Carried Unanimously

BYLAWS – Adoption

Sanitary Sewer Regulation Bylaw No. 1470, 2010 Amendment Bylaw No. 1564, 2015

A bylaw to amend sanitary sewer regulation bylaw No. 1470

Moved by Councillor Baird, seconded by Councillor Shishido that Sanitary Sewer Regulation Bylaw No. 1470, 2010 Amendment Bylaw No. 1564, 2015 be adopted.

Carried Unanimously

Water and Sprinkling Regulation Bylaw No. 1468, 2010 Amendment Bylaw No. 1565, 2015

A bylaw to amend water and sprinkling regulation bylaw No. 1468

Moved by Councillor Baird, seconded by Councillor Shishido that Water and Sprinkling Regulation bylaw No. 1468, 2010 Amendment Bylaw No. 1565 be adopted.

Carried Unanimously

Garbage Collection Regulation Bylaw No. 1566, 2015

A bylaw to provide for garbage collection within the boundaries of the City of Enderby

Moved by Councillor Baird, seconded by Councillor Shishido that Garbage Collection Regulation Bylaw No. 1566, 2015 be adopted.

Carried Unanimously

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1567, 2015

A bylaw to establish fees and charges for services and information

Moved by Councillor Baird, seconded by Councillor Shishido that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1567, 2015 be adopted.

Carried Unanimously

REPORTS

Councillor Baird

Attended the LGLA Newly Elected Officials seminar and learned some tips on presenting the value of municipal services. Also enjoyed the team building opportunities.

Councillor Shishido

Learned a lot from the Newly Elected Officials seminar.

Chamber of Commerce Strategic Planning Session – 4 main focuses:

- RV Park:
 - Washrooms - open all year; considering options for additional cost for water and electricity.
 - Proper rate structure – planning for expansion.
 - Improve tree layout – for every tree removed, need to plant 1.5 trees. Will be determining a long term layout (5-10 yr plan)
- Recreation Services:
 - Considering bringing in someone to do an analysis and catalogue of events. Survey to determine what people want and to identify gaps in services.
 - Madison Giesbrecht is leaving. They will be finding a replacement, possibly for programming part-time and administration part-time.
 - New person for River Ambassador Program will be needed.
- Visitor Centre / Tourism
 - Goal is to maintain current operations.
 - Obtained funding this year. Government will be privatizing visitor's centres and discontinuing quality control. Must consider a potential loss of \$12,500 in grants.
 - 28% increase in visitors last year (excluding girl guides)
 - Will be working on developing a community events calendar with links to Exploring Enderby and City websites.
 - Key events: Gold Panners, Accordion Group, Wine & Beer festival, Arts Festival, Sunday events.

- Exploring Enderby Guide – looking at making it a seasonal theme. One guide covering 4 seasons of activities.
- Chamber of Commerce:
 - Would like to encourage Council to revisit a downtown revitalization initiative.
 - Seeking engagement and education of members as to what the Chamber does.
 - They are not clear on how the City's business license program works. Would like to see a Chamber brochure at City Hall.
 - Host events that members would pay for.

Councillor Davyduke

Learned a lot at the LGL Newly Elected Officials seminar including governance, networking, and the uniqueness of municipalities.

Attended the Chamber of Commerce strategic meeting.

Visited the schools:

- AL Fortune theatre group is performing "Grease" March 1-6
- Breakfast and lunch programs – acknowledge the donations from Salmon Arm Rotary and Sutherland's Bakery.
- Grade 8 class has a Critical Enquiry program which develops their ability to problem solve and deal with issues.
- Young Entrepreneurs program includes job shadowing. Perhaps the City and the Chamber could participate.
- Will contact A L Fortune to invite a student to become a Youth Representative at City Council meetings.

Councillor Case

Enderby and District Services Commission meeting earlier today:

- Approved grant for use of arena for AL Fortune graduation.
- Approved new sign for Riverside Park being donated by the Lions Club.
- Diverted installation of no-wake buoys until the Shuswap River Watershed Sustainability Initiative completes its public consultation.
- Replacement of chiller at arena is necessary. Insurance claim is still pending, but need to place order soon due to fabrication time. The Commission has requested that Council consider funding from the Community Works Funds. The Chief Financial Officer reported that funds are available.

Moved by Councillor Schreiner, seconded by Councillor Shishido that Council approve the use of \$125,000 from the Community Works Fund for the purchase of a replacement chiller should the insurance claim be denied.

Carried Unanimously

- Barnes Park sketch plan was advanced to public consultation.
- Selected a design for Belvidere hand launch. It will include 5 concrete steps each 12 m long and 1.2 m wide with wheelchair access. Considering installing a donation box. Project will start in 2016.
- Commission satisfied with current digital billboard policy.
- Shuswap Trail Alliance fundraiser is taking place this weekend.

2014 RCMP Quarter 4 Report

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

Carried Unanimously

2014 RCMP Victims Assistance Quarter 4 Report

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

Carried Unanimously

NEW BUSINESS

Digital Billboard Sponsorship Application – IODE Lambly's Landing – Memo from Assistant Corporate Officer and Planning Assistant dated January 22, 2015

Moved by Councillor Baird, seconded by Councillor Shishido that Council approve the IODE Lambly's Landing Chapter's sponsorship application valued at \$4,900 in-kind.

Carried Unanimously

Bea Kirkwood-Hackett – Correspondence dated January 26, 2015

Re: Composting Program

Moved by Councillor Schreiner, seconded by Councillor Davyduke that further exploration into a composting program be referred to the Community Services and Council Project & Events Management portfolios.

Carried Unanimously

Discussion included approaching the high school to develop an entrepreneur opportunity.

Community Book Exchange

Moved by Councillor Schreiner, seconded by Councillor Shishido that this item be postponed until the February 16, 2015 regular meeting.

Carried Unanimously

Mock Billing Statistics for September – December 2014 – Memo from Chief Financial Officer dated January 29, 2015

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

Carried Unanimously

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, seconded by Councillor Schreiner 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) (i) of the *Community Charter*.

ADJOURNMENT

The regular meeting reconvened at 5:50 p.m.

Moved by Councillor Shishido, seconded by Councillor Schreiner that the meeting adjourn at 5:50 p.m.

Carried Unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER