

**THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Regular Meeting** of Council held on Monday, February 16, 2015 at 4:35 p.m. in the Council Chambers of City Hall

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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

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**APPROVAL OF AGENDA**

Moved by Councillor Case, seconded by Councillor Knust that the agenda be approved as circulated.

Carried Unanimously

**ADOPTION OF MINUTES**

Regular Meeting Minutes of February 2, 2015

Moved by Councillor Schreiner, seconded by Councillor Shishido that the minutes of the regular meeting of February 2, 2015 be adopted as circulated.

Carried Unanimously

**PETITIONS AND DELEGATIONS**

Gabriele Wesle, President – Enderby Open Air Farmers Market

Re: 2014 Report and Proposed Improvements for 2015

Gabriele Wesle reported that the 2014 season was successful in the new location behind City Hall. The market donates to Family Place, Santa's Workshop, 4-H, and awards 2 \$300 scholarships to Enderby students.

The following feedback was provided by customers and vendors:

- Gravel surface of parking lot was challenging for walkers and strollers.
- Main street location was preferred by some customers, but vendors noticed an increase in visibility due to highway exposure. More tourists stopped to shop.
- Parking was a bit more challenging.
- Morning market meant working people could not visit.
- More garbage cans needed.
- Chamber of Commerce tent was well received.
- Advertising on electronic billboard would help with exposure.

Problems and recommendations:

- Customers are cutting through the flower beds between parking lots. They suggest a path be developed connecting the 2 parking lots and maybe a fence by the bus shelter.
- Grading of the parking lot before market season and filling in holes.
- Having a first aid kit on site.
- Providing more garbage cans.
- Consideration is being given to have an evening market if the business community would be on board.

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

Community Book Exchange – Verbal Update from Mayor McCune

A Community Book Exchange has been quite successful in a number of small communities. Decorative structures are built to store books. People can help themselves to books and leave books for others. A number of potential sites were identified. The high school woodworking class and/or Lions Club could possibly construct the boxes. Council will further explore this initiative.

## **REPORTS**

### **Councillor Case**

The Shuswap Trail Alliance fundraiser was a huge success. The event was sold out and raised \$35,000.

### **Councillor Davyduke**

- AL Fortune presentation of “Grease” is Mar 2 – 7. Friday’s show is almost sold out.
- Fireman’s Suitcase Dance was sold out. There were many new faces, due in part to the electronic billboard.
- Kudos to works crew and staff for getting help in place so quickly following the slide event on Granville Avenue.
- Shuswap Trail Alliance fundraiser was a huge success.

A tour of the water and wastewater plants will take place on April 13<sup>th</sup>. Everyone to meet at the water plant at 4:30 pm.

### **Councillor Knust**

- Attended a Seniors Wellness Fair in Armstrong.
- FACTT – Seed Swap is Mar 7. Representatives from the gleaning program will be there.
- Creating a place to house fruits and vegetables. “The Hut” will be hosted by the Evangelical Chapel who will be providing refrigerators. Various markets donate leftover produce. They hope to one day have a permanent structure in a central location.
- The Resource Centre is facing a rent increase.

A date of April 18<sup>th</sup> was set for the annual Enderby Clean-Up.

### **Councillor Shishido**

Councillor Shishido met with Bea Kirkwood-Hackett about the composting initiative.

### **Councillor Schreiner**

Expressed appreciation to works crew and staff for dealing with the recent flooding issues around town.

### **Councillor Baird**

- New signage for south end of town will be discussed at next C2C forum.
- Library Board meeting is on Tuesday. Enderby Library now has a self-checkout.
- Attended public skating and noted that a music system is needed. A list of other “fixes” including the clock, heating, and lights will be drafted to present to the Enderby and District Services Commission.

### **Mayor McCune**

- Attended a Mayor/RCMP quarterly meeting. The police are facing challenges of downloading from the Federal Government. Workplace accidents are now lead by the RCMP before going to Worksafe BC. Had an informal meeting with the local RCMP.
- Technology – the key focus should be the value rather than the cost.
- Reminder that the Splantsin railway corridor meeting is tomorrow from 5 -7.

## **NEW BUSINESS**

Inflow and Infiltration Management Plan – Memo from Chief Administrative Officer dated February 11, 2015

Moved by Councillor Baird, seconded by Councillor Case that the Inflow and Infiltration Management Plan be received and filed.

Carried Unanimously

The Chief Administrative Officer made reference to the chart on page 7 of the report showing the gaps between average and maximum daily flows. When the system goes over capacity, extra testing is done. 2014 is already showing a spike similar to the one in 2012 due to “significant” storm events become more frequent and more extreme than in past history.

Bylaw Dispute Adjudication System – Memo from Assistant Corporate Officer and Planning Assistant dated February 12, 2015

Moved by Councillor Case, seconded by Councillor Schreiner that Council authorize staff to proceed with implementing a Bylaw Dispute Adjudication System; and

THAT Council authorize an annual expenditure of approximately \$1,000 to participate in the program.

Carried Unanimously

2015 – 2017 Gardens and Grounds Maintenance Contract – Memo from Chief Financial Officer dated February 12, 2015

Moved by Councillor Baird, seconded by Councillor Knust that Council award the Gardens and Grounds Maintenance Contract for 2015 – 2017 to Summer Scape Designs; and

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

Carried Unanimously

The cost of flowers will be separate from the contract. Staff will work with staff, contractor, and Council to identify the needs of the community and to get the planters more centrally located.

### **PUBLIC QUESTION PERIOD**

Gabriel Wesle suggested that if new soil is being placed in the garden beds, the market would provide volunteers to plant vegetables amongst the flowers. Councillor Baird will work with Gabrielle on this idea.

### **CLOSED MEETING RESOLUTION**

Moved by Councillor Case, seconded by Councillor Shishido 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) (c), (i), and (g) of the *Community Charter*.

Carried Unanimously

### **ADJOURNMENT**

The regular meeting reconvened at 6:35 p.m.

The following item was de-classified from confidential to non-confidential:

509 Mill Avenue (Gypsy Bazaar) Unlawful Occupancy and Code Noncompliance – memo from Chief Administrative Officer dated February 12, 2015

Moved by Councillor Baird, seconded by Councillor Schreiner that Council receives and files the memoranda from the Regional District of North Okanagan Senior Building Inspector dated February 6, 2015, the City of Enderby Fire Chief and Local Assistant to the Fire Commission dated February 10, 2015, and the City of Enderby Assistant Corporate Officer and Planning Assistant dated October 23, 2014 regarding 509 Mill Avenue; and

THAT Council direct staff to deliver, concurrently with the posting of the “Do Not Occupy” notice by the Regional District of North Okanagan Senior Building Inspector, correspondence to each of the occupants explaining the risks of ongoing tenancy at 509 Mill Avenue; and

THAT Council direct staff to assemble an interagency team to assist displaced tenants of 509 Mill Avenue; and

THAT Council authorize staff to obtain an injunction against the owner of 509 Mill Avenue to end the occupation until such time as the structure is brought into compliance with the BC Building Code, BC Fire Code, the City of Enderby Zoning Bylaw, and other applicable regulations, statutes, or codes; and

THAT Council respectfully request that the Regional District of North Okanagan consent to being added as a plaintiff in the action to be filed for the purpose of enforcing Regional District of North Okanagan Bylaw No. 1747 with respect to infractions at 509 Mill Avenue and contributes to the enforcement costs; and

THAT the rationale for proceeding with enforcement be released from in-camera, but the remainder of the memoranda, attached reports (including photographs), legal advice, and other related matters remain in-camera; and

FURTHER THAT, concurrently with the “Do Not Occupy” notice being posted, a press release be released by the City of Enderby, potentially in conjunction with RDNO, describing the matter.  
Carried Unanimously

The regular meeting adjourned at 6:36 p.m.

Moved by Councillor Shishido, seconded by Councillor Knust that the meeting adjourn at 6:36 p.m.

Carried Unanimously

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**