

## THE CORPORATION OF THE CITY OF ENDERBY

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

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

Chief Administrative Officer – Tate Bengtson  
 Deputy Financial Officer – Barry Gagnon  
 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 Davyduke that the agenda be approved as circulated.

Carried Unanimously

### **ADOPTION OF MINUTES**

Regular Meeting Minutes of February 16, 2015

Moved by Councillor Schreiner, seconded by Councillor Case that the minutes of the regular meeting of February 16, 2015 be adopted as circulated.

Carried Unanimously

### **PETITIONS AND DELEGATIONS**

Chad Eliason, Councillor – City of Salmon Arm

Re: SILGA Convention

- Mr. Eliason explained the role of the Southern Interior Local government Association (SILGA) as advocate for smaller communities throughout the region.
- Will attend Cabinet Minister meetings with local officials at UBCM for support.
- Can help with the transit issues that were brought up at the Committee of the Whole meeting earlier today.
- Convention details were shared. It is shaping up to be a great event.
- Encouraged to be active with SILGA. If bringing forward resolutions, advised to keep the resolution clear and concise to get it noticed and considered. SILGA team will help.

Bernie Desrossiers, President – Shuswap Settlement Services

Re: Community Conversation and Workshop

- Mr. Desrossiers provided a history of the society as it has evolved over the past 7-8 years.
- Part of the Thompson-Okanagan Respect Network.
- “Safe Harbour” – Employers place a logo on their door which people will recognise as being a safe place to go should they be encountering problems on the street.
- There are now trained people in the area to assist new immigrants.
- A flyer was circulated regarding the “Refresh and Recharge” Workshop on March 23<sup>rd</sup>.
- Mr. Desrossiers commented on the respectful relationship that Enderby Council and Splatsin have developed over the past several years.

### **REPORTS**

Councillor Case

- With all the notoriety of Miss P, it would be great idea for some group to print and sell “Ender-beagle” t-shirts as a fundraiser project.

Moved by Councillor Case, seconded by Councillor Knust that a letter of congratulations be sent to Miss P with an invitation to her and her owners to participate in this year's Canada Day Parade.

Carried Unanimously

- The full number of teams for Funtastic have already been achieved. Diamond 4 will be in much better shape this year.

#### Councillor Knust

Has received a number of positive and appreciative comments for the works crew.

#### Councillor Schreiner

- Attended the tour of the new Splasin Community Centre. It will be a good opportunity to build on our relationship by sharing facilities.
- Will be attending the RCMP stakeholders meeting with Mayor McCune.

#### Councillor Davyduke

- Splasin Community Centre showcases artifacts, culture and heritage. Bus tours are being promoted. There will be spin-off for the City from this.
- Reminder of the high school production of "Grease" this week.
- Parks and Rec – there appears to be some broken windows on the north side of the arena.
- Cemetery – trees. Monitoring of maintenance needs to occur.
- Recycling options are being talked about in the community. Perhaps there is an opportunity to work with the new owners of the Bottle Depot.

#### Councillor Shishido

Portfolio priorities are:

- acquiring a disco ball for arena and upgrading the sound system;
- expanding use of the facility and using curling surface for other activities in off season;
- lighting of the Riverwalk.

#### Mayor McCune

- Cadets:
  - Attended the Grand March and Awards.
  - This is a great program that is offered at absolutely no cost. All uniforms and gear are provided free of charge.
  - Have invited them to participate in the annual spring clean-up.
- Clean Up:
  - Need to make sure it gets advertised on the digital billboard.
  - Will meet with schools regarding clean up of school grounds and getting the kids involved.
- SIDIT:
  - Has been elected to Southern Interior Development Initiative Trust (SIDIT) and will be attending approximately 4 meeting per year.
  - They have a \$50M budget to create employment. Ideas get submitted and are then reviewed by the Board for approval. Mayor McCune will circulate the criteria for submissions.
- Gordon Dale Trail Golf Tournament:
  - May 23<sup>rd</sup>.
  - Trails at Mabel Lake will be a focus.
  - Will be working with Herman Halvorson on projects that could possibly include the Riverwalk.
  - The group is experiencing volunteer burn-out. Perhaps Councillors could step up to take on the event.
- Water Meter Rates:
  - Having another look at the data.
  - Consideration to be given to possible adding another 30 m<sup>3</sup> to summer period as "sprinkling bonus" as some people may decide to stop watering altogether. As the water would mostly go into the ground and evaporation, it would not impact the sewer system.
  - Find a proactive way of communicating rates structure.

Chief Administrative Officer

The CAO reported that he is happy with the progress of works at Mill and Belvedere.

Building Permit Detail Report – January 2015

Moved by Councillor Case, seconded by Councillor Schreiner that the report be received and filed.

Carried Unanimously

Drinking Water Annual Report for 2014

Moved by Councillor Case, seconded by Councillor Schreiner that the Drinking Water Annual Report for 2014 be received and filed; and

THAT Council direct staff to post the report on the City's website.

Carried Unanimously

The Chief Administrative Officer reported that part of this year's projects include getting the cross connection program going again and commencing a source protection plan.

Wastewater Annual Report for 2014

Moved by Councillor Knust, seconded by Councillor Shishido that the Wastewater Annual Report for 2014 be received and filed; and

THAT Council direct staff to post the report on the City's website.

Carried Unanimously

**NEW BUSINESS**Enderby Return-It Recycling Depot – Correspondence dated February 23, 2015

Re: Additional Recycling Materials Now Accepted

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

Carried Unanimously

Planters on Belvedere Street – Memo from Chief Administrative Officer dated February 25, 2015

Moved by Councillor Case, seconded by Councillor Davyduke that the preferred action for planters on Belvedere incorporate the following:

- Removal of existing planters;
- Create "bulb" design for sidewalks at intersection of Cliff Avenue and Belvedere Street;
- Sidewalk bulb on northeast corner of intersection should project out to improve visibility for future street signs;
- Create social gathering area on northeast corner that could accommodate seating and above grade planters, etc.;
- Enhance parking stalls in vicinity, and potentially add stalls to compensate for potential loss of one parking spot in front of Post Office.

## Discussions:

- Design intersection of Cliff Ave and Belvedere Street for potential 3-way stop. Create better visuals for traffic and create social space for pedestrians.
- Engage with contractors to see if "bulb" work on Cliff could be done with current works to save money, without creating throw-away work lost when Cliff Avenue renewed.
- Losing one parking spot on Cliff, in front of Drug Store to create pedestrian meeting area.
- Removing planters on Belvedere would enhance parking and potentially create a new parking stall to offset loss.

Digital Billboard Sponsorship Application – Enderby Curling Club – Memo from Assistant Corporate Officer and Planning Assistant dated February 17, 2015

Moved by Councillor Case, seconded by Councillor Davyduke that Council approve the Enderby Curling Club's sponsorship application and increase the value to \$5,000 in-kind.

Carried Unanimously

**PUBLIC QUESTION PERIOD**

None

**CLOSED MEETING RESOLUTION**

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

Carried Unanimously

**ADJOURNMENT**

The regular meeting reconvened at 7:00 p.m.

Moved by Councillor Case, seconded by Councillor Shishido that the regular meeting adjourn at 7:00 p.m.

Carried Unanimously

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER