

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, March 16, 2015 at 4:30 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 Financial Officer – Barry Gagnon
Assistant Corporate Officer and Planning Assistant – Kurt Inglis
The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Shishido that the agenda be approved as circulated.

Carried Unanimously

ADOPTION OF MINUTES

Regular Meeting Minutes of March 2, 2015

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

Carried Unanimously

REPORTS**Councillor Schreiner**

- Barnes Park open house had a good turnout.
- RCMP stakeholders meeting – went over successes and challenges over 2014.
- Enderby Return-It Centre has advised that they have applied to be able to accept plastic bags for recycle.

Councillor Baird

- Has spoken with principals of the local schools regarding spring clean-up. AL Fortune has been cleaned. MV Beattie is setting up a schedule for the kids to clean up.
- Appointed Chair of the Personnel Committee for Okanagan Regional Library.
- Attended the talent show at MV Beattie with Mayor McCune.

Councillor Shishido

- Followed up with resident regarding street light outage. BC Hydro has repaired.
- New owners at Bottle Depot have cleaned up the premises. Discussed need to recycle plastic bags.

Councillor Knust

- EDCRC:
 - FACT Committee had a booth at seed swap. Very well attended.
 - Many people unaware of location of EDCRC for gleaning program.
 - Waiting for location for the Hut.
 - Gleaning program to open up account to purchase tables, buckets, insurance etc. for gleaning program.
 - Kibble Cupboard (pet food donations) to be incorporated into FACT Hut.
 - EDCRC busy applying for grants.
 - Pantry program is accessible on Tuesdays from 9:30 – noon and are always looking for donations.

- Attended AL Fortune production of “Grease” and also the grad/staff hockey game.
- Thistle do Nicely grand re-opening is taking place this Friday with Mayor McCune cutting the ribbon.

Councillor Case

- Attended the Shuswap Trail Alliance annual general meeting. Since 2006-07 they have done over \$4 million in trail projects. Air Canada Encore magazine features Cliffs, Riverwalk and Larch Hills.
- Attended wake for Grant Russell. It was very well attended.

Councillor Davyduke

- Completed the webinar on reading municipal statements.
- Attended the production of “Grease” twice.

Mayor McCune

- RDNO budget decrease from assessment figures and transfer of some services to Vernon.
- Attended the Shamrock Tea and spoke about importance of volunteerism. Also, invited them to annual clean up event.
- BC Transit is undergoing aggressive public consultation process. Encouraged to take the survey. Salmon Arm route is a definite issue.
- Took tour of Wil Richardson’s property on Knoll.

2014 Climate Action Survey Report

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

Carried Unanimously

Building Permit Detail Report – February 2015

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

Carried Unanimously

NEW BUSINESS

Digital Billboard Sponsorship Application – Enderby and District Lions Club

Moved by Councillor Schreiner, seconded by Councillor Davyduke that Council approve the Enderby and District Lions Club sponsorship application valued at \$5,000 in-kind.

Carried Unanimously

Digital Billboard Sponsorship Application – Enderby in Motion

Moved by Councillor Baird, seconded by Councillor Shishido that Council approve the Enderby in Motion sponsorship application valued at \$700 in-kind.

Carried Unanimously

Enderby Lions Club – Correspondence dated March 4, 2014

Re: Request to hold Beer Garden at Gazebo during Funtastic

Moved by Councillor Case, seconded by Councillor Schreiner that permission be granted to the Enderby and District Lions Club to hold a beer garden at Riverside Park at the following dates and times:

June 26	5:00 pm – 1:00 am
June 27	11:00 am – 1:00 am
June 28	11:00 am – 1:00 am
June 29	11:00 am – 7:00 pm

Carried Unanimously

Enderby Arts Festival Road Closure Request – Memo from Assistant Corporate Officer and Planning Assistant dated March 5, 2015

Moved by Councillor Baird, seconded by Councillor Knust that the application be received for information.

Carried Unanimously

Discussion:

Businesses west of George Street feel left out of the event. Councillor Case will bring this up at the annual general meeting next week.

Enderby Return-It Recycling Depot – Correspondence dated March 3, 2015

Re: Now accepting recycle paint products

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

Carried Unanimously

Environmental Leadership and Sustainability Award Nominations Open – Information Bulletin from RDNO dated March 4, 2015

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

Carried Unanimously

Community to Community Forum – Regional Employment Lands Action Plan – Correspondence from RDNO dated February 16, 2015

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

Carried Unanimously

Regional Parkland Legacy Fund – Correspondence from RDNO dated February 16, 2015

The Chief Administrative Officer reported that this topic came before Council in 2013. At that time there wasn't a strong appetite.

Mayor McCune reported that this has come back up for discussions through land donations to RDNO. In the discussions moving forward, RDNO is looking for each community to respond again.

Moved by Councillor Case, seconded by Councillor Baird that the Regional District of North Okanagan be advised that the City of Enderby is supportive of exploring the concept of a parkland legacy fund that balances regional and sub-regional initiatives.

Carried Unanimously

Street Lighting on Larsen Avenue and Local Improvement Program – Memo from Chief Administrative Officer dated March 10, 2015

Alyson Witts addressed Council:

- Already practising CEPTED and one light would help those efforts.
- Reference to past “variances” of the day does not address the facts of today. Shouldn't have to wait for the future development of the rest of Gilowski's property.
- Reference made to amenities that her tax dollars pay for that she does not benefit from but that benefit the broader community.
- Claimed that a Neighbourhood Local Improvement Program would be a minefield for neighbourhood quarrels and litigation.

Jonathan Turpin addressed Council:

- Larsen Avenue used by a few local cars, but lots of pedestrians. It is a short cut to the Riverwalk.
- Improvement Program would be very expensive.
- Requiring a petition to identify neighbourhood support could get very messy.
- Would like to start with a light on the existing pole on the north east corner of Victor & Larsen and then installing lighting on the rest of the street.
- Noted that the City did not spend the entirety of its budget line item for street lighting in 2012, and that it should use that surplus to fund his street light request.
- His street light request is a broader community issue.

Moved by Councillor Case, seconded by Councillor Knust that Council allocates \$10,000 in the 2015 budget for the installation of a street light on Larsen Avenue east of Victor Street subject to receiving a petition or demonstration that the neighbourhood wants such a light installed;

AND THAT, subject to the condition above, Council allocates \$325 to new energy costs and \$450 to new infrastructure renewal costs on an ongoing basis;

AND FURTHER THAT Council direct staff to continue addressing neighbourhood-level customization requests on a case-by-case basis and allocates staff time accordingly.

Carried Unanimously

Digital Billboard Policy Amendment – Memo from Assistant Corporate Officer and Planning Assistant dated March 12, 2015

Moved by Councillor Case, seconded by Councillor Baird that Council rescinds the Digital Billboard Policy and adopts the new Digital Billboard Policy as circulated.

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) (e) and (k) of the *Community Charter*.

ADJOURNMENT

The regular meeting reconvened at 6:43 p.m.

The regular meeting adjourned at 6:43 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER