

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, April 20, 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 Chief Financial Officer – Barry Gagnon
 Assistant Corporate Officer and Planning Assistant – Kurt Inglis
 Recording Secretary – Bettyann Kennedy
 The Press

Councillor Case, as Acting Mayor, assumed the Chair position due to Mayor McCune recovering from a medical procedure that temporarily affected his vision.

APPROVAL OF AGENDA

The following item was added to the agenda under New Business:

- Location for EDRC's "Hut".

Moved by Councillor Shishido, seconded by Mayor McCune that the agenda be approved as amended.

Carried Unanimously

ADOPTION OF MINUTES

Regular Meeting Minutes of April 7, 2015

Moved by Councillor Schreiner, seconded by Councillor Baird that the minutes of the regular meeting of April 7, 2015 be adopted as circulated.

Carried Unanimously

Special Meeting Minutes (budget) of April 13, 2015

Moved by Mayor McCune, seconded by Councillor Schreiner that the minutes of the special meeting of April 13, 2015 be adopted as circulated.

Carried Unanimously

PUBLIC AND STATUTORY HEARINGS

2015 Budget – Public Input

The regular meeting gave way to a Public Hearing.

There were no members of the public present to comment.

The Public Hearing was declared closed at 4:35 p.m.

BYLAWS – 3 Readings

Moved by Councillor Baird, seconded by Councillor Knust that Council give first, second and third readings to the bylaw cited as "City of Enderby 2015-2019 Financial Plan Bylaw No. 1569, 2015"; and

THAT Council give first, second and third reading to the bylaw cited as "City of Enderby Sewer Frontage Tax Bylaw No. 1570, 2015"; and

THAT Council give first, second and third reading to the bylaw cited as "City of Enderby Water Frontage Tax Bylaw No. 1571, 2015"; and

THAT Council give first, second and third reading to the bylaw cited as “City of Enderby Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1572, 2015”; and

THAT Council give first, second and third reading to the bylaw cited as “City of Enderby Annual Tax Rate Bylaw No. 1547, 2015”.

Carried Unanimously

REPORTS

Councillor Knust

- Early Years Meeting – They have purchased a child/adult swing unit for the spray park and will be presenting it to the Enderby and District Services Commission.
- Our Enderby Annual Clean Up – cigarette butts are a real problem.
- Resource Centre – Due to renovations at the church, they will be moving to a different room.
- Councillor Knust and Tanji Woloshyn are setting up a meeting with the Food Bank in Vernon.

Councillor Davyduke

Chamber of Commerce meeting highlights:

- Recreation services is running smoothly.
- Student Funding Grant – approved for 1 student to a maximum of 280 hours.
- New Administrative position is split for both recreation and chamber business.
- Exploring Enderby guide is looking good and will be circulated in May.
- RV Park business plan meeting at Howard Johnson’s on May 6th.
- British Columbia Chamber of Commerce Regional meeting is taking place in Salmon Arm on April 29th.
- Shop Local advertising with KISS FM. They will need 5 businesses to participate.
- They are looking at getting a new phone system that will streamline incoming queries.
- Bathrooms at Riverside RV Park came in under budget.
- July 25th – World Paddle for the Planet is an international event. They will be fundraising for the River Ambassador Program.

Enderby and District Services Commission meeting:

- Dog control fees being amended to address costs of dealing with dangerous dogs.
- Reviewed feedback from Barnes Park Conceptual plans. Many are not supporting a trail network around the park.
- Grindrod Park ball diamond in-fields are in rough shape. Shale will be brought in and the Parks and Recreation Lead Hand will work with the contractor on maintenance requirements.

Mayor McCune

Mayor McCune commented that too often it is the same individuals from the community who are providing input. He suggests holding an informal meeting with each Councillor inviting 3 people to join the conversation who do not normally participate in public engagement opportunities.

Councillor Shishido

Councillor Shishido has heard that a private composting company is working in the area. The Chief Administrative Officer has met with them as well as one other company active in the field. He has asked both to submit proposals for future cooperation on a composting initiative. Mayor McCune explained what his business is doing with respect to composting. If it works well, possibly a similar arrangement could be established at the future Gleaning Hut.

Canmore, Alberta has lighting on their trails that looks very nice.

Councillor Baird

- Disappointed that there was not much representation from the business community at the annual clean up.
- Met with Braden Kiefiuk to brainstorm concept for new entry signage. He will be submitting a proposal that will encompass different degrees of work.
- AL Fortune are proposing a stage area in the courtyard. They are working with volunteers to get the works done.

- Councillor Baird and Councillor Shishido will attend an Area F “Community Halls meeting” at Hulcar Hall on April 24th at noon.

Councillor Schreiner

- Met with Bob Cowan of the Heritage Committee. There is a meeting scheduled for May 6th at 1:30.
- Site visit to review proposed repairs at top of Granville.
- Was given a tour of the Memorial Terrace complex. They are pursuing funding for Phase II.
- Provided an update on events being organized by the Enderby and District Arts Council.

Councillor Case

Enderby and District Services Commission:

- The Parks and Recreation Lead Hand has observed that the ball diamond outfields are wore out. An assessment will be done for required repairs.
- Enderbeer and Wine Festival – grant was approved for use of the Gazebo.

Met for lunch with the economic developer from Courtney. She suggested that to achieve a memorable community, it is important to develop a vision, starting with a clean up of the highway corridor.

Building Permit Detail Report – March 2015

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

Carried Unanimously

NEW BUSINESS

Digital Billboard Sponsorship – Enderby Old Time Dance Club – Memo from Assistant Corporate Officer and Planning Assistant dated April 10, 2015

Moved by Mayor McCune, seconded by Councillor Shishido that Council approve the Enderby Old Time Dance Club’s sponsorship application valued at \$3,500 in-kind.

Carried Unanimously

Digital Billboard Sponsorship – Enderby and District Chamber of Commerce – Memo from Assistant Corporate Officer and Planning Assistant dated April 14, 2015

Moved by Councillor Baird, seconded by Councillor Shishido that Council approve the Enderby and District Chamber of Commerce’s sponsorship application valued at \$4,200 in-kind.

Carried Unanimously

Digital Billboard Sponsorship – Enderby Open Air Market – Memo from Assistant Corporate Officer and Planning Assistant dated April 16, 2015

Moved by Councillor Schreiner, seconded by Councillor Shishido that Council approve a digital billboard sponsorship exemption for the Open Air Market;

AND THAT Council approve the Enderby Open Air Market’s sponsorship application valued at \$3,750 in-kind.

Carried Unanimously

Enderbeer and Wine Festival – Memo from Chief Administrative Officer dated April 16, 2015

Councillor Knust declared a conflict of interest and left the meeting.

Moved by Mayor McCune, seconded by Councillor Davyduke that Council give approval for the Enderby and District Fire Department to host the Enderbeer and Wine Festival on July 18, 2015 at the Enderby Lions Gazebo, subject to the event organizer satisfying the requirements of the Liquor Control and Licensing Branch and the RCMP.

Carried Unanimously

Councillor Knust returned to the meeting.

Trial 3-Way Stop at Belvedere Street and Cliff Avenue – Memo from Chief Administrative Officer dated April 16, 2015

Moved by Councillor Baird, seconded by Mayor McCune that Council approve implementation of a trial three-way stop at Belvedere Street and Cliff Avenue;

AND THAT Council direct staff to report back with any public feedback received about the proposed intersection change six months after implementation.

Carried Unanimously

Late Item: Location for EDRC “Hut”

Councillor Knust reported that funds have been obtained for purchase of a structure from Happy Harry’s. It will be 10’x10’ with a wood floor.

The preferred location is at the Maud Street parking lot, preferably in a shaded area. Councillor Knust, Mayor McCune and the Chief Administrative Officer will meet on Thursday at 10:00 in the parking lot to get site selected, discuss screening of the existing dumpsters, and to prep the site for installation of the “Hut”.

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, seconded by Councillor Davyduke 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*.

ADJOURNMENT

The regular meeting reconvened at 6:10 p.m.

Moved by Councillor Baird, seconded by Councillor Knust that the regular meeting adjourned at 6:10 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER