

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, May 4, 2015 at 4:27 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 and Public

APPROVAL OF AGENDA

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

Carried Unanimously

ADOPTION OF MINUTES

Regular Meeting Minutes of April 20, 2015

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the minutes of the regular meeting of April 20, 2015 be adopted as circulated.

Carried Unanimously

PETITIONS AND DELEGATIONS

Dan MacQuarrie and Daniel Joe – Splatsin

Re: Community Building, Relationship Building, How to Better Live Together

Dan MacQuarrie:

- Represents the MacQuarrie Institute.
- Recognized ancestors, Splatsin, and people of Enderby.
- He is proposing that the injustices to indigenous people be rectified. He invited 6 people to work with the MacQuarrie Institute. One of these 6 is Daniel Joe.
- The MacQuarrie Institute stands by the following 4 principles:
 - Share the land
 - Share financial costs for health, education, and housing
 - Share profits from the land
 - Honour the treaty of the wampum belt
- Honouring the treaty of the wampum belt to rebuild Canada a second time.
- Seeking one person from Council to work with the Institute by sharing stories of how we work with the Splatsin people.

Daniel Joe:

- Councils are working together to develop a better community to live in.
- Will continue to work together.
- “Truth Telling” platform being planned at the New Community Centre.
- Aboriginal Day is June 21st.

Mayor McCune stated that rather than appointing one person to work with the MacQuarrie Institute, Enderby Council as a whole will participate. Both Councils have shown that they share the same vision.

Cathy Stubington – Runaway Moon Theatre

Re: Calendario Public Art Project

Ms Stubington presented a brief follow-up explanation of the Calendario project and how it will demonstrate the timing of events in nature:

- The structure is cylindrical with several bands that spin to show the changes in nature during the seasons. It is being built by Keith Richards, a local builder. The structure will be very strong and safe.
- The art piece is expected to be approximately 7 feet high with several revolving bands representing aspects of nature from the water upwards to the sky.
- They are seeking permission to have the tower installed in Enderby near the Info Centre.
- They have funding in place or pending for the project, but will be seeking assistance from the City for site preparation and installation.
- Timeline – Drums are being now being made. There will be workshops over the summer to paint the images. Installation will be next spring.
- Council advised Ms. Stubington to work with staff to determine the exact location within Belvidere Park.

BYLAWS – 3 Readings

Dog Control Bylaw No. 1469, 2010 Amendment Bylaw No. 1568, 2015

A bylaw to amend Dog Control Bylaw No. 1469, 2010

Moved by Councillor Baird, seconded by Councillor Schreiner that Dog Control Bylaw No. 1469, 2010 Amendment Bylaw No. 1568, 2015 be given three readings.

Carried Unanimously

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1574, 2015

A bylaw to amend Fees and Charges Bylaw No. 1479, 2010

Moved by Councillor Case, seconded by Councillor Davyduke that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1574, 2015 be given three readings.

Carried Unanimously

BYLAWS – Adoption

2015 – 2019 Financial Plan Bylaw No. 1569, 2015

A bylaw respecting the 2015 – 2019 Financial Plan

Moved by Councillor Baird, seconded by Councillor Shishido that 2015 – 2019 Financial Plan Bylaw No. 1569, 2015 be adopted.

Carried Unanimously

Sewer Frontage Tax Bylaw No. 1570, 2015

A bylaw to impose a sewer frontage tax on owners of land pursuant to the provisions of the *Community Charter*.

Moved by Councillor Shishido, seconded by Councillor Baird that Sewer Frontage Tax Bylaw No. 1570, 2015 be adopted.

Carried Unanimously

Water Frontage Tax Bylaw No. 1571, 2015

A bylaw to impose a water frontage tax on owners of land pursuant to the provisions of the *Community Charter*.

Moved by Councillor Schreiner, seconded by Councillor Case that Water Frontage Tax Bylaw No. 1571, 2015 be adopted.

Carried Unanimously

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1572, 2015

Schedules 3 and 9 substituted

Moved by Councillor Knust, seconded by Councillor Baird that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1572, 2015 be adopted.

Carried Unanimously

Annual Tax Rate Bylaw No. 1573, 2015

A bylaw for the levying of rates for Municipal, Regional Hospital District, Regional Library, and Regional District purposes for the year 2015

Moved by Councillor Baird, seconded by Councillor Schreiner that Annual Tax Rate Bylaw No. 1573, 2015 be adopted.

Carried Unanimously

REPORTS

Councillor Schreiner

- SILGA – Toured the Kamloops water treatment facility and was very impressed. Tour of the Enderby facilities has not taken place yet. The Chief Administrative Officer will arrange a tour for May 19th, following the regular Council meetings.
- Attended Community to Community Forum with Splatsin.
- Heritage Committee meeting is taking place this Thursday.

Councillor Knust

- Interagency Meeting was held on April 23rd. There were over 30 in attendance representing a variety of different social agencies. The next meeting is scheduled for May 28th.
- Seniors Town Hall Meeting:
 - Isobel Mackenzie is a seniors advocate. She visits communities and interacts directly with seniors to identify the real issues presented by seniors themselves.
 - A myth that exists is that seniors have money. Many do not and are having to live on \$16,000 per year.
 - It was discovered that a large number of seniors actually want to live at risk if it means maintaining their independence.
 - There are a few programs for low income seniors.
 - There is premium assistance available, but many seniors are not aware or do not know how to access this service.
- Local feedback is that more benches are needed around town to provide rest spots for seniors.

Councillor Baird

- Attended the Riverside Community Hall meeting. About 125 people were there.
- Last Thursday, attended an entrepreneur awards event in Salmon Arm.
- Lions Garage Sale was their best ever. \$50,000 was raised and they furnished 8 families.
- Riverwalk directional signage on the sidewalks along Cliff Avenue are in need of repainting. Also, perhaps Mill Avenue and Maud Street sidewalks could be used.

Councillor Shishido

Attended the Interagency meeting and the Community Halls meeting.

Councillor Davyduke

- Interagency meeting was very impressive.
- Community to Community Forum with Splatsin.
- Chamber of Commerce and Recreation Commission meeting – discussions on identifying issues and finding solutions. There are large numbers interested in ball programs. Sheryl Hay did a great job facilitating the meeting.
- Participated in the Cliff's Hike for Hospice on Sunday.
- Positive feedback received so far regarding the new 3-way stop at Cliff and Belvedere intersection.

Councillor Case

- Ball meeting at Chamber – there is a lot of interest in ball programs. It is difficult to accommodate all the teams.
- Groups are asking for another diamond and lighting. Their fees however do not even cover the cost of staff. Teams have indicated that they would be willing to pay higher fees in order to improve amenities. Lighting is the #1 item on the wish list. Being able to extend adult games into the evening would free up the fields in the daytime for youth.
- Grant Danbrook will be working with staff at Grindrod Park on how to maintain their fields.

Mayor McCune

- SILGA:
 - Toured Kamloops wastewater treatment plant.
 - Economic Development session – advice is to invest in what you've already got rather than focusing on new business. Important to engage with the business community.
- Council Retreats – used to get away as a group in the past to discuss issues. Should think about possibly doing it again. Phil McIntyre Paul would be a good candidate to facilitate the event.

2015 RCMP Quarter 1 Report

Moved by Councillor Case, seconded by Councillor Baird that the report be received and filed.
Carried Unanimously

2015 RCMP Victims Assistance Quarter 1 Report

Moved by Councillor Case, seconded by Councillor Baird that the report be received and filed.
Carried Unanimously

NEW BUSINESS

Building Inspection Consent for Service Establishment Amendment Bylaw – Memo from Chief Administrative Officer dated April 24, 2015

Moved by Councillor Case, seconded by Councillor Shishido that Council consents to Regional District of North Okanagan Building Inspection Service Establishment Amendment Bylaw No. 2644, 2014 as amended;

AND THAT Council authorizes the Mayor and Chief Administrative Officer to enter into an agreement with the Regional District of North Okanagan for the apportionment of pre-transition claims management costs in a fair and reasonable manner.

Carried Unanimously

Regional Agricultural Area Plan – Correspondence from Regional District of North Okanagan dated April 27, 2015

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

Carried Unanimously

PUBLIC QUESTION PERIOD

Stacy Pavlov of the Advertiser questioned what options were under consideration for building inspection service. The Chief Administrative Officer stated that because we are a small community, we could not have our own inspector. A variety of contracting models will be looked at including contracting with the Regional District, private contractors, or working jointly with neighbouring communities.

Stacy Pavlov also questioned whether street sweeping has been completed. They have finished, however it was noted that there are some areas of town that will be receiving a second sweep, specifically Cliff Avenue.

Gerry Marshall of 149 West Enderby Road expressed his anger at a letter received from staff in response to his drainage issue, as he felt that the drainage matter associated with his driveway access was the responsibility of the City. He was advised that maintenance of the driveway access is his responsibility.

CLOSED MEETING RESOLUTION

The following item from the April 20, 2015 In-Camera meeting was de-classified from confidential to non-confidential:

Splatsin – Municipal Type Service Agreements – memo from Deputy Chief Financial Officer dated April 16, 2015

Moved by Councillor Baird, seconded by Councillor Schreiner that Council approve the Municipal Service Agreements with Splatsin substantially as attached and authorize the Chief Administrative Officer to negotiate the fourth bullet under Section 7. A) to address the user fee for properties that have a meter that is not working properly as a result of improper installation or tampering; and

THAT the Mayor and Corporate Officer be authorized to execute the final agreements on behalf of the City of Enderby; and

THAT this matter be removed from In-Camera once the agreements are finalized and executed.
Carried Unanimously

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Shishido that the meeting adjourn at 6:05 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER