

## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, June 1, 2015 at 4:30 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  
 Assistant Corporate Officer and Planning Assistant – Kurt Inglis  
 Recording Secretary – Bettyann Kennedy  
 The Press and Public

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### **APPROVAL OF AGENDA**

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

- Digital Billboard application – Enderby Minor Fastball Association

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

Carried Unanimously

### **ADOPTION OF MINUTES**

Regular Meeting Minutes of May 19, 2015

Moved by Councillor Schreiner, seconded by Councillor Baird that the minutes of the regular meeting of May 19, 2015 be adopted as circulated.

Carried Unanimously

### **BYLAWS – 3 Readings**

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1575, 2015

A bylaw to amend Schedule 3 – Interest on Unpaid Sewer Charges

Moved by Councillor Case, seconded by Councillor Shishido that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1575, 2015 be given three readings.

Carried Unanimously

### **REPORTS**

#### Councillor Baird

Business visit to Empire Graphics - Concern was expressed about the mess left by CP Rail. The Chief Administrative Officer will contact CP to arrange for the salvage to be removed before the busy tourist season. New curbs and gutters were also discussed.

#### Councillor Schreiner

Brickyard Road from Bass Avenue to Danforth Avenue is a “washboard”. The Chief Administrative Officer explained that the road does not have a proper base. Contractors come in 2 – 3 times per year to grade it. Ideally, getting Bass Avenue extended to meet the highway will relieve heavy truck traffic on Brickyard Road.

#### Mayor McCune

Enderby and District Arts Council meeting:

- June 22 @ 3:00 – Arts Festival meeting followed by a social.
- Runaway Moon received a small donation from the Arts Council.
- Reported Council’s motion regarding placement of art projects.
- Arts Council is in favour of removing the mural on City Hall.

Business Walk – The Assistant Corporate Officer will line up meetings prior to UBCM (late August).

Chief Administrative Officer

Reminded Council of the meeting tomorrow evening for Vernon Street businesses regarding upcoming road upgrades.

Carbon Neutral Progress Survey Report 2014 – Memo from Assistant Corporate Officer and Planning Assistant dated May 20, 2015

Moved by Councillor Knust, seconded by Councillor Davyduke that the report be received and filed.

Carried Unanimously

**NEW BUSINESS**

Proposed Shuswap River Boating Regulations – Media Release from RDNO dated May 19, 2015

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

Carried Unanimously

Road Closure Application – Royal Canadian Legion – Memo from Assistant Corporate Officer and Planning Assistant dated May 25, 2015

Provided for information only.

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

Carried Unanimously

Kevin Walters Wastewater Collection System Operator Level 1 Certification – Memo from Chief Administrative Officer dated May 20, 2015

Moved by Councillor Baird, seconded by Councillor Knust that the memorandum be received and filed.

Carried Unanimously

Digital Billboard Sponsorship Application – Enderby and District Arts Council  
Provided for information only.

Moved by Councillor Schreiner, seconded by Councillor Shishido that the application be received and filed.

Carried Unanimously

Public Transit to Salmon Arm – Memo from Chief Administrative Officer dated May 26, 2015

Moved by Councillor Knust, seconded by Councillor Case that Council respectfully asks the Board of Directors for the Regional District of North Okanagan to request that BC Transit consider adjusting the service level for Route 11: Salmon Arm-Deep Creek-Enderby by increasing the frequency of service days per week, and that BC Transit provides a costing estimate and ridership expectations for the different frequencies of service;

AND THAT Council provides copy of its request to the Columbia Shuswap Regional District.

Carried Unanimously

Cabinet Minister Meetings at UBCM – Correspondence from Premier Christy Clark dated May 27, 2015

Potential meetings could include Ministry of Transportation regarding Hwy 97A re-alignment and Ministry of Health to discuss Interagency meetings.

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

Carried Unanimously

Moved by Councillor Schreiner, seconded by Councillor Baird that the Chief Administrative Officer attend this year's UBCM Convention.

Carried Unanimously

*Late Item:* Digital Billboard Sponsorship Application – Enderby Minor Fastball Association – Memo from Assistant Corporate Officer and Planning Assistant dated June 1, 2015

Moved by Councillor Case, seconded by Councillor Schreiner that Council approve the digital billboard sponsorship application for Enderby Minor Fastball Association.

Carried Unanimously

### **PUBLIC QUESTION PERIOD**

*Stacy Pavlov of the Advertiser* queried whether there would be “paid” advertising permitted on the digital billboard. The CAO responded that no, not at this time. It is intended for community non-commercial use.

*Stacy Pavlov of the Advertiser* also queried the Interagency meeting – Are meetings ongoing? What is the plan? Is there funding? Councillor Knust responded that the meetings are taking place to get organized as to who is doing what and how services can be accessed. A guide will be developed. Funding is in place.

### **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) (g) of the *Community Charter*.

### **ADJOURNMENT**

The regular meeting reconvened at 5:30 p.m.

Moved by Councillor Case, seconded by Councillor Baird that the meeting adjourn at 5:30 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**