

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, October 19, 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
 Recording Secretary – Bettyann Kennedy
 The Press and Public

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of October 5, 2015

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the minutes of the regular meeting of October 5, 2015 be adopted as circulated.

Carried

DEVELOPMENT MATTERS

Notice on Title – 1207 Sicamous Street

Moved by Councillor Case, seconded by Councillor Baird that Council authorize a bylaw contravention notice to be placed on the title of the property legally described as Parcel B (KN59353), Block 2, DL 150, K (formerly O) DYD, Plan 211B and located at 1207 Sicamous Street, pursuant to Section 57 of the *Community Charter* and for which further information about it may be inspected at the municipal hall;

AND THAT Council refers this file to the Building Inspection Contractor in 2016 for evaluation of further enforcement action to ensure compliance with local and Provincial regulations.

Carried

REPORTS

Councillor Baird

- Enjoyed the strategic planning discussions at last week's retreat.
- Okanagan Regional Library budget meeting is this Wednesday.

Councillor Davyduke

- Attended a baseball meeting. There is an increase of members. Diamond availability is always a concern.
- Participated in a business walk in Vernon.
- Met with architect and engineers on Cliff Avenue.
- Muskow Lighting is preparing options for ball diamond lighting.
- This week is Small Business Week. Chamber will be encouraged to promote the business walk to members.

Councillor Case

- Ball teams seem responsive to paying extra for diamond upgrades.
- Muskow geotech reports being done. They will get back to us with costs.
- Vedder works on Vernon Street are starting.

Councillor Knust

This Wednesday there is a meeting with the Salvation Army at 12:30 and then with St. Andrews United Church at 1:30 to discuss Food Bank.

Councillor Schreiner

Councillor Schreiner extended congratulations and appreciation for all the hard work that Councillor Knust has done to get the Harvest Hut operational and for her efforts with getting the Food Bank operational.

Mayor McCune

An invitation will be extended to the local RCMP to provide us with an update on local programs. Three options will be presented so as to make meeting as convenient for him as possible – 1) communicate by e-mail; 2) set up a coffee meeting to discuss; or 3) attend an in-camera Council meeting.

Councillor Shishido

- To help relieve some portfolio items from Councillor Knust, Councillor Shishido will attend Early Years Committee meetings, Arts Council meetings, and will enter into discussions with BC Transit regarding Salmon Arm route.
- Has met with some businesses to discuss local crime watch. One merchant not happy with an open drug deal being ignored by police.

Building Permit Detail Report – September 2015

Moved by Councillor Case, seconded by Councillor Baird that the September 2015 Building Permit Detail Report from Regional District of North Okanagan be received and filed.

Carried

Chief Administrative Officer – Memo dated October 15, 2015

Re: Update on Regent Lift Station and Vernon Street Capital Projects

Moved by Councillor Baird, seconded by Councillor Knust that the Update on Regent Lift Station and Vernon Street Capital Projects memorandum from the Chief Administrative Officer dated October 15, 2015 be received and filed.

Carried

PUBLIC QUESTION PERIOD

Stacy Pavlov of the Advertiser asked if there were ridership numbers available for Salmon Arm bus route. Staff have been trying to obtain information from RDNO, but have not received the information to date.

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, 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 15 p.m.

The regular meeting adjourned at 5:15 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

