

**THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Regular Meeting** of Council held on Monday, December 7, 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  
Chief Financial Officer – Jennifer Bellamy  
Assistant Corporate Officer and Planning Assistant – Kurt Inglis  
Recording Secretary – Bettyann Kennedy  
The Press and Public

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**APPROVAL OF AGENDA**

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

Carried

**ADOPTION OF MINUTES****Regular Meeting Minutes of November 16, 2015**

The following amendment was made to Mayor McCune's report:

“Met with Greg Kylo and Norm Letnick. Ministry of Agriculture is working on a succession plan for dairy farming.”

Moved by Councillor Shreiner, seconded by Councillor Shishido that the minutes of the regular meeting of November 16, 2015 be adopted as amended.

Carried

**BYLAWS – 3 Readings****Building Bylaw No. 1582, 2015**

A bylaw for the administration of the BC Building Code

Moved by Councillor Case, seconded by Councillor Shishido that Building Bylaw No. 1582, 2015 be given three readings.

Carried

**Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1584, 2015**

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

Moved by Councillor Baird, seconded by Councillor Shishido that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1484, 2015 be given three readings.

Carried

**Intermunicipal Emergency Operations Service Withdrawal Bylaw No. 1585, 2015**

A bylaw to withdraw from the intermunicipal agreement with the City of Vernon for the provision of Emergency Management Services

Moved by Councillor Case, seconded by Councillor Shishido that Intermunicipal Emergency Operations Service Withdrawal Bylaw No. 1585, 2015 be given three readings.

Carried

**REPORTS****Councillor Baird**

- Very busy week with Community Christmas events.
- Councillors Baird and Case met with Splatsin regarding the Riverwalk expansion.

- Grad transitions – the self directed learning model is being embraced and is working well.

#### Councillor Shishido

##### Arts Council:

- Finances are healthy.
- Choir being created. They are looking for a conductor.
- Music by the River is being taken over by another group.
- Will be promoting the rental opportunity of their office space.

#### Councillor Davyduke

- Chamber met with Community Futures and will be following up with potential programs.
- Business After 5 at Enderby Jewellers.
- Interagency meeting – guest speaker spoke to seniors health issues.
- Great work done by Councillors to get Community Christmas dinner served.
- Realtors Food Drive successful.
- Attended grand opening of Splat's new Community Centre.

#### Councillor Schreiner

- Attended Museum Annual General Meeting and also the Chamber of Commerce Annual General Meeting.
- The CAO provided a brief update on the status of the Vernon Street and Regent Avenue upgrade projects:
  - Vernon St – 1<sup>st</sup> phase is done. 2<sup>nd</sup> phase will be complete by summer. Everything went relatively smoothly.
  - Regent Ave – Very close to completion. Project went well.

#### Councillor Knust

- FED hampers going out December 18<sup>th</sup>.
- FACT will be pursuing becoming a society after all rather than operating under the Resource Centre umbrella. The Food Bank (FED) will operate under FACT.
- Did a presentation at the high school about the Harvest Hut. A thank you letter will be sent to AL Fortune, thanking the students for volunteering with the Realtor's Food Drive.
- Attended the Shuswap Trails Healthy Coalition meeting.
- Attended an Interagency meeting.
- A thank you letter will be sent to the Fire Department, thanking them for inviting us to their Christmas party.
- Community Christmas Celebrations were very successful.
- Reminder – breakfast at AL Fortune on December 15<sup>th</sup> at 8:00 am; at MV Beattie on December 16<sup>th</sup> at 7:00 am.

#### Councillor Case

- Attended a "Truth and Reconciliation" workshop in Salmon Arm.
- Made a presentation about the history of the Cliffs at the Historical Society meeting at the Museum.
- Okanagan Historical Society is supportive of the Shuswap Trail Alliance plans for trails.
- Shuswap Trail round table strategy session. A Letter of Understanding being prepared regarding the direction being taken for the rail corridor trails.
- Realtor Food Drive was successful.
- Attended the Splat's Community Centre grand opening.

#### Mayor McCune

- Spoke at the Splat's Community Centre grand opening.
- Address issues to be addressed for residents of Preston West Drive. Preston Crescent addresses being confused with Preston West Drive.
- Community Christmas Celebrations were a great success.

#### Disclosure of Contracts – Council – Memo from Chief Financial Officer dated December 1, 2015

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

Carried

## **NEW BUSINESS**

2015 Business Walk Results – Memo from Assistant Corporate Officer and Planning Assistant dated November 30, 2015

The Assistant Corporate Officer and Planning Assistant provided review of his report.

Moved by Councillor Baird, seconded by Councillor Shishido that Council receives the report for information;

AND THAT Council endorses undertaking a Business Walk on an annual basis.

Carried

Removal of Signatory for Banking – Memo from Chief Financial Officer dated December 1, 2015

Moved by Councillor Baird, seconded by Councillor Davyduke that Barry Gagnon be removed as a signatory for the General, Cemetery, Cemetery Care Fund, and Cemetery Donations Accounts in the name of The Corporation of the City of Enderby currently held at Enderby and District Financial.

Carried

Digital Billboard Sponsorship Application – Polar Dip

Moved by Councillor Case, seconded by Councillor Shishido that Council approve the digital billboard sponsorship application for the Enderby and Area Polar Dip event valued at \$700 in-kind.

Carried

Okanagan Regional Library – Correspondence dated November 27, 2015

Re: Appointments to Regional Library Board

Moved by Councillor Case, seconded by Councillor Davyduke that Councillor Baird be appointed to the Okanagan Regional Library Board for 2016;

AND THAT Councillor Schreiner be appointed as Alternate to the Okanagan Regional Library Board for 2016.

Carried

## **PUBLIC QUESTION PERIOD**

*Stacy Pavlov of the Advertiser* commented on the data from the Business Walk and was surprised that the level of satisfaction from the business community was so high. She questioned the nature of the referrals to the Chamber of Commerce. These were for information and marketing related referrals.

*Stacy Pavlov of the Advertiser* asked if a date has been determined for the Public Open House for the Cliff Avenue conceptual designs. The Chief Administrator will be coordinating with the engineers and architects.

## **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) (b), (e), (i) and (k), and Section 90 (2) (b) of the *Community Charter*.

Carried

## **ADJOURNMENT**

The regular meeting reconvened at 6:35 p.m.

The regular meeting adjourned at 6:35 p.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER