

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, November 16, 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
 Chief Financial Officer – Jennifer Bellamy
 Assistant Corporate Officer and Planning Assistant – Kurt Inglis
 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 November 2, 2015

Moved by Councillor Schreiner, seconded by Councillor Knust that the minutes of the regular meeting of November 2, 2015 be adopted as circulated.

Carried

PETITIONS AND DELEGATIONS

Corporal Todd Bowden, RCMP

Re: Introduction and discussion of recent RCMP initiatives

- Corporal Bowden introduced himself and provided a brief history of his employment with the RCMP and his family's attachment to Enderby.
- The service area of the North Okanagan encompasses a huge area.
- His staff members have high morale.

Annual strategic priorities are:

- Crime Reduction:
 - Focus has been on school talks.
 - Anti-bullying program.
 - COPS for Kids Ride (supporting cancer research) targets youth.
 - DARE program offers healthy choices.
 - Foot patrols are popular and is what people want. They will keep it up.
 - Curfew checks are done to make sure offenders are complying with their conditions.
 - Cross Culture Aboriginal Canoe trip.
- Communication:
 - Have been keeping in contact with Mayor McCune and the Chief Administrative Officer. He has been made to feel very welcome in the community.
- Road Safety:
 - Speed watches take place every 2 weeks.
 - Check-stops are done randomly. These checks are mostly to address sobriety.

In response to questions from Council:

- Perception of high crime in Enderby – street level crime is often linked to mental health issues. About half of calls are related to mental health. Some who have been displaced from Vernon have ended up in Enderby.
- Many files may be the result of activity from one or two individuals

- Repeat nuisance calls – the City’s bylaw has been provided to the RCMP. They will support the City’s enforcement of it – information sharing is key to addressing nuisances collaboratively.
- Approximately 5 or 6 individuals are on the curfew list in Enderby. There are rehab opportunities for problem residents, but currently there are none in the program at the moment.
- The initiative of Council to encourage reporting of incidents is helping.

Dr. Curtis Bell and Dr. Hundal – Interior Health

Re: Discussion on recruitment and retention of physicians

Occurred at Committee-of-the-Whole meeting.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

Water Treatment Plant Filter Emergency Repair – Memo from Chief Administrative Officer dated November 12, 2015

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

Carried

REPORTS

Councillor Baird

Attended a Fraser Basin Council conference.

Councillor Shishido

Early Years meeting:

- Parent program in Enderby
- Evangelical chapel is offering after school programming for K-7
- Ages & Stages training seminar for early intervention.
- Will know in January whether grant funding has been approved.
- Unplug and Play is 3rd week in January to encourage kids to disconnect from electronics.

Councillor Davyduke

- Fit for Children Provincial Summit – very effective speakers.
- Chamber of Commerce – Dash BC can set up programs with Recreation Services.
- Good attendance at free public skates at arena.
- November 20th is National Child Day and also National Jersey Day.

Councillor Case

- Good turnout at both Remembrance Day ceremonies.
- Provincial announcement of assisted living expansion at Memorial Terrace.
- Building Bridges meeting.
- Splatsin Joint meeting

Councillor Knust

- FACT will not be pursuing society status. They will operate under the Resource Centre umbrella.
- December 2nd is Realtors Food Drive. Volunteer drivers needed. Meet at Remax at 5:00.
- Gene Doray (AL Fortune) made a presentation regarding food bank.

Councillor Schreiner

- Chamber of Commerce Annual General Meeting is Tuesday, November 24th.
- Enderby Museum Annual General Meeting is this Friday @ 7:00.

Mayor McCune

- Received a presentation from Grindrod Elementary students (Anna Aeschlimann and Kayla Arbuckle) who raised food for the local food bank.
- School District 83 and Okanagan College are building a relationship around trade opportunities.
- Changes to Councillor's portfolios are coming for the new year.
- Met with Greg Kylo and Norm Letnick. Ministry of Agriculture is working on a succession plan for dairy farming.
- Application is being submitted to obtain status from Food Banks of BC.

Moved by Councillor Case, seconded by Councillor Davyduke that a letter of support be issued to the Enderby and District Resource Centre in support of their application to Food Banks of BC.
Carried

RCMP 3rd Quarter Mayors Report

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

RCMP 3rd Quarter Victims Assistance Report

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

Building Permit Detail Report – October, 2015

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

NEW BUSINESS2016 Council Meeting Schedule – Memo from Chief Administrative Officer dated November 12, 2015

Moved by Councillor Davyduke, seconded by Councillor Shishido that the 2016 Council Meeting Schedule be approved as presented.
Carried

Christmas Office Closure – Memo from Chief Administrative Officer dated November 12, 2015

Moved by Councillor Baird, seconded by Councillor Davyduke that City Hall be closed from 4:30 p.m. on Thursday, December 24, 2015 to 8:30 a.m. on Monday, January 4, 2016.
Carried

Enderby Lions Club – Correspondence dated November 2, 2015

Re: Thanks for Halloween Donation

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

Digital Billboard Sponsorship Application – Enderby Winter Market

Moved by Councillor Shishido, seconded by Councillor Case that Council approve the Enderby Winter Market's sponsorship application valued at \$3,000 in-kind.
Carried

Appointment of Deputy Fire Chief – Memo from Fire Chief dated November 2, 2015

Moved by Councillor Baird, seconded by Councillor Davyduke that Cliff Vetter be appointed as Deputy Fire Chief to the Enderby and District Volunteer Fire Department.
Carried

Moved by Councillor Case, seconded by Councillor Davyduke that a letter of thanks be sent to Shane Williamson in appreciation of his service as Deputy Fire Chief and his continued service with the Enderby and District Fire Department.

Carried

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Case, seconded by Councillor Knust 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)(e), (j) and (k) of the *Community Charter*.

ADJOURNMENT

The regular meeting reconvened at 6:18 p.m.

The following item was released from In-Camera:

Building Inspection Service Agreement with RDNO – Memo from Chief Administrative Officer dated November 9, 2015

Moved by Councillor Schreiner, seconded by Councillor Shishido that Council authorize the Mayor and Chief Administrative Officer to execute the Building Inspection Agreement with the Regional District of North Okanagan;

AND THAT this resolution be released from in-camera.

Moved by Councillor Shishido, seconded by Councillor Knust that the regular meeting adjourn at 6:20 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER