

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, December 21, 2015 at 4:30 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
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
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 Davyduke, seconded by Councillor Shishido that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of December 7, 2015

Moved by Councillor Schreiner, seconded by Councillor Knust that the minutes of the regular meeting of December 7, 2015 be adopted as circulated.

Carried

BYLAWS – 3 Readings

Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 Amendment Bylaw No. 1583, 2015

A bylaw to amend Bylaw No. 1578, 2015

Moved by Councillor Case, seconded by Councillor Davyduke that Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 Amendment Bylaw No. 1583, 2015 be given three readings.

Carried

BYLAWS – Adoption

Building Bylaw No. 1582, 2015

A bylaw for the administration of the BC Building Code

Moved by Councillor Shishido, seconded by Councillor Knust that Building Bylaw No.1582, 2015 be adopted.

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 Case, seconded by Councillor Shishido that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1484, 2015 be adopted.

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 Shishido, seconded by Councillor Schreiner that Intermunicipal Emergency Operations Service Withdrawal Bylaw No. 1585, 2015 be adopted.

Carried

REPORTS

Enderby-Splatsin Riverwalk Extension and Enhancement Plan Adoption – memo from Assistant Corporate Officer and Planning Assistant dated December 17, 2015

Phil McIntyre-Paul of Shuswap Trail Alliance presented the extension and enhancement plan.

- This is a tangible project that fits with the Enderby/Splatsin Active Transportation Plan.
- The plan is designed in such a way as to offer options for each section.
- Lighting adds considerably to the cost. Solar lighting could still be an option as technology is improving all the time. Different lighting options will be considered.
- Interpretive signage will be presented as a separate ‘plan’ that will be both informative and cultural. It will take some time to get it done with Splatsin.
- The plan will be a strong document to present for Provincial funding. Being a joint project with Splatsin will lend strength to an application.
- Costs will be shared based on the portion of trail that is within City and Splatsin lands. Lighting costs will be much higher on the City portion of the trail.

Moved by Councillor Case, seconded by Councillor Knust that Council adopt the Enderby-Splatsin Riverwalk Extension and Enhancement Plan.

Carried

Building Inspection Detail Report – November 2015

Moved by Councillor Knust, seconded by Councillor Case that the November 2015 Building Inspection and Detail Report be received and filed.

Carried

NEW BUSINESS

SILGA Convention – Correspondence dated December 8, 2015

Re: Call for Resolutions for 2016 Convention

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

Carried

BC/Yukon Command Royal Canadian Legion – Correspondence dated December 9, 2015

Re: Ad in Military Service Recognition Book

Moved by Councillor Shishido, seconded by Councillor Schreiner that Council authorize a colour 1/10 page ad in the BC & Yukon Legion Veterans Book at a cost of \$310.

Carried

Renaming of Preston West – Memo from Assistant Corporate Officer and Planning Assistant dated December 11, 2015

Moved by Councillor Schreiner, seconded by Councillor Shishido that Council does not proceed with exploring a renaming of Preston West at this time.

Discussion:

- This is not a unique situation, it happens all the time.
- Changing an address is very inconvenient to people.
- Appears to be an over-reaction to occasional wrong deliveries.

A friendly amendment to the original motion was made as follows:

Moved by Councillor Case, seconded by Councillor Schreiner that Council does not proceed with exploring a renaming of Preston West at this time;

AND THAT Staff explore enhanced signage in the area to direct traffic to Preston West.

Carried

Mayor McCune and the Assistant Corporate Officer and Planning Assistant will do a site visit to come up with possible solutions.

2016-2019 Operational Contribution Agreement with Shuswap Trail Alliance – Memo from Assistant Corporate Officer and Planning Assistant dated December 14, 2015

Moved by Councillor Case, seconded by Councillor Knust that Council approve and execute the 2016-2019 Operational Contribution Agreement with the Shuswap Trail Alliance on behalf of the Enderby and District Services Commission.

Carried

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Davyduke, seconded by Councillor Shishido 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) (c) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 5:55 p.m.

The regular meeting adjourned at 5:55 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER