

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, February 1, 2016 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
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 Schreiner, seconded by Councillor Case that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of January 18, 2016

Moved by Councillor Schreiner, seconded by Councillor Shishido that the minutes of the regular meeting of January 18, 2016 be adopted as circulated.

Carried

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

Vacant Commercial and Industrial Buildings Inspection Policy – Memo from Chief Administrative Officer dated January 28, 2016

Moved by Councillor Knust, seconded by Councillor Shishido that Council approves the Vacant Commercial and Industrial Buildings Inspection Policy.

Carried

BYLAWS – 3 Readings

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1591, 2016

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

Moved by Councillor Case, seconded by Councillor Davyduke that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1591, 2016 be given three readings.

Carried

Upgrades to Cliff Avenue Loan Authorization Bylaw No. 1590, 2016

A bylaw to authorize the borrowing of the estimated cost of upgrading Cliff Avenue

Moved by Councillor Shishido, seconded by Councillor Knust that Upgrades to Cliff Avenue Loan Authorization Bylaw No. 1590, 2016 be given three readings.

Carried

BYLAWS – Adoption

Development Applications Procedures Bylaw No. 1586, 2016

A bylaw to establish procedures for the processing of development applications, including amendments to the Official Community Plan, Zoning Bylaw, or to a Land Use Contract; or Permits under Part 26 of the Local Government Act; Agricultural Land Commission applications; and Phased Development Agreements

Moved by Councillor Case, seconded by Councillor Davyduke that Development Applications Procedures Bylaw No. 1586, 2016 be adopted.

Carried

Intermunicipal Emergency Operations Service Amending Bylaw No. 1587, 2016

A bylaw to amend Intermunicipal Emergency Operations Service Bylaw No. 1462, 2010, as amended by Intermunicipal Emergency Operations Service Bylaw No. 1491, 2011

Moved by Councillor Knust, seconded by Councillor Shishido that Intermunicipal Emergency Operations Service Amending Bylaw No. 1587, 2016 be adopted.

Carried

REPORTSCouncillor Shishido

- Helped with AL Fortune Band bottle drive.
- Arts Council – lecture and slide show.
- Chamber of Commerce strategic planning session:
 - Developing a strategic plan for the RV park. Processes to be formalized and a new contract being drafted for the park manager.
 - Their main focus is 1) tourism and 2) RV park. Business community should also be on that list as the business community needs support from the Chamber.
- Three 15 amp electrical services have been requested for the bandstand area on Cliff Ave. The CAO confirmed that he would determine if this was the case and take steps to have it added.

Councillor Davyduke

- Chamber of Commerce – Shuswap Tourism and “Sproing Creative” for RV park.
- Town Hall Meeting at AL Fortune – good breakout sessions.
- Cliff Ave Open House was well attended.
- Curling Club Open House (Social After 5)
- FED meeting.

Councillor Case

- Community to Community Forum is February 11th.
- Attended Social After 5 at Curling club.
- Cliff Ave Open House – great feedback obtained.

Councillor Knust

F.E.D.:

- Surveys being done to determine what should and should not be purchased.
- Access to food bank limited to every 60 days to ensure there is enough food to be sustainable. They will be revisiting after 2 months.
- Survey will also determine where people are coming from geographically.
- As many as 12 emergency hampers per week are being given out. If it is decided to increase access to every 30 days, then they will no longer be able to supply emergency hampers at all.
- Administrative funding is needed. They do not want to use donated monies for admin costs.
- Scott Hemenway will be visiting Kamloops and Salmon Arm to check out their operating systems.

Interagency meeting:

- Excellent turn-out.
- Tonya Osborne of Interior Health made a presentation on her role.
- Strategic meeting is being held in February.

Suitcase dance is February 13th. Enderbeer is July 23rd. City’s spring cleanup is 3rd Saturday in April (16th).

Councillor Schreiner

- AL Fortune Open House.
- Preston signage being worked on. Options being considered.
- Cliff Ave Open House:
 - Presentation is now on the City’s website.

- FAQ (frequently asked questions) will be placed on the website in the next few weeks.
- “Cliff Avenue Through the Ages” will also be part of the website. It will be a pictorial history with materials supplied by the museum.
- Exploring regular Twitter updates during construction to help with communication.

Mayor McCune

BC U16 Girls Championships – Unfortunately there are not enough umpires in the area for us to host the event, so it is a no-go. We will try again another year.

Disclosure of Contracts – Council

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

Carried

NEW BUSINESS

Digital Billboard Sponsorship Application – Enderby and District Museum

Moved by Councillor Case, seconded by Councillor Davyduke that Council approves the Enderby and District Museum Society sponsorship application valued at \$2,100 in-kind.

Carried

Regional Parkland Legacy Fund/Service – Memo from Assistant Corporate Officer and Planning Assistant dated January 27, 2016

Moved by Councillor Shishido, seconded by Councillor Case that Council continues to support parkland activities at the local authority and sub-regional parks service level;

AND THAT Council does not support the establishment of a Regional Parkland Legacy Fund/Service given the sufficiency of the existing, established mechanisms at the local authority and sub-regional parks service level;

AND THAT Council addresses truly regional parkland acquisition opportunities through participation in property-specific regional services, rather than an on-going general service;

AND THAT Council directs Staff to advance the attached, completed Regional Parkland Legacy Consensus Matrix to the Regional Planning Projects Manager.

Carried

2015 Water Consumption and User Fee Revenue – Analysis and Memo from Chief Financial Officer dated January 27, 2016

The Chief Financial Officer reviewed her report and analysis.

It was consensus of Council to invite comments from the public:

Tony Vetter of 806 Sicamous Street stated that we are not being fair by basing our fees on households rather than number of people per household.

Gary Restorick of 41 Preston Crescent stated that the current system successfully targets water wasters who wash cars and water lawns excessively.

Discussions:

- Water is a utility and as such a “user pay” model is fair.
- CFO explained that the differences in numbers between the staff report and Richard Vetter’s letters is that he did not include commercial information.
- Over 2 years was spent developing this rate structure. Under the flat rate, 2/3 of the community are paying less than they would under the old flat rate system.
- During budget deliberations, staff to report back with potential adjustments to the rate model to soften impact for those with lawns or large families.

Moved by Councillor Shishido, seconded by Councillor Knust that Council directs Staff to refund the difference between the targeted and actual metered water rate revenue for 2015 based on an equal amount to each residential customer;

AND THAT Council directs Staff to review the metered rate structure for 2016 once the 2016 water fund budget is known.

Carried

Terms of Reference for Spring Volunteer Fair – Memo from Assistant Corporate Officer and Planning Assistant dated January 27, 2016

Moved by Councillor Shishido, seconded by Councillor Case that Council approves the Terms of Reference for a Spring Volunteer Fair as presented and provided the following feedback:

- Keep it local;
- Set the date for April 2, 2016;
- Senior's Centre to be the venue; and
- Provide light refreshments.

Carried

It was noted that the timing for the Spring Volunteer Fair is perfect as National Volunteer Week is April 10 -16.

PUBLIC QUESTION PERIOD

Tony Vetter of 806 Sicamous Street queried why the Cliff Avenue upgrade has been given such a high priority when Federal funding may become available. Mayor McCune explained that Federal funding could take a very long time and the infrastructure works need to get done. City will look to applying for grant funding as part of future projects – there is a significant infrastructure backlog.

Gary Restorick of 41 Preston Crescent commented that since labour costs will only rise in the future, it is best to get the works on Cliff Avenue done now.

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) (g) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 6:00 p.m.

Moved by Councillor Case, seconded by Councillor Knust that the meeting adjourn at 6:00 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER