

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, February 15, 2016 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

The following item was added to the agenda under New Business:

- Regent Lift Station Backup Power Generator Award – Memo from Chief Administrative Officer dated February 12, 2016

The following item was added to the agenda under Unfinished Business:

- Dog Control Bylaw – fecal matter

Moved by Councillor Case, seconded by Councillor Schreiner that the agenda be approved as amended.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of February 1, 2016

Moved by Councillor Schreiner, seconded by Councillor Shishido that the minutes of the regular meeting of February 1, 2016 be adopted as circulated.

Carried

PETITIONS AND DELEGATIONS

Gabriele Wesle – Farmer’s Market Update

2015 Season:

- 2nd year in the parking lot. It was a good season.
- Appreciation was expressed for digital billboard sponsorship and use of the parking lot.
- Good variety of vendors offering local produce, eggs, plants, food, crafts, baking etc.
- Market makes donations annually to students (bursary) and to other groups also.
- A lot of “regulars” attend the market. Good highway visibility generated a lot of visitors. There was also an increase of young families attending the market.
- Several new vendors including blueberries, fruit from Oyama, fresh sushi, and a very young local baker.
- The year started with 17 vendors and grew to as many as 33.
- Organized 3 festivals.
- Music helped to deflect noise from the highway.

Moving Forward:

- Biggest challenge was parking. Illegal parking on Mill created a conflict situation at times. After lines painted and signs posted, problem decreased.
- Will be getting more seating and tents so that people can relax in the shade.
- They are hoping to organize 1 or 2 more festival type events.
- More signage is required on festival days. Alternate parking location signage required.
- They are considering offering a second market day/evening in July and August to accommodate those who work – perhaps Thursdays.

- Would like to suggest a “long table dinner” that would have food provided by market vendors and offered as a fundraising event (perhaps for the Food Bank). This type of event helps to bring the community together.
- Second market day could possibly be held on Cliff Avenue with merchants remaining open to create an “event”. Special entertainment would create a draw to the market.

Seed Swap:

- Taking place at the Splantsin Community Centre on March 5th.
- This is the largest swap in the area and will be a good test for the venue.
- There is concern about traffic flow making a left at Fortune Road onto Hwy 97A. There is plenty of parking, but signage may be required to direct traffic to the lights rather than attempting a left at Fortune Road. The CAO will coordinate with the Splantsin to address traffic issue.

Councillor Knust expressed appreciation for the Market’s contribution to the Harvest Hut.

UNFINISHED BUSINESS

Late Item: Dog Control Bylaw – Fecal Matter

It was recommended that there be a fine assigned to people who do not carry with them a means of collecting their dog’s fecal matter.

Moved by Councillor Knust, seconded by Councillor Case that a recommendation be made to the Enderby and District Service Commission to amend the dog control bylaw to include a fine for persons without a means of collection dog fecal matter.

Carried

BYLAWS – 3 Readings

Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1588, 2016

A bylaw to amend the Municipal Ticketing Information (MTI) System Bylaw No. 1518

Moved by Councillor Case, seconded by Councillor Baird that Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1588, 2016 be given three readings.

Carried

Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1589, 2016

A bylaw to amend the Bylaw Notice Enforcement Bylaw No. 1581, 2015

Moved by Councillor Case, seconded by Councillor Baird that Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1589, 2016 be given three readings.

Carried

BYLAWS – Adoption

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

A bylaw to amend Fees and Charges Bylaw No. 1479

Moved by Councillor Knust, seconded by Councillor Davyduke that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1591, 2016 be adopted.

Carried

REPORTS

Councillor Case

- Garlic Festival will be taking place in Grindrod again this year. Traffic issues have been worked out.
- Council will be entering a curling team in the Salmon Arm bonspiel (March 18-20)

Councillor Davyduke

- If there are enough other Councillors attending SILGA, Councillor Davyduke would like to accompany Councillor Knust to the Food Bank conference.

- AL Fortune scholarship process – Mayor McCune will be visiting the school and will discuss this item with staff.

Councillor Baird

- “Exploring Enderby Winter Video” has been released.
 - The Chamber of Commerce General Manager reported that the video will launch this week via social media. The focus of the video is winter recreation in the area.
- The Museum is holding a history night this Friday and will be presenting a history of pubs and restaurants in Enderby.

Chief Administrative Officer

- Vernon Street works are going well and should be completed by the end of April.
- Cliff Avenue project detailed design is well under way, after which project will go to tender.
- Public Works crew working on various clean-up projects.
- Speed reader board will be placed on Preston Crescent once the new season starts.

RCMP Mayor’s 2015 4th Quarter Report

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

RCMP Victim’s Assistance 2015 4th Quarter Report

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

Building Permit Detail Report – January 2016

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

NEW BUSINESS

Neighbourhood Improvement Policy – Memo from Assistant Corporate Officer and Planning Assistant dated February 11, 2016

Moved by Councillor Knust, seconded by Councillor Case that Council adopt the Neighbourhood Improvement Policy as presented.
Carried

Late Item: Regent Lift Station Backup Power Generator Award – Memo from Chief Administrative Officer dated February 12, 2016

Moved by Councillor Schreiner, seconded by Councillor Case that Council allocates \$1,992 from the 2015 drainage surplus to fund the difference between the estimated and quoted costs for the Regent Lift Station Stormwater Pump Station backup power generator;

AND THAT Council award the supply contract for the Regent Lift Station backup power generator to Total Power in the amount of \$122,852 plus tax.
Carried

PUBLIC QUESTION PERIOD

Corrine Van De Crommenacker, General Manager of Enderby and District Chamber of Commerce clarified the regular meeting minutes February 1st which stated that the Chamber’s strategic planning focus was tourism and not economic development. She advised that this was an information session only and was not a strategic planning session. She indicated that the economy is part of the Chamber’s strategic goals.

Stacy Pavlov of the Advertiser queried as to the business community’s feedback regarding having the market on Cliff Avenue. Councillor Schreiner said that there are more in favour than

against. Council indicated that occasional street events rather than a weekly market may be more suitable at this time.

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Davyduke that the meeting adjourn at 5:25 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER