

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, March 21, 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 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:

- Discussion – Snow Trax Video

Moved by Councillor Knust, seconded by Councillor Davyduke that the agenda be approved as amended.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of March 7, 2016

Moved by Councillor Shishido, seconded by Councillor Baird that the minutes of the regular meeting of March 7, 2016 be adopted as circulated.

Carried

PETITIONS AND DELEGATIONS

Chris Henderson – Rossworn Henderson LLP, Chartered Accountants

Re: Auditor's Report 2015 Financial Statements

Mr. Henderson reviewed the items that stand out in the statements including:

- Revenue – more monies spent from grants.
- Expenditures - \$1.2M worth of depreciation that does not reflect cash flow.
- Financial assets are down due to spending.
- Capital assets have been invested and have increased more than the depreciation.

Overall, the City has done a good job of investing to deal with tangible capital assets. The Chief Financial Officer did a very good job.

Shirley Fowler – Communities in Bloom

Re: Information about CiB

Ms. Fowler provided a brief background of her involvement with Communities in Bloom. She explained how the program works. Once registered, judges will visit and evaluate based on 6 criteria. A report is generated that provides excellent feedback.

A coordinator would be required to organize volunteers. With recent works being done around town, Enderby is prime to get re-involved with CiB.

It was suggested that Enderby consider starting with the Novice Program where 3 categories would be selected. The judges would then evaluate and consult in going forward with 3 more categories.

In response to questions from Council, Ms. Fowler indicated that she would be pleased to participate in our Volunteer Fair on April 2nd. The Assistant Corporate Officer and Planning Assistant will work with Ms. Fowler to establish a booth at the fair. It is anticipated that Councillor Schreiner will work with Ms. Fowler at the Fair.

BYLAWS – Adoption**Dog Control Bylaw No. 1469, 2010 Amendment Bylaw No. 1594, 2016**

A bylaw to amend Dog Control Bylaw No. 1469, 2010

Moved by Councillor Knust, seconded by Councillor Baird that Dog Control Bylaw No. 1469, 2010 Amendment Bylaw No. 1594, 2016 be adopted.

Carried

Building Bylaw No. 1582, 2015 Amendment Bylaw No. 1595, 2016

A bylaw to amend Building Bylaw No. 1582, 2015

Moved by Councillor Knust, seconded by Councillor Davyduke that Building Bylaw No. 1582, 2015 Amendment Bylaw No. 1595, 2016 be adopted.

Carried

REPORTS**2015 Audited Financial Statements** – memo from Chief Financial Officer dated March 16, 2016

Moved by Councillor Case, seconded by Councillor Baird that Council approve the 2015 Audited Financial Statements as presented.

Carried

Councillor Case

Apparently BC Ferries provides a discount to youth groups, but does not recognize 4-H as a youth group. This will be taken up with MLA Kylo.

Councillor Baird

- Met with Splatsin. They are advocating for better traffic lights at the gas station. It will be important to support each other for 4-laning to get it done.
- Next steps for new signage is to get the designs approved.
- Enderby in Motion is taking place April 9th.
- City Spring Clean-up event is taking place April 16th at 9:30 am.

Mayor McCune

- Need to think about a location for the Food Bank.
- Letter to be sent to North Okanagan Minor Hockey Association congratulating them on a successful peewee tournament.
- Attended a land development workshop at Splatsin last week.
- Transfer Station – Chief Administrative Officer will contact Dale Danallanko at RDNO. Will discuss with Splatsin to find a suitable location.

Chief Administrative Officer

- Budget draft is being readied for presentation.
- Vernon Street works are nearing completion. When paving gets done, the Fire Hall lot will be done at the same time.
- Tender award recommendation will go before Council at a special meeting later this week for the Cliff Avenue upgrade.

Building Permit Detail Report – February 2016

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

Carried

NEW BUSINESS

North Enderby Timber Permit Amendment Referral – Memo from Chief Administrative Officer dated March 11, 2016

Moved by Councillor Baird, seconded by Councillor Knust that Council forward the memorandum and attached correspondence between the Chief Administrative Officer and Ben Hendrickson of North Enderby Timber Ltd. to the designated Manager for Environmental Protection for the Ministry of Environment.

Carried

Revision of Gunter-Ellison Water Service Agreement – Memo from Chief Administrative Officer dated March 16, 2016

Moved by Councillor Case, seconded by Councillor Shishido that Council approve the revised Gunter-Ellison Water Supply Agreement;

AND THAT Council authorize the Mayor and the Chief Administrative Officer to execute the Water Supply Agreement for Gunter-Ellison Road Water Local Service Area.

Carried

Information Kiosk at Belvidere Park – Memo from Chief Administrative Officer dated March 15, 2016

There were discussions as to the most appropriate location for the kiosk for maximum visibility.

Councillor Baird will meet with the Chamber of Commerce to determine if a more suitable location should be considered.

Breastfeeding Art Expo – Correspondence dated March 16, 2016

Re: Use of Breezeway for public event

Moved by Councillor Knust, seconded by Councillor Case that Council approve the use of the breezeway for a breastfeeding fountain workshop on April 8th and that the organizers coordinate with adjacent and affected businesses.

Carried

Electoral Area “F” Official Community Plan Referral – Memo from Assistant Corporate Officer and Planning Assistant dated March 17, 2016

Moved by Councillor Baird, seconded by Councillor Case that Council provides no comment regarding the referral of Electoral Area “F” Official Community Plan Bylaw No. 2702, 2016.

Carried

Late Item: Snow Trax – Promotional Video

A Video company will be shooting a snowmobile video at Hunter's Range and have offered to produce a promotional video on Enderby. The shooting would be done in exchange for the cost of flights and accommodations.

Moved by Councillor Knust, seconded by Councillor Baird that Council decline the offer.

Carried

PUBLIC QUESTION PERIOD

Emily Corrie of the Advertiser queried as to how garbage in the city is currently dealt with. She was advised that Enderby has residential curb-side pick up, but the issue of creating a transfer station is to deal with the illegal dumping that is occurring. Dumping of furniture pieces and vacationers household garbage is being done in town and on rural side roads.

CLOSED MEETING RESOLUTION

Moved by Councillor Case, seconded by Councillor Baird 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) (j) of the *Community Charter*.

ADJOURNMENT

The regular meeting reconvened at 6:45 p.m.

Moved by Councillor Case, seconded by Councillor Knust that the meeting adjourn at 6:45 p.m.
Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER