

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, April 18, 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

Moved by Councillor Case, seconded by Councillor Davyduke that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of April 4, 2016

Moved by Councillor Schreiner, seconded by Councillor Baird that the minutes of the regular meeting of April 4, 2016 be adopted as circulated.

Carried

PUBLIC HEARINGS

2016 Budget – Public Input

The Chief Financial Officer presented her reports which were unchanged from the April 4th meeting.

Members of the public were invited to present questions/comments regarding the 2016 Budget.

Marilyn Wallis of 111 Revel Crescent:

- Does not like being over-taxed.
- Higher water bills have created surplus.
- Seniors and young families are affected.
- We need an Industrial Park.
- Businesses want to locate here but cannot.
- Now that we have water meters, people can't afford water.

- There was no consultation on the Cliff Avenue upgrades.
- The budget numbers keep changing.
- Council should have waited until derelict buildings came down before starting Cliff Avenue project.
- There is no lighting on the ball diamonds.

Councillor Schreiner responded to some of Ms. Wallis' comments. Regarding the Industrial Park, he read excerpts from the last meeting (April 4th) where the Chief Administrative Officer provided an update on the industrial park plans and 2 new large businesses that are being re-located in Enderby. Councillor Schreiner explained how the City's reserves are used and the importance of not depleting them.

Councillor Shishido responded to Ms Wallis' comment about lack of consultation on the Cliff Avenue upgrades. The Enderby and District Vitalization Initiative and the Enderby Integrated Community Sustainability Planning Process highlighted the need to invest in the downtown, including Cliff Avenue. The feedback obtained was used for the design. The process has been very transparent. He listed the dates of public meetings and an open house that provided opportunity for public input. Mayor and Council continue to interact with businesses and the public.

Ms. Wallis asked Council to answer one question: What is the back-up plan to the Alternative Approval Process?

Mayor McCune explained the AAP process and how it is used for essential projects. It has been used several times over the past 6 years for various projects. Should approval for the long-term borrowing fail, then the City will have to look at other means to fund the project which could have tax implications and/or deplete reserves.

Randy Czepil of 145 Riverdale Drive:

- He has concerns with borrowing as it will cost the taxpayers down the road.
- Feels that reserves should be used rather than borrowing.

Councillor Case explained that should Federal grant opportunities become available, the City will need reserves in order to present a strong application as the municipality would be required to partially fund a project. Councillor Shishido then explained that the works are being done to replace aging infrastructure. It was confirmed that a mixture of reserves and borrowing were being used, in a manner similar to what Mr. Czepil proposed.

Richard Vetter of 139 Reservoir Road:

- People are frustrated with the downtown project.
- \$350,000 is for water and sewer, which he said is what most people feel that infrastructure is. The rest is for sidewalks, roads and lights, which are not what is normally considered infrastructure. Was this really required? Were there not higher priorities to do? This project is seen as a beautification project.
- Rather than borrowing, reserves should be spent instead. What is the plan for the next project? He has not seen a priority plan. The Chief Administrative Officer explained to Mr. Vetter the existing plan, the City's asset management practices, the changes in the plan as a result of the flooding issues, and the approach in the future.
- He feels that the local merchants should have been made to contribute to the project.
- He understands the difficulty in funding projects.

Tony Vetter of 806 Sicamous Street:

Mr. Vetter sought clarification on the tax increase. The Chief Financial Officer explained that the *overall* increase will be 0.69%. This is for *everything*, including the Cliff Avenue project and interest costs. Residential increase is 1.15%; and water is neutral – frontage fees are going up and user fees are going down.

Marilyn Wallis of 111 Revel Crescent asked a question about a land development matter unrelated to the budget.

The meeting gave way to a Public Statutory Hearing.

The regular meeting re-convened at 6:25 p.m.

BYLAWS – 3rd Reading

Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1592, 2016

A bylaw to change the future land use designation of the property legally described as That Part of Lot 1 Shown on Plan B1074, Section 27, Township 18, Range 9, W6M, KDYD, Plan 1094 Except (1) Plan 13014, (2) Part Which Lies to the South of Plan 1702 and the South West Corner of Lot 1 Plan 13014 from Residential Low Density to Residential Medium Density.

Moved by Councillor Schreiner, seconded by Councillor Shishido that Council not support third reading of Official Community Plan Bylaw No. 1549, 2015 Amendment Bylaw No. 1592, 2016.

Carried

Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1593, 2016

A bylaw to change the zoning of the property legally described as That Part of Lot 1 Shown on Plan B1074, Section 27, Township 18, Range 9, W6M, KDYD, Plan 1094 Except (1) Plan 13014, (2) Part Which Lies to the South of Plan 1702 and the South West Corner of Lot 1 Plan 13014 from the Residential Single Family (R.1) zone to the Residential Apartment and Multi-Family (R.3) zone.

Moved by Councillor Schreiner, seconded by Councillor Baird that Council not support third reading of Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1593, 2016.

Carried

Moved by Councillor Case, seconded by Councillor Davyduke that Council rescind second reading of Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1592, 2016 and Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1593, 2016.

Carried

BYLAWS – 3 Readings

2016 Budget Bylaws:

2016 – 2020 Financial Plan Bylaw No. 1597, 2016

Moved by Councillor Baird, seconded by Councillor Case that 2016 – 2020 Financial Plan Bylaw No. 1597, 2016 be given three readings.

Carried

Sewer Frontage Tax Bylaw No. 1598, 2016

Moved by Councillor Baird, seconded by Councillor Case that Sewer Frontage Tax Bylaw No. 1598, 2016 be given three readings.

Carried

Water Frontage Tax Bylaw No. 1599, 2016

Moved by Councillor Baird, seconded by Councillor Case that Water Frontage Tax Bylaw No. 1599, 2016 be given three readings.

Carried

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1600, 2016

Moved by Councillor Baird, seconded by Councillor Case that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1600, 2016 be given three readings.

Carried

Annual Tax Rate Bylaw No. 1601, 2016

Moved by Councillor Baird, seconded by Councillor Case that Annual Tax Rate Bylaw No. 1601, 2016 be given three readings.

Carried

NEW BUSINESS

3063 Royal Canadian Army Cadet Corps – Correspondence dated April 11, 2016

Re: Request to use City Hall Parking Lot for Bottle Drive

Moved by Councillor Case, seconded by Councillor Baird that Council approve the use of the City Hall Parking Lot by the 3063 Royal Canadian Army Cadet Corp Parent Association on May 21, 2016 from 8:00 am – 5:00 pm for a fundraising bottle drive.

Carried

Enderby Arts Festival – Temporary Road Closure

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

Carried

PUBLIC QUESTION PERIOD

Tony Vetter of 806 Sicamous Street asked what the 2015 surplus figures were for water, sewer, and general funds. The Chief Financial Officer provided reported that the surplus for water was \$17,556; sewer was \$96,698; and general was \$48,937.

Emily Corrie of the Advertiser asked if a covenant could be put in place regarding drive-way access for the development matter that was given a public hearing. This would be something addressed by engineers.

Jackie Pearase of Rivertalk asked the Chief Administrative Officer if highway resurfacing is only on the north and south ends of town. The CAO said that he was awaiting confirmation from the Ministry of Transportation and Infrastructure on the extent of the highway resurfacing.

Richard Vetter of 139 Reservoir Road asked Mayor McCune to explain his comments regarding Armstrong's water billing system. Mayor McCune responded that he was simply stating a personal opinion. Mr. Vetter stated that Armstrong has no allocation amount and that Armstrong's rate structure is what he feels is appropriate for Enderby.

Marilyn Wallis of 111 Revel Crescent wanted to know why the Councillors did not answer her question individually as she had asked. Council confirmed that Mayor McCune responded to her question about the Alternate Approval Process and that Council agreed with the Mayor.

CLOSED MEETING RESOLUTION

Moved by Councillor Case, 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 (2) (b) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 6:55 p.m.

Moved by Councillor Baird, seconded by Councillor Knust that the meeting adjourn at 6:55 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER