

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, May 2, 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 Schreiner, seconded by Councillor Baird that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of April 18, 2016

Moved by Councillor Davyduke, seconded by Councillor Case that the minutes of the regular meeting of April 18, 2016 be adopted as circulated.

Carried

Public Hearing Notes of April 18, 2016

Moved by Councillor Case, seconded by Councillor Baird that the Public Hearing Notes of April 18, 2016 be approved as circulated.

Carried

PETITIONS AND DELEGATIONS

Dale Fennell, RCMP Auxiliary Constable

Re: RCMP Auxiliary Constable Program

Mr. Fennell has been an Auxiliary Constable with the RCMP for 33 years. He provided a brief outline of his service to the community:

- Was appointed in September 1983 as Auxiliary Police Officer under the BC Police Act.
- Extensive criminal records and family records checks were done followed by 6 months of extensive night school training.
- In the early years, he would be on patrol with a regular member for the entire shift and be part of whatever went down.
- Has provided assistance to the Search and Rescue teams.
- Auxiliary constables are 100% volunteer with no pay. They had the powers of an officer when in uniform and on duty.
- In 1989, side arms were no longer available to Auxiliary members and badges were changed from auxiliary “police” to auxiliary “constable”.
- Duties included bar walks, grad parties, foot patrols, road blocks.
- Became involved with Community Policing model later on which included visits to schools and community events. He was able to team up with other Auxiliary members without a regular member to work at the IPE to help keep the peace.
- General policing duties were no longer allowed once he turned 65 although he was still able to do community policing. He started visiting schools in the area in a marked vehicle. He enjoyed educating young people about survival skills and working on anti-bullying programs and believes he has made an impact.
- In October 2014 when an auxiliary soldier was shot and killed, restrictions were put in place; and the shooting last year in Alberta resulted in more restrictions. He was no

longer able to use a marked vehicle or do speed watches. There is not a lot that he is able to do now, although he still makes visits to the schools. His years of service to the community have been very rewarding and there have also been sad times. This is his last year of service as he is turning 70 this year.

A “Lifetime Civic Merit Award” was presented to Mr. Fennell by Mayor McCune and Council which included an inscribed plaque on art work of the Enderby Cliffs and an inscribed pen set.

BYLAWS – 3 Readings

Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 Amendment Bylaw No. 1596, 2016

A bylaw to impose summer ice rental fees

Moved by Councillor Case, seconded by Councillor Baird that Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 Amendment Bylaw No. 1596, 2016 be given three readings.

Carried

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1602, 2016

A bylaw to amend excessive nuisance abatement fees

Moved by Councillor Baird, seconded by Councillor Davyduke that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1602, 2016 be given three readings.

Carried

BYLAWS – Adoption

Upgrades to Cliff Avenue Loan Authorization Bylaw No. 1590, 2016 – Memo from Chief Financial Officer dated April 26, 2016

Re: Results of the Alternative Approval Process

Moved by Councillor Case, seconded by Councillor Shishido that the report from the Chief Financial Officer dated April 26, 2016 regarding Upgrades to Cliff Avenue Loan Authorization Bylaw No. 1590, 2016 – Results of Alternative Approval Process be received for information;

AND THAT Upgrades to Cliff Avenue Loan Authorization Bylaw No. 1590, 2016 be adopted.

Carried

2016 – 2020 Financial Plan Bylaw No. 1597, 2016

A bylaw respecting the 2016 – 2020 Financial Plan

Moved by Councillor Schreiner, seconded by Councillor Davyduke that 2016 – 2020 Financial Plan Bylaw No. 1597, 2016 be adopted.

Carried

Sewer Frontage Tax Bylaw No. 1598, 2016

A bylaw to impose a sewer frontage tax on owners of land pursuant to the provisions of the *Community Charter*

Moved by Councillor Knust, seconded by Councillor Case that Sewer Frontage Tax Bylaw No. 1598, 2016 be adopted.

Carried

Water Frontage Tax Bylaw No. 1599, 2016

A bylaw to impose a water frontage tax on owners of land pursuant to the provisions of the *Community Charter*

Moved by Councillor Baird, seconded by Councillor Knust that Water Frontage Tax Bylaw No. 1599, 2016 be adopted.

Carried

Hydrant Useage – Fees and Charges Bylaw – Memo from Chief Financial Officer dated April 28, 2016

Moved by Councillor Baird, seconded by Councillor Shishido that Council approve the Hydrant Use Fees as presented in the memo from Chief Financial Officer dated April 28, 2016.

Carried

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1600, 2016
A bylaw to amend hydrant use fees

Moved by Councillor Schreiner, seconded by Councillor Shishido that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1600, 2016 be adopted.

Carried

Annual Tax Rate Bylaw No. 1601, 2016

A bylaw for the levying of rates for Municipal, Regional Hospital District, Regional Library, and Regional District Purposes for the year 2016

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

Carried

REPORTS

Councillor Schreiner

Chamber of Commerce:

- Gold Panners event taking place May long weekend.
- Recent challenges with the RV Park.
- Economic Development – Chamber manager will be meeting with the Chief Administrative Officer

Enderby and District Arts Council:

- Questions have arisen regarding the City's Community Art Policy. They would like to know specifics. The Chief Administrative Officer responded that the policy was purposely broad and open-ended as each project would be unique.

Communities In Bloom:

- Participation will not be taking place this year. There just wasn't enough time to get organized for this summer.
- Appreciation was extended to Shirley Fowler and efforts will be made to get on board for next year.

Mayor McCune

- Attended 2 days of SILGA convention with Councillor Case. Had a discussion with the CEO of SIDIT regarding grant funding for a business plan for Interagency's Campus of Care.
- Ideas are being brought forward regarding the North Enderby pull-out.
- Rick Dugdale's movie Blackway is being shown at the Drive In on June 2nd. There will be tickets for 300 cars available. The event will include donations to the Food Bank.
- Attended an Area F Community Hall meeting.
- Purina Dog Walk takes place May 29th. Councillor Davyduke will attend in Mayor McCune's absence to cut the ribbon.
- Ball diamond repairs look great. Baird Brothers and Webb Contracting generously donated time and supplies. The Chief Administrative Officer is looking into getting new plumbed in washroom for that side of the park.

Chief Administrative Officer

- The lights are going in on Vernon Street.
- Cliff Avenue upgrades are moving along. There have been no issues so far. An information sheet will be generated for merchants to give to customers to ensure that accurate information is getting out.

Building Permit Detail Report – March 2016

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

Carried

Disclosure of Contracts – Council

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

Carried

RCMP Mayor’s Quarterly Report – Q1

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

Carried

NEW BUSINESS

RCMP Auxiliary Constable Program Consultation – Memo from Chief Administrative Officer dated April 26, 2016

Moved by Councillor Baird, seconded by Shawn Shishido that Council approve the responses to the RCMP Auxiliary Constable Program consultation questions posed by the Ministry of Public Safety and Solicitor General as presented in the memo from the Chief Administrative Officer dated April 26, 2016;

AND that the responses to the RCMP Auxiliary Constable Program be advanced to the Ministry of Public Safety and Solicitor General.

Carried

PUBLIC QUESTION PERIOD

None.

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Knust that the regular meeting adjourn at 5:30 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER