

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, June 6, 2016 at 4:35 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

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 Baird that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES**Regular Meeting Minutes of May 16, 2016**

Moved by Councillor Baird, seconded by Councillor Case that the minutes of the regular meeting of May 16, 2016 be adopted as circulated.

Carried

REPORTS**Chief Administrative Officer**

Have received approval from the Province for in-stream works for Belvedere hand launch. Will now be able to go to tender. Hope to start the work in mid-September when low river levels occur.

Councillor Baird

Sicamous is willing to support us on twinning option for Hwy 97A.

Councillor Case

Funtastic may be 1 team short.

Mayor McCune

- While in Abbotsford at a ball game, an old fashioned water sprinkler was placed on a roof to cool people off.
- Elderly are struggling to get to a doctor. Discussions with Transit. We might consider adding a bus driver to SIDIT application for funding in addition to food bank administrative funding. Staff will discuss with Interior Health other pre-existing transport services for which incremental improvements might help residents.
- Grad is this Friday at the school.

2015 Annual Report

Mayor McCune advised the gallery that the meeting was now opened to provide an opportunity for comments from the public respecting the 2015 Annual Report. No comments were received. Mayor McCune closed the public meeting.

Moved by Councillor Case, seconded by Councillor Baird that the 2015 Annual Report be received and filed.

Carried

2015 Drinking Water Annual Report

Moved by Councillor Baird, seconded by Councillor Knust that the 2015 Drinking Water Annual Report be received and filed.

Carried

NEW BUSINESSVadim Software Upgrade – Memo from Chief Financial Officer dated May 17, 2016

The Chief Financial Officer provided a brief report on the challenges of the aging software and the benefits of purchasing the upgrade now.

Moved by Councillor Baird, seconded by Councillor Davyduke that Council authorize staff to purchase the Vadim software upgrade in the amount of \$15,200;

AND THAT Council approve funding the expenditure through computer reserves.

Carried

RDNO Air Quality Service Establishment – Memo from Chief Administrative Officer dated May 23, 2016

Moved by Councillor Case, seconded by Councillor Baird that Council respond to the Regional District of North Okanagan indicating that it does not wish to participate in a re-established Air Quality Service; and

THAT Council continue to support its existing air quality initiatives; and

THAT Council direct Staff to report back with dust control measures currently performed by the Ministry of Transportation and Infrastructure on Highway 97A through or near to Enderby; and

FURTHER THAT Council direct Staff to review “Part V – Nuisance Smoke/Open Air Burning” of the City of Enderby Good Neighbour Bylaw No. 1517, 2013 for consistency and best practices after the Ministry of Environment adopts revision to its Open Burning Smoke Control Regulation.

Carried

Purchasing Policy Update – Memo from Chief Financial Officer dated May 31, 2016

Moved by Councillor Case, seconded by Councillor Davyduke that Council approves the proposed Purchasing Policy.

Carried

PUBLIC QUESTION PERIOD

None.

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) (c), (k) and 90 (2) (b) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 6:07 p.m.

The following items were released from In-Camera:

- Shuswap Water Council – March 16, 2015;
- List of Crown properties in Enderby – November 16, 2015;
- Draft Building Inspection Bylaw – November 16, 2015;
- CFO contract adjustment for maternity leave – December 21, 2015;
- Garden Club agreement for maintenance of Cornerstone Garden – February 1, 2016;
- Pull out at north end of town – March 21, 2016;
- Cliff Avenue Upgrades – March 21, 2016;
- Community Forest Partnership – April 18, 2016;

- Kurt Inglis employment contract – May 16, 2016;
- Release of In-Camera Matters memorandum dated May 31, 2016;
- Brickyard Road Industrial Servicing Plan prepared by WSP Canada Inc and the memorandum from Chief Administrative Officer dated June 2, 2016.

Moved by Councillor Case, seconded by Councillor Baird that the regular meeting adjourn at 6:07 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER