

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, May 16, 2016 at 4:30 p.m. in the Council Chambers of City Hall

Present: Acting Mayor Brian Schreiner
Councillor Tundra Baird
Councillor Brad Case
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 items were added to the agenda under Bylaws – Adoption:

- Parks, Recreation and Culture Fees Amendment Bylaw Bo. 1596, 2016 (summer ice rental)
- Fees and Charges Amendment Bylaw No. 1602, 2016 (excessive nuisance abatement fees)

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of May 2, 2016

Moved by Councillor Shishido, seconded by Councillor Case that the minutes of the regular meeting of May 2, 2016 be adopted as circulated.

Carried

BYLAWS – Adoption

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

Moved by Councillor Shishido, seconded by Councillor Baird that Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 Amendment Bylaw No. 1596, 2016 be adopted.

Carried

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

Moved by Councillor Shishido, seconded by Councillor Baird that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1602, 2016 be adopted.

Carried

REPORTS

Councillor Baird

Councillor Baird reminded Council that May 19th is PFD Day (Personal Floatation Device).

RCMP Victim's Assistance – Q1 Report

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

Carried

Building Permit Detail Report – April 2016

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

Carried

2015 Climate Action / Carbon Neutral Progress Survey Report

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

Carried

NEW BUSINESS

RCMP Vernon/North Okanagan Detachment – Correspondence dated April 22, 2016

Re: 2016 – 2017 Strategic Plan

Moved by Councillor Case, seconded by Councillor Baird that Council authorize a letter of acknowledgement be sent to the RCMP.

Carried

Okanagan Boys and Girls Club – Correspondence dated May 2, 2016

Re: After School Recreation Programs

Moved by Councillor Case, seconded by Councillor Shishido that the Area Director for the North Okanagan Boys and Girls Clubs be invited to a Council meeting to present a detailed description of the programs and cost breakdown.

Carried

Clayton Castle EOCP Certification – Memo from Chief Administrative Officer dated May 9, 2016

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

Carried

Enderby and District Lions Club – Special Occasion License Exemption Request for Beer Garden – Memo from Assistant Corporate Officer and Planning Assistant dated May 11, 2016

Moved by Councillor Baird, seconded by Councillor Shishido that Council grant a Special Occasion License Exemption to the Enderby and District Lions Club to permit a beer garden at the Lions Gazebo in Riverside Park from June 30 to July 3, 2016 consistent with the following schedule:

| | |
|---------|--------------------------|
| June 30 | from 5:00 pm to 1:00 am |
| July 1 | from 11:00 am to 1:00 am |
| July 2 | from 11:00 am to 1:00 am |
| July 3 | from 11:00 am to 7:00 pm |

Carried

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, seconded by Councillor Case 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), (e) and (k) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 6:00 p.m.

The following item was released from In-Camera:

Municipal Service Agreements – Splat sin – Memo from Chief Financial Officer dated May 11, 2016

Moved by Councillor Baird, seconded by Councillor Shishido that Council approve the Municipal Type Service Agreements with Splat sin substantially as circulated; and

THAT Council authorize the Mayor and Corporate Officer to execute the Municipal Type Service Agreements on behalf of the City of Enderby, provided there are no substantial changes to the agreements; and

THAT this matter be removed from in camera after the Municipal Type Service Agreements are finalized and executed.

Carried

Moved by Councillor Baird, seconded by Councillor Case that the regular meeting adjourn at 6:00 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER