

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, October 3, 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 Davyduke that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of September 19, 2016

Moved by Councillor Schreiner, seconded by Councillor Knust that the minutes of the regular meeting of September 19, 2016 be adopted as circulated.

Carried

BYLAWS – 3 Readings

2017 Tax Exemption Bylaw No. 1613, 2016

A bylaw to exempt certain properties from taxation for the year 2017

Moved by Councillor Case, seconded by Councillor Knust that 2017 Tax Exemption Bylaw No. 1613, 2016 be given three readings.

Carried

Emergency Program Bylaw No. 1616, 2016

A bylaw to establish an emergency program within the City of Enderby

An amendment to section 4.2 was made as follows:

- The Mayor may carry out the responsibilities specified in clauses (a) and **(d)** of Section 4.1... [emphasis indicates amendment]

Moved by Councillor Baird, seconded by Councillor Knust that Emergency Program Bylaw No. 1616, 2016 be given three readings as amended.

Carried

Discussion:

The appointment of one or more Councillor(s) to serve on the Emergency Program Executive Committee will be made at a later date.

REPORTS**Councillor Schreiner**

- UBCM Convention was well worth it.
- Chamber of Commerce:
 - Christmas Committee – some of the organizers are stepping down, while others are taking on the vacated roles.
 - River Days was successful
- Arts Council – Attended an art gallery event for BC Cultural Days.

Chief Administrative Officer

- Update on Phase II of Cliff Avenue project:
 - Works are on schedule.
 - This week is a busy one with waterline works being done. There will likely be some water outages but a lot of planning has gone into minimizing the impact.

Councillor Knust

- Harvest Hut celebration taking place this Wednesday.
- There is an Inter-agency meeting at the end of the month. Councillor Knust will be attending the opening of the new Resource Centre in Sicamous.
- FED has been preparing for the Christmas season.

Councillor Case

- There were over 25 people who came out to clean up the shoreline. The area west of the bridge was not nearly as littered as the east side. Only one bag of trash was collected.

Councillor Shishido

- River Days:
 - 12 bags of garbage were filled from the beach area just to the east of the bridge. Some of the items collected constituted a health and safety issue. Concerned that this area is not being maintained by the property owners.
- Christmas Committee:
 - New merchants have been attending the meetings.
 - This year's theme is "Enderby's Traditional Christmas".
 - Parade to be at 6:00. Parade to end in downtown area. Hot chocolate will be made available on Cliff Avenue.
 - Other businesses want to get involved, not just those on Cliff Avenue.
 - Friday night shopping event with a market atmosphere is being planned.
 - Pictures with Santa at the Chamber.
 - Next meeting is October 12th at the Arts Council office.

Councillor Baird

- Splatsin have suggested that more people could be fed at the Community Christmas dinner if it was held at their new Community Centre.
- The Library has a free service for people challenged with reading conventional books.

Mayor McCune

- School Trustee lunch on November 8th in Salmon Arm.
- Employment Land Management meeting on October 12th. Councillors Schreiner and Davyduke will attend.
- Interagency meeting.
- Mayor's meeting.
- UBCM – Chief of Police spoke of mental health issues, cyber-bullying, terror, and first responder issues.
- UBCM – Health Care Delivery – learned that building a relationship with new doctor will help to attain retention. He encourages Council to drop in and introduce themselves to the new doctor.

Chief Administrative Officer

- Juniper Ridge subdivision is almost ready for final approval.
- Regulatory bylaw for Shuswap River Fire Protection District being drafted.
- Belvidere Park has some landscaping updates.
- Work on the Belvidere Hand Launch will start this Thursday.

NEW BUSINESS

Fire Training Centre Policy Board Resolutions – Memo from Chief Financial Officer dated September 27, 2016

Moved by Councillor Davyduke, seconded by Councillor Schreiner that Council endorse the Fire Training Centre Amended 2016 Budget;

AND THAT Council endorse the Fire Training Centre Reconciliation and Amended 2016 Invoicing;

AND FURTHER THAT the Mayor and Corporate Officer be authorized to execute the Inter-Municipal Fire Training Centre Services Agreement Memorandum of Understanding on behalf of the City of Enderby.

Carried

Climate Action Charter – Level 2 – Correspondence from the Green Communities Committee dated September 21, 2016

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

Carried

PUBLIC QUESTION PERIOD

Jackie Pearase of Rivertalk asked who is able to attend the October 17th river meeting and what was expected to be accomplished. Mayor McCune said that anyone is able to attend and the focus of the meeting is to discuss the issues of garbage, parking, and increased visitors. No regulatory issues are being raised. Everyone will be welcome to discuss ideas on making a positive river experience and keeping the river healthy.

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Davyduke that the meeting adjourn at 5:25 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER