

**THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Regular Meeting** of Council held on Monday, September 19, 2016 at 4:45 p.m. in the Council Chambers of City Hall

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Present: Mayor Greg McCune  
Councillor Tundra Baird  
Councillor Roxanne Davyduke  
Councillor Raquel Knust  
Councillor Brian Schreiner  
Councillor Shawn Shishido  
  
Chief Administrative Officer – Tate Bengtson  
Chief Financial Officer – Jennifer Bellamy  
Recording Secretary – Bettyann Kennedy  
The Press and Public

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**APPROVAL OF AGENDA**

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

Carried

**ADOPTION OF MINUTES**

Regular Meeting Minutes of September 6, 2016

Moved by Councillor Schreiner, seconded by Councillor Shishido that the minutes of the regular meeting of September 6, 2016 be adopted as circulated.

Carried

**BYLAWS - Adoption**

Enderby and District Cemetery Regulation Bylaw No. 1515, 2012 Amendment Bylaw No. 1605, 2016

A bylaw to amend Cemetery Regulation Bylaw No. 1515, 2012 – Memorial Markers

Moved by Councillor Baird, seconded by Councillor Knust that Enderby and District Cemetery Regulation Bylaw No. 1515, 2012 Amendment Bylaw No. 1605, 2016 be adopted.

Carried

Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 Amendment Bylaw No. 1609, 2016

A bylaw to amend Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015

Moved by Councillor Schreiner, seconded by Councillor Shishido that Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 Amendment Bylaw No. 1609, 2016 be adopted.

Carried

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1612, 2016

A bylaw to amend Fees and Charges Bylaw No. 1479, 2010

Moved by Councillor Knust, seconded by Councillor Davyduke that Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1612, 2016 be adopted.

Carried

Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1611, 2016

A bylaw to amend the Zoning Bylaw to include a new residential zoning designation titled *Residential Multi-Family Low Intensity (R.3-A)*, separate the different permitted uses defined within 'Assembly Use' into appropriate zones, and provide density bonussing for the *Comprehensive Development – Seniors Housing Zone (CD.1)*

Moved by Councillor Shishido, seconded by Councillor Baird that Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1611, 2016 be adopted.

Carried

## **REPORTS**

### **Councillor Schreiner**

- Heritage Committee Meeting:
  - Hosting a tea next spring.
  - Plaque program will continue. They are targeting the Riverwalk extension area.
  - Walking tour would like to include 5 more houses.
- Arts Council Meeting:
  - Pursuing the building of a bandshell. Canada 150 funding and other grant opportunities may be available.
  - They are working with the Legion to paint a mural on their building.
- Phase II of Cliff Avenue Extension:
  - Sewer works have been done.
  - Water lines are going in.
  - Traffic control is going fairly well.
  - Dust control has been challenging.
  - Works are on schedule.

### **Councillor Knust**

- FACT – Harvest celebration will take place on October 5<sup>th</sup> at the Legion. Lunch is being provided by Enderby and District Financial.
- Food Bank – Last week was the busiest yet. December 16<sup>th</sup> is Christmas hamper day. It would be appreciated if Councillors would all be there to help.
- Christmas Committee – Craig Bell and Dana Jackson want to step down. It is time to get organized with the Chamber to spear-head the plans.

### **Councillor Davyduke**

- Attended Fire Training Centre policy meeting.
- Attended Splat's Quilakwa customer appreciation day. Gerald Thomas is the new manager.
- Economic Development portfolio – will be meeting with Chief Administrative Officer to develop a plan.
- Chamber of Commerce – business walk is coming up soon.

### **Councillor Shishido**

The AL Fortune Drum Line participated in a parade in Salmon Arm.

### **Councillor Baird**

- Works at the Belvidere Hand Launch should be completed on or around October 15<sup>th</sup>. The design has been revised to manage costs while still hitting the core objectives.
- Attended a Shuswap Watershed Council meeting. Water quality is being monitored.
- Will be attending a Regional Library budget meeting.

### **Mayor McCune**

UBCM meetings are all lined up.

### **Public Hearing Report of September 6, 2016**

Moved by Councillor Shishido, seconded by Councillor Baird that Public Hearing Report of September 6, 2016 be received and filed.

Carried

### **Building Permit Detail Report – August 2016**

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

Carried

**NEW BUSINESS**

Infrastructure Planning Grant Application – Memo from Chief Administrative Officer dated September 14, 2016

Moved by Councillor Baird, seconded by Councillor Shishido that Council supports an Infrastructure Planning Grant Program application for completion of engineering design associated with the separation of sanitary and storm sewers on the hillside.

Carried

Bylaw Enforcement Officer and Dog Control Officer Appointments – Memo from Planner and Assistant Corporate Officer dated September 14, 2016

Moved by Councillor Knust, seconded by Councillor Baird that Council designate Anna Parsons and Rod Enns as Bylaw Enforcement Officers and Dog Control Officers for the City of Enderby.

Carried

Speed Board Reader Update – Memo from Planner and Assistant Corporate officer dated September 14, 2016

Moved by Councillor Baird, seconded by Councillor Knust that the memorandum be received and filed;

AND THAT Council direct staff to forward all speed board reader data to the RCMP.

Carried

**PUBLIC QUESTION PERIOD**

In regards to the Belvidere Hand Launch project, *Jackie Pearase of Rivertalk* asked when works were starting, who was awarded the contract, how much the project is expected to cost, and what the new version would look like.

The Chief Administrative Officer reported that works will be starting soon, with the order for the precast concrete steps being placed immediately, as they have the longest production time. The contract was awarded to Splatsin Construction Services, which was the low bidder from the previous tender, at a cost of \$55,000. The new version will include a launch area that is 4 meters wide and the pathway will be compacted gravel rather than asphalt. The project footprint will be smaller thus reducing environmental impact.

**CLOSED MEETING RESOLUTION**

Moved by Councillor Shishido, 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 (1) (k) of the *Community Charter*.

Carried

**ADJOURNMENT**

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

Moved by Councillor Shishido, seconded by Councillor Davyduke that the meeting adjourn at 6:00 p.m.

Carried

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**