

**THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Regular Meeting** of Council held on Monday, December 5, 2016 at 4:35 p.m. in the Council Chambers of City Hall

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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  
Planner and Assistant Corporate Officer – Kurt Inglis  
Recording Secretary – Bettyann Kennedy  
The Press

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**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 November 21, 2016

Moved by Councillor Knust, seconded by Councillor Davyduke that the minutes of the regular meeting of November 21, 2016 be adopted as circulated.

Carried

**BYLAWS – 3 Readings**

Sanitary Sewer Regulation Bylaw No. 1470, 2010 Amendment Bylaw No. 1620, 2016 – Memo from Chief Administrative Officer dated December 1, 2016

Moved by Councillor Knust, seconded by Councillor Schreiner that City of Enderby Sanitary Sewer Regulation Bylaw No. 1470, 2010 Amendment Bylaw No. 1620, 2016 be given three readings.

Carried

The Chief Administrative Officer explained that it is difficult to determine the exact source of an obstructive substance unless it is found in a service line, but it is hoped that raising the profile of the problem and educating the public will help reduce the amount of inappropriate items being flushed into the sewer system.

Good Neighbour Bylaw Amendment – Implementation of Enhanced Compliance Schedule – Memo from Planner and Assistant Corporate Officer dated December 1, 2016

The Chief Administrative Officer explained that the current 14 days being given to comply with unsightly premises has resulted in certain properties falling back into an unsatisfactory state within days, causing concern for the neighbourhood. The shortened time line and higher fines are expected to be a better deterrent to repeat offenders. The enhanced compliance schedule would only be applied to properties where there is a demonstrated history of non-compliance involving two or more orders to comply.

Good Neighbour Bylaw No. 1517, 2013 Amendment Bylaw No. 1617, 2016

Moved by Councillor Baird, seconded by Councillor Shishido that Good Neighbour Bylaw No. 1517, 2013 Amendment Bylaw No. 1617, 2016 be given three readings.

Carried

Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1618, 2016

Moved by Councillor Baird, seconded by Councillor Shishido that Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1618, 2016 be given three readings.

Carried

Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1619, 2016

Moved by Councillor Baird, seconded by Councillor Shishido that Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1619, 2016 be given three readings.

Carried

**REPORTS**Councillor Schreiner

- Attended the Emergency Management meeting and the UBCO presentation.
- The Chief Administrative Officer was asked to provide an update on the Cliff Avenue upgrade Phase II:
  - Very close to being complete.
  - The lighting for Phase II and the replacement lighting for Phase I will be arriving soon.
  - Solutions to enhance the interior lights of the decorative piers are being explored.
- A new aerator for the wastewater plant has been installed.

Councillor Knust

- UBCO presentation
  - 2 business students and 3 nursing students worked on a project to determine what various support services combined with the food bank would look like. Good information came from their studies.
  - Food Bank client surveys were interesting and confirmed what was already known: mental health and employment services are in demand.
  - Moving forward in 2017 – there will be 4 business students and a social worker working on a degree will develop a business plan over the winter and will make a presentation in the spring.
- Community Christmas Celebrations were successful. There were lots of children everywhere. It was nice to see the new owners of Hungry Jacks joining in on the festivities
- Realtors' food drive is this Wednesday, and the Fire Department fire truck drive is on December 18<sup>th</sup>.

Mayor McCune

Mayor McCune announced the Christmas Spirit Awards which he funded personally:

3<sup>rd</sup> place – Dorothy's Bookkeeping awarded \$50.

2<sup>nd</sup> place – Little City Merchant awarded \$100.

Winner – City Councillors awarded \$250.

Councillor Shishido

Enderby and District Arts Council has requested that the old Google calendar be resurrected for group organizers to see what is going on and when events are taking place to prevent an overlap of events. It would be for use by select groups and not a public site. Councillor Shishido will identify who the users will be and the Chief Administrative Officer will work on getting the calendar set up.

**NEW BUSINESS**

Enderby Community Christmas Committee – Road Closure Application – Memo from Planner and Assistant Corporate Officer dated November 29, 2016

Moved by Councillor Schreiner, seconded by Councillor Baird that the application be received and filed.

Carried

Auxiliary Constable Program Review – Correspondence from UBCM dated November 21, 2016

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

Carried

2016 Business Walk Results – Memo from Planner and Assistant Corporate Officer dated November 30, 2016

The Planner and Assistant Corporate Officer reviewed the highlights of the report. There was good support from the business community.

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

Carried

**PUBLIC QUESTION PERIOD**

None

**ADJOURNMENT**

Moved by Councillor Baird, seconded by Councillor Case that the regular meeting adjourn at 5:05 p.m.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**