

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, December 19, 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
 Planner and Assistant Corporate Officer – Kurt Inglis
 Recording Secretary – Bettyann Kennedy
 The Press and Public

APPROVAL OF AGENDA

The following item was added to the agenda under New Business:

- Letter to Member of Parliament – Small Community Infrastructure Funding

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of December 5, 2016

Moved by Councillor Shishido, seconded by Councillor Case that the minutes of the regular meeting of December 5, 2016 be adopted as circulated.

Carried

BYLAWS – Adoption

Sanitary Sewer Regulation Bylaw No. 1470, 2010 Amendment Bylaw No. 1620, 2016

Moved by Councillor Case, seconded by Councillor Knust that Sanitary Sewer Regulation Bylaw No. 1470, 2010 Amendment Bylaw No. 1620, 2016 be adopted.

Carried

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

Moved by Councillor Shishido, seconded by Councillor Schreiner that Good Neighbour Bylaw No. 1517, 2013 Amendment Bylaw No. 1617, 2016 be adopted.

Carried

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

Moved by Councillor Knust, seconded by Councillor Davyduke that Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1618, 2016 be adopted.

Carried

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

Moved by Councillor Shishido, seconded by Councillor Case that Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1619, 2016 be adopted.

Carried

REPORTS

Chief Administrative Officer

- Street lights for Cliff Avenue Phase II went in today. Phase I lights that had been damaged are being switched out soon.
- Public Works Crew facing challenges at waste water treatment plant due to recent cold snap. The 'bugs' that work on the sewage go dormant in the cold and we experienced a prolonged temperature of -10°. The sludge went to a temperature of 7° – ideally the temperature is at 10°. Crews are working on getting things corrected and making the sludge healthy again.

Councillor Baird

Councillor Baird suggested that the winners of the light decorating challenge be posted on the electronic billboard.

RDNO Building Permit Detail Report – November 2016

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

Carried

NEW BUSINESS

Appointments to the Okanagan Regional Library Board 2017 – Memo from Chief Financial Officer dated December 7, 2016

Moved by Councillor Case, seconded by Councillor Knust that Councillor Baird be appointed Representative to the Okanagan Regional Library Board.

Carried

Moved by Councillor Case, seconded by Councillor Knust that Councillor Schreiner be appointed as Alternate Representative to the Okanagan Regional Library Board.

Carried

Fire Training Centre – 2017 Budget Approval – Memo from Chief Financial Officer dated December 14, 2016

Moved by Councillor Knust, seconded by Councillor Davyduke that Council endorse the Fire Training Centre (FTC) Proposed 2017 Budget and Five Year Forecast; and

THAT Council endorse the draft FTC Percentage Share of the 2017 Budget Requirements, subject to revision by BC Assessment.

Carried

Late Item: Letter to MP – Small Community Infrastructure Funding

Moved by Councillor Case, seconded by Councillor Davyduke that a letter be sent to Mel Arnold, Member of Parliament explaining the needs of small communities for infrastructure grant funding.

Carried

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Knust, 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 (i) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 5:10 p.m.

The following items were released from in-camera:

- Disaster Relief Services – Canadian Red Cross Society – Memo from Chief Financial Officer dated December 14, 2016

- Resolution and voting record from W. Richardson Development Correspondence – Memo from Chief Administrative Officer dated December 15, 2016
- New Chief Financial Officer Contract – Memo from Chief Administrative Officer dated December 8, 2016

Moved by Councillor Schreiner, seconded by Councillor Shishido that the regular meeting adjourn at 5:10 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER