

## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, February 6, 2017 at 4:30 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 Shawn Shishido  
  
Chief Administrative Officer – Tate Bengtson  
Planner and Assistant Corporate Officer – Kurt Inglis  
Recording Secretary – Bettyann Kennedy  
The Press and Public

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### **APPROVAL OF AGENDA**

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

- Ride Sharing Services
- Digital Billboard Sponsorship Application – Enderby and District Youth Soccer Association

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

Carried

### **ADOPTION OF MINUTES**

Amendment to Adopted Minutes of October 17, 2016 – Memo from Clerk-Secretary dated January 26, 2017

Moved by Councillor Shishido, seconded by Councillor Baird that Council amend the October 17, 2016 adopted minutes as follows:

City of Enderby Emergency Program Bylaw no. 1616, 2016

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

Moved by Councillor Knust, seconded by Councillor Schreiner that City of Enderby Emergency Program Bylaw No. 1616, 2016 be adopted; *and*

*THAT Mayor McCune, Councillors Schreiner and Baird, and the Chief Administrative Officer be appointed to the City of Enderby Emergency Program Executive Committee.*

Carried

Regular Meeting Minutes of January 16, 2017

Moved by Councillor Baird, seconded by Councillor Shishido that the minutes of the regular meeting of January 16, 2017 be adopted as circulated.

Carried

**PETITIONS AND DELEGATIONS**Enderby Artists' Initiative – Tatiana O'Donnell and Virginia Halper

Re: Poppy Mural

Ms. O'Donnell described the mural concept and Enderby Artists' Initiative's efforts to promote the project and raise funds:

- Colouring art cards being produced.
- Seeking funding from various organizations and business sponsorships.
- Asking for a \$3,000 contribution from the City.
- Empire Reproductions will be working with local high school students to create a time lapse video of the mural being created.
- Unveiling of the mural expected in June.
- Total cost for the mural will be \$13,000. A copy of the budget was circulated.

The Chief Administrative Officer stated that support of 'public art' is usually limited to art that is on public display. The north side of the Legion building faces directly into the gallery's courtyard, not the street. He provided Ms. O'Donnell with a Canada 150 grant opportunity that was still open for applications.

The request will be forwarded to the budget deliberation process.

**BYLAWS - Adoption**Public Spaces Bylaw No. 1604, 2016 Amendment Bylaw No. 1621, 2017

A bylaw to ban smoking near playgrounds

Moved by Councillor Case, seconded by Councillor Shishido that Public Spaces Bylaw No. 1604, 2016 Amendment Bylaw No. 1621, 2017 be adopted.

Carried

**BYLAWS – 3 Readings**Business License and Regulation Bylaw No. 1558, 2014 Amendment Bylaw No. 1622, 2017

A bylaw to regulate mobile vendors within the City

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1623, 2017

A bylaw to amend fees and charges bylaw

Moved by Councillor Knust, seconded by Councillor Baird that Council adopt the Mobile Vendor Policy as presented.

Carried

Moved by Councillor Shishido, seconded by Councillor Knust that Council gives three readings to the City of Enderby Business License and Regulation Bylaw No. 1558, 2014 Amendment Bylaw No. 1622, 2017;

AND THAT Council gives notice of its intent to adopt Business License and Regulation Bylaw No. 1558, 2014 Amendment Bylaw No. 1622, 2017 by posting a notice on the public notice board at City Hall and provides an opportunity for persons who consider themselves affected by the proposed bylaw to make representations to Council at its regular meeting of February 20, 2017;

AND FURTHER THAT Council gives three readings to the City of Enderby Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1623, 2017.

Carried

## **REPORTS**

### Councillor Baird

- There is a Canada 150 meeting at 5:30 on February 22<sup>nd</sup> at the Chamber.
- Emergency Management Executive Committee meeting – a 5 year plan was approved, and a budget was also approved.
- Registrations are now open for the Heart and Stroke Big Bike event.

### Chief Administrative Officer

The CAO reported that the works crew are coping with the heavy snow removal, but the weather patterns have been challenging. Contractors are being used to haul away accumulated snow.

### RCMP Mayor's Quarterly Report – Q4 2016

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

Carried

### RCMP Victims Assistance Quarterly Report – Q4 2016

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

Carried

### Disclosure of Council Contracts – Q4 2016

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

Carried

## **NEW BUSINESS**

Reserved Parking Stalls for RCMP Visitors – Memo from Planner and Assistant Corporate Officer dated January 27, 2017

Moved by Councillor Baird, seconded by Councillor Case that Council approve the reserving of two parking stall lengths adjacent to the RCMP Detachment on Granville Avenue for use by RCMP visitors;

AND THAT Council give permission to the RCMP to install signs, at their expense, indicating that the parking stalls are reserved for use by RCMP visitors.

Carried

Emergency Overtime Compensation Policy – Memo from Chief Financial Officer dated January 25, 2017

Moved by Councillor Baird, seconded by Councillor Davyduke that Council adopt the Emergency Overtime Compensation Policy as presented.

Carried

Building Inspection 2016 Performance – Memo from Chief Administrative Officer dated February 2, 2017

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

Carried

*Late Item: Ride Sharing Services – Brief prepared by Chief Administrative Officer*

Moved by Councillor Baird, seconded by Councillor Case that Council expresses its support to MLA Kylo, Minister Fassbender, and UBCM for the Government of BC to implement a viable, flexible, ride-sharing service regulation in BC, with attention given to regulatory solutions that will help solve those public transportation challenges that are unique to rural and remote communities.

Carried

*Late Item: Digital Billboard Sponsorship Application – Enderby and District Youth Soccer Association – Memo from Planner and Assistant Corporate Officer dated February 6, 2017*

Moved by Councillor Knust, seconded by Councillor Davyduke that Council approve the Enderby and District Youth Soccer Association's sponsorship application valued at \$2,800 in-kind.

Carried

## **PUBLIC QUESTION PERIOD**

*Jackie Pearase of Rivertalk* presented four questions:

- Who is leading the youth soccer? The digital billboard applicant was Stacy Robinson.
- Building Inspection memo makes reference to "one new industrial facility likely" and queried who that would be. The CAO responded that it is premature to disclose the potential business.
- Will there be a Public Hearing regarding the mobile vendor policy? The CAO responded that there would be an opportunity for the public to make representations before Council at the next meeting.

- How is the snow removal budget doing? The CAO responded that the use of outside contractors and employee overtime will be the biggest hits to the budget, and that a lot of those costs have been incurred as part of the new fiscal year/budget.

**ADJOURNMENT**

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

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**