

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, January 16, 2017 at 4:30 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Brad Case
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

Moved by Councillor Shishido, seconded by Councillor Schreiner that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of December 19, 2016

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

Carried

PETITIONS AND DELEGATIONS

Neil Fidler – Enderby and District Arts Council

- The EDAC appreciates the support it gets from the City and the good working relationship with Council.
- They are working with the gallery in planning a month-long series of art workshops and demonstrations in the month of May.

BYLAWS – 3 Readings

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 Knust that Public Spaces Bylaw No. 1604, 2016 Amendment Bylaw No. 1621, 2017 be given three readings.

Carried

REPORTS

Councillor Knust

There is an Inter-Agency meeting taking place at the Fire Hall on January 26th. She is unable to attend.

Mayor McCune

- Health Coalition meeting in Salmon Arm this week.
- Trail Alliance dance and fundraiser is almost sold out. Council will again offer golf for 6 at Birchdale as a prize.
- The North Enderby Pull-out will be discussed at the Joint City/Chamber meeting.

Building Permit Detail Report – December 2016

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

Carried

NEW BUSINESS

Digital Billboard Sponsorship Renewals for 2017 – Memo from Planner and Assistant Corporate Officer dated January 3, 2017

Moved by Councillor Knust, seconded by Councillor Case that Council renews the annual digital billboard sponsorships for the year 2017;

AND THAT Council increases the annual digital billboard sponsorship value for the Enderby and District Lions Club from \$5,000 to \$7,000;

AND THAT Council increases the annual digital billboard sponsorship value for the Anglican Church Women from \$1,000 to \$2,100.

Carried

Response to Conservation Officer Discussion at UBCM – Correspondence from BC Parks and Conservation Officer Service Division dated December 14, 2016

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

Carried

Anatomy of an Emergency – Memo from Chief Administrative Officer dated January 12, 2017

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

Carried

Council commended Staff for their actions in handling the Christmas Day event.

PUBLIC QUESTION PERIOD

Neil Fidler of the Enderby and District Arts Council reported that the EDAC is putting a plan together to have a Bandshell erected near the Chamber of Commerce building. They will be looking for grants and assistance from the City. The Chief Administrative Officer suggested that EDAC look into a “Canada Cultural Spaces” grant. Mr. Fidler would like the City to take the lead on the project.

Emily Corrie of the Okanagan Advertiser asked why the Public Spaces amendment bylaw did not also include banning smoking on beaches. Councillor Case explained that the Commission’s approach right now was to monitor and place ashtrays in certain areas.

CLOSED MEETING RESOLUTION

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

Carried

ADJOURNMENT

The regular meeting reconvened at 4:55 p.m.

Moved by Councillor Knust, seconded by Councillor Case that the regular meeting adjourn at 4:55 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER