

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, April 3, 2017 at 4:30 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
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:

- Digital Billboard Sponsorship Application – Wheels to Meals Society

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of March 20, 2017

Moved by Councillor Shishido, seconded by Councillor Schreiner that the minutes of the regular meeting of March 20, 2017 be adopted as circulated.

Carried

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

Ride-Sharing in Rural, Remote and Small Communities – Correspondence from Minister of Community, Sport and Culture Development dated March 21, 2107

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

Carried

REPORTS

Budget 2017 – Memo from Chief Administrative Officer dated March 29, 2017

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

Carried

The Chief Administrative Officer provided a brief explanation of the Corix oversight costs for the sewer plant. Their services will be used until such time as the City has an in-house certified operator.

2017 Proposed Budget – Memo from Chief Financial Officer dated March 7, 2017

The Chief Financial Officer provided a summary of the proposed budget which will result in a combined increase of 2% for taxation and user fees.

The recommendations from the Finance Portfolio were reviewed and approved.

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the circulated budgets be referred to the April 18, 2017 meeting for consideration of public input.

Carried

Councillor Schreiner

- Attended the rail trail funding announcement last Friday.
- Attended the Phase II Memorial Terrace ground-breaking ceremony.
- Attended a Chamber of Commerce meeting.
- Ashley Furniture store is closing. It has been an important fixture in Enderby over the years and their contribution to the community should be acknowledged.

Councillor Knust

- While at the Memorial Terrace ceremony, discussed the garden boxes which could possibly be used by other groups in the community.
- Received naloxone training at the last Interagency Meeting.
- FACT meeting with the Lions Club is tomorrow at 12:00 at United Church.

Councillor Case

- With street sweeping about to take place, it was suggested that perhaps the Fire Department could assist with dust control. The Chief Administrator will discuss with the contractor.
- A member of the community has expressed an interest in keeping the pull-out area north of town clean.
- There has been a recent rash of vandalism in the ball park lately. It would appear it is occurring during the day.

Councillor Davyduke

- Attended a Chamber of Commerce “Shop Local” meeting:
 - Lara Konkin of the Downtown Vernon Association was the guest speaker.
 - Many good ideas were shared on how to promote shopping in Enderby.
- Community Futures has narrowed the Enterprise Challenge to the top 10. The finals are tomorrow.
- There is a trade show on April 13 at Okanagan College.

Councillor Shishido

- Chamber of Commerce meeting focused on thinking small for partnering opportunities.

Mayor McCune

- Friday Night Lights – Sean Hamilton is working with Josh Baird and have some good ideas.
- Lions Garage Sale has started.
- Veterans Lunch was yesterday at the Legion.
- Little City Merchant has been promoting local music talent on the weekends which has been very popular.
- Attended Rail Trail funding announcement, ground-breaking ceremony for Phase II of Memorial Terrace, Hospital Board meeting, C2C meeting, and Greg Kylo announcement of funding for water plant river crossing project.
- Mayor McCune will be away on April 22 for annual clean-up. Councillor Baird will work with the Planner and Assistant Corporate Officer in coordinating the event.
- A gentleman has offered the city a working piano to have placed somewhere in the community.

Chief Administrative Officer

- Salmon Arm Drive detail designs are coming along. We are expecting good competitive bids.
- Waterline crossing – targeting a start time of late summer. Bridge paving by the Province has been deferred to the fall.
- Spray Park – tender close date is April 19 with hopes of getting it completed by August 1st. It will all depend on contractor availability. The fundraising group will be involved in the process.

NEW BUSINESS

35th Annual Secwepemc Gathering 2017 – Correspondence from Splatsin dated March 7, 2017

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

Carried

Late Item: Digital Billboard Sponsorship Application – Wheels to Meals Society – Memo from Planner and Assistant Corporate Officer dated April 3, 2017

Moved by Councillor Case, seconded by Councillor Davyduke that Council approve the Wheels to Meals Sponsorship Application valued at \$8,000 in-kind.

Carried

PUBLIC QUESTION PERIOD

None

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) (d), (i), (g) and (k) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 6:40 p.m.

Moved by Councillor Case, seconded by Councillor Shishido that the regular meeting adjourn at 6:40 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER