

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, March 20, 2017 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 “Closed Meeting Resolution”:

- Closed to the public, pursuant to Section 90 (1) (i) and (k) of the *Community Charter*

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of March 6, 2017

Moved by Councillor Shishido, seconded by Councillor Schreiner that the minutes of the regular meeting of March 6, 2017 be adopted as circulated.

Carried

PETITIONS AND DELEGATIONS

Dustin Stadnyk – Rossworn Henderson LLP Chartered Accountants

Re: Auditor's Report 2016 Financial Statements

Mr. Stadnyk commented on the items that stand out on the statements including:

- “Developer Contributions” are from the Juniper development.
- Expenses do not match due to amortization is not budgeted for.
- Financial assets are down due to capital spending.
- City in a better financial position than last year.

Mr. Stadnyk reported that the audit did not uncover any issues. The City's financials are good and internal controls are effective.

Gabriele Wesle – Enderby Open Air Market

Re: 2016 Season Report and Plans for 2017

- Appreciation was expressed for use of the parking lot and the electronic billboard.
- 2016 was a good season. They started and ended the season with 17 vendors, with as many as 35 during the peak summer season.
- Parking continues to cause issues. People are not willing to walk very far to access the market. The Seniors Centre is willing to make their parking lot available. Signage directing people to the parking areas is being explored.
- They are considering setting up a Thursday evening market if the merchants and the City agree. It would take place starting in the peak season (July/August). They will need to secure more vendors to make this work. An evening market would attract working people who are unable to visit the morning market. It would also provide opportunities for the merchants to capture business from the market traffic.

Council was invited to provide feedback and comments:

- The Chamber of Commerce could engage with businesses to encourage them to stay open during a market evening to seize the opportunity.
- Council is supportive of the concept but wants to see a petition of affected businesses, and will bring it up at the next Chamber meeting.
- Transit will be reminded to have the bus “wait” out their schedule in a different location than Mill Avenue.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

UBCM Resolution on Ride Sharing Services – Memo from Chief Administrative Officer dated March 7, 2017

Moved by Councillor Shishido, seconded by Councillor Knust that Council endorse the resolution titled the “Regulation of Ride-Sharing Services in Small, Rural, and Remote Communities”;

AND THAT Council submit the resolution to the Southern Interior Local Government Association for its consideration.

Carried

City Hall Mural:

- Correspondence from Cathy Stubington and Rosalind Williams dated March 4, 2017
- Correspondence from Jeff Trickey dated March 10, 2017
- Correspondence from Dolores Whitfield dated March 10, 2017

Councillor Schreiner was invited to report on his recent meeting with the Enderby and District Arts Council:

- Expressed Council’s desire to cooperate with EDAC.
- Appreciation for the works they do was relayed.
- He recommends that Council engage with the correspondents by letter.
- When decisions are made regarding public art, the EDAC should be consulted.

Moved by Councillor Schreiner, seconded by Councillor Shishido that Council respond to the correspondents acknowledging their comments and respecting their points of view.

Carried

BYLAWS – Adoption

Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 Amendment Bylaw No. 1625, 2017

Moved by Councillor Case, seconded by Councillor Knust that Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 Amendment Bylaw No. 1625, 2017 be adopted.

Carried

REPORTS

2016 Audited Financial Statements – Memo from Chief Financial Officer dated March 15, 2017

Moved by Councillor Knust, seconded by Councillor Baird that Council approve the 2016 Audited Consolidated Financial Statements as presented.

Carried

Building Permit Detail Report – February 2017

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

Carried

Councillor Schreiner

- Met Dr. Nafulu, the new doctor at the health centre.
- The local gardening club is on board to join Communities in Bloom. They will be present at the volunteer fair. A meeting with Shirley Fowler will be set up.

Councillor Knust

- Interagency meeting is this Thursday at 1:00 at the Fire Hall, followed by a 2:00 naloxone training session.
- “Safe Talk”, a suicide prevention session will take place on April 20th.

Councillor Davyduke

- The naloxone training session this Thursday is worth attending.
- Worked with Community Futures on their “Enterprise Challenge”. There were 23 entrants and 10 finalists. Community Futures works with them from start to finish and provides excellent assistance. There are more free workshops planned.
- Attended the Legion event.

Councillor Shishido

Chamber of Commerce:

- Big Bike Ride information is now out there.
- New flags and flagpoles purchased. Installation is required.
- Various maintenance works being done at the RV Park.
- There will be an Easter egg hunt at the RV Park on Easter Sunday.
- Canada 150 fireworks will be hosted by the Fire Department.
- More money and volunteers are needed for Canada 150 celebrations.
- Considering selling of tourist items (post cards, t-shirts etc).
- An Events Committee has been established.

Councillor Baird

- Attended the event at the Legion.
- On-site visit at “Kids Don’t Float” kiosk.
- Grad fashion show was great.

Mayor McCune

- Reminder of C2C meeting with Sicamous and Splatina on Thursday.
- There is an event meeting tomorrow at the Chamber of Commerce.
- Regarding the accumulation of garbage at the north end pull-out, Mayor McCune suggested that the removal of garbage cans may deter people from dumping their residential garbage at this site. It’s worth a try; and if this does not work, it may be necessary to have the pull-out permanently de-commissioned.

Moved by Councillor Baird, seconded by Councillor Knust that the trash receptacle be removed from the north end pull-out.

Carried

- There is a lot of drug paraphernalia in and around the Cornerstone Garden. The red maples are overgrown and an arborist will be trimming them back. The Garden Club will be removing some other vegetation also as the area needs to be opened up.
- Mayor’s Caucus Meeting:
 - Encouraging the provincial government to continue with funding formula.
 - Climate Action reporting needs to be less onerous. City Staff is willing to work on this and will present suggestions to Council.
- There is a meeting regarding MV Beattie realignment on April 4th at 6:00.

Chief Administrative Officer

- Crews are facing groundwater issues.
- Sanitary flows have increased from ground thaw.
- Street sweeping will hopefully start in the next few weeks. Last year’s contractor will be doing the works again this year.
- Discussion: Yard waste pick up date set for April 23rd. Junk pick-up (“treasure hunt”) set for the following week.

NEW BUSINESS

Canada 150 Celebration – Public Art – Correspondence from Enderby and District Arts Council dated January 6, 2017

Moved by Councillor Baird, seconded by Councillor Shishido that ideas for public art projects be forwarded to Councillor Shishido who will then present to the Arts Council for consideration.

Carried

The following ideas were suggested:

- Upgrade to the welcome signs – involve both City and Splatins in design.
- Repurpose of the Funtastic billboard.
- Paint the bottom of the swimming pool.
- Interactive art will get people to stop and get out of their cars to visit.

Request from Enderby Army Cadets to Use City Hall Parking Lot – Memo from Planner and Assistant Corporate Officer dated March 15, 2017

Moved by Councillor Schreiner, seconded by Councillor Knust that Council approve the Enderby Army Cadets' request to use the City Hall parking lot for a bottle drive on April 8, 2017 from 10:00 am – 3:00 pm, subject to the Cadets providing proof of liability insurance with the City as a named insured.

Carried

Enderby Arts Festival 2017 – Temporary Road Closure – Memo from Planner and Assistant Corporate Officer dated March 15, 2017

Moved by Councillor Baird, seconded by Councillor Knust that the memorandum be received for information.

Carried

PUBLIC QUESTION PERIOD

Jackie Pearase of Rivertalk questioned the regulation restrictions for fireworks displays. The Chief Administrative Officer reported that the risks were assessed and the Fire Chief is comfortable with proceeding with the display.

CLOSED MEETING RESOLUTION

Late Item:

Moved by Councillor Case, 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) (i) and (k) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 6:20 p.m.

Moved by Councillor Knust, seconded by Councillor Shishido that the regular meeting adjourn at 6:20 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER