

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, May 1, 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 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 Case, seconded by Councillor Davyduke that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of April 18, 2017

Moved by Councillor Case, seconded by Councillor Baird that the minutes of the regular meeting of April 18, 2017 be adopted as circulated.

Carried

BYLAWS – Adoption

2017 – 2021 Financial Plan Bylaw No. 1628, 2017

Sewer Frontage Tax Bylaw No. 1629, 2017

Water Frontage Tax Bylaw No. 1630, 2017

Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1631. 2017

Annual Tax Rate Bylaw No. 1632, 2017

Moved by Councillor Baird, seconded by Councillor Shishido that Council adopt 2017-2021 Financial Plan Bylaw No. 1628, 2017;

AND THAT Council adopt Sewer Frontage Tax Bylaw No. 1629, 2017;

AND THAT Council adopt Water Frontage Tax Bylaw No. 1630, 2017;

AND THAT Council adopt Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1631, 2017;

AND FURTHER THAT Council adopt Annual Tax Rate Bylaw No. 1632, 2017.

Carried

REPORTS

Disclosure of Contracts – Council

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

Carried

RCMP Q1 Policing Report

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

Carried

RCMP Q1 Victims Assistance Report

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

Carried

Councillor Baird

- Annual Clean up was successful. There was an enormous amount of cigarette butts.
- Canada 150 – Banners have been ordered. The Dollar Store is selling flags and will be keeping track of the numbers.
- Ball fields are in good shape.
- Red Basket offers grocery delivery.
- Reminder that the “Enderby Treasure Hunt” is this May 6th. Details are on the City’s Facebook page.

Mayor McCune

Mayor McCune will be meeting with Sgt Hobenshield on Wednesday. He will be bringing up the Citizens on Patrol Program. The CAO stated that he is exploring running it under the City umbrella.

Chief Administrative Officer

The CAO reported that the long term fix of the water line break is a few weeks out. An interim solution is imminent and may be in place as early as the end of this week.

NEW BUSINESS**Feed Enderby and District Food Bank – Correspondence dated April 27, 2017**

Re: Request for Reserved Parking Space

Jackie Pearase was invited to provide an update on the new Food Bank location:

- Flooring is being installed tonight.
- New ceiling tiles have been ordered.
- Shelving has been purchased.
- Food will be moved in this Wednesday.
- Starting in June, distribution days will be the 2nd and 3rd Wednesdays of the month. These dates will be looked at later to determine if they need to be changed.
- Distribution will be by appointment and volunteers will guide the client through the process.
- FED has had great support from the community. Donations of time, supplies, and labour has been welcomed.
- On days when the reserve stall is not required, pylons will not be installed.

Moved by Councillor Schreiner, seconded by Councillor Baird that Council approve a reserve parking stall for the Feed Enderby and District Food Bank located at 102 – 907 Belvedere Street on May 19, 2017 from 8:30 am to 3:30 pm and every Wednesday of the month from June through December 2017 from 8:30 am to 3:30 pm on the condition that Feed Enderby and District Food Bank provide the installation and removal of the pylons.

Carried

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Davyduke, seconded by Councillor Shishido 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) and (k) of the *Community Charter*.

ADJOURNMENT

The regular meeting reconvened at 5:50 p.m.

The following, from April 3, 2017 was released from in-camera:

Enderby and District Museum Society – Memo from Chief Administrative Officer dated March 29, 2017

Moved by Councillor Case, seconded by Councillor Knust that Council sends correspondence to the Enderby and District Museum Society advising that it will not appoint a designate to the Special General Meeting or Board Committee;

AND THAT Council requires the Enderby and District Museum Society to enter into the circulated occupancy agreement immediately;

AND THAT Council direct Staff to send a copy of this resolution to the Enderby and District Museum Society, along with a copy of the occupancy agreement for its signature;

AND THAT this item be referred to the Enderby and District Services Commission requesting that grant funding for the Enderby and District Museum Society be held back until such time as the Society demonstrates how they will be moving forward;

AND THAT this resolution be released from in camera, but the remainder of the memorandum remain in camera pursuant to Section 90 (1) (d), (i) and (g) of the *Community Charter*.

Carried

Moved by Councillor Shishido, seconded by Councillor Case that the regular meeting adjourn at 5:52 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER