

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, June 5, 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 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 Baird that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of May 15, 2017

Moved by Councillor Knust, seconded by Councillor Davyduke that the minutes of the regular meeting of May 15, 2017 be adopted as circulated.

Carried

DELEGATION

Splatsin Councillors Daniel Joe, Edna Felix and George William were welcomed to the meeting. The Splatsin flag and a gift were presented to Mayor and Council to celebrate the positive working relationship between Councils. Mayor McCune presented a gift to the Splatsin representatives.

BYLAWS - Adoption

Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1637, 2017

A bylaw to increase maximum permitted gross density from 60 units per hectare to 75 units per hectare – 603 Cliff Avenue

Moved by Councillor Case, seconded by Councillor Knust that Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1637, 2017 be adopted.

Carried

REPORTS

Public Hearing Notes – May 15, 2017

Moved by Councillor Baird, seconded by Councillor Davyduke that the Public Hearing Notes of May 15, 2017 be received and filed.

Carried

2016 Annual Report

The public were invited to comment. There were none.

Moved by Councillor Case, seconded by Councillor Baird that the 2016 Annual Report be approved.

Carried

Fire Chief – Quarterly Report

Chief Kevin Alstad reported that he and Rick Mervyn represented Enderby at the funeral for Cache Creek Fire Chief Cassidy over the weekend. The notes that were kept on the line of duty service for Dan Botkin from 2011 were shared with Cache Creek beforehand.

Chief Alstad presented his report which was circulated to Mayor and Council.

June 9th is Chief Alstad's last day as Fire Chief for Enderby. He has accepted a new position as Deputy Director of Fire Services in Sparwood, BC. Deputy Fire Chief Cliff Vetter will be acting Chief until a new Chief is appointed by Council. Chief Alstad thanked Council and past Councils, the CAO and citizens of Enderby for believing in the department.

On behalf of Enderby, Mayor McCune thanked Chief Alstad for his years of service on the fire department and for his volunteer efforts in the community.

Councillor Knust asked the Chief if the department has any specific needs at this time. The Chief responded that a command vehicle (pick-up truck) would be useful.

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

Carried

Councillor Shishido

Chamber of Commerce – topics of discussion included the market, Enderbucks, awards banquet, and documentary screening. The RV Park needs approximately \$10,000 for capital improvements, but there is a possibility that they may be looking at a deficit this year. The CAO advised that the Chamber may invest an average of \$10,000 per year over 3 years, which could mean that the Chamber is required under the agreement to investment more this year if they have not been investing in capital or leasehold improvements in the recent past.

Enderby and District Arts Council – Councillor Shishido listed the various events and musical performers that are lined up for this year. Tickets are available at Little City Merchants for the ticketed events.

Councillor Knust

Tickets are on sale for this year's Enderbeer festival.

Interagency:

- Meetings will be taking place every second month.
- Nicola Shanks is an outreach nurse for Interior Health who made a presentation on HIV/Aids.
- Needle disposal containers needed in the community. Could perhaps partner with the harm reduction drug providers. Need to get the word out on how to properly dispose of needles.
- The library, Chamber of Commerce, and pool have disposal containers in case needles are found. There are no containers in other public places though.

Councillor Knust asked if Council supports the Interagency taking on this initiative and the response was positive.

NEW BUSINESS

Appointment of Kurt Inglis as Deputy Corporate Officer – Memo from Chief Administrative Officer dated May 16, 2017

Moved by Councillor Shishido, seconded by Councillor Baird that Council appoint Kurt Inglis as Deputy Corporate Officer.

Carried

Application for a Temporary Road Closure for a Community Event – Enderby Open Air Farmers Market (Summer Evening Market) – Memo from Planner and Assistant Corporate Officer dated June 1, 2017

Gabriele Wesle was invited to speak on behalf of the Open Air Market:

- Downtown merchants are all in favour of the evening market.
- Existing vendors will participate. They are looking at attracting new vendors. They want a full market to have impact. There will be space for 30 vendors.
- Local businesses will be encouraged to stay open and participate.
- “Car Load Night” at the drive-in is on Thursdays. People often come for a float, and the market will provide people with something to do in town before heading to the drive-in.
- First day of the evening market will be June 29th.
- They are hoping to secure some musicians also.
- The Chamber of Commerce has suggested a kid's market. It would be something that the Chamber would organize.

Moved by Councillor Shishido, seconded by Councillor Case that Council approve the Application for a Temporary Road Closure for a Community Event from the Enderby Open Air Farmers Market requesting the closure of Cliff Avenue on Thursdays from 4:00 – 9:00 pm between June 29 and August 31, 2017, for the purposes of a summer evening market.

Carried

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

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) (a) and (k) of the *Community Charter*.

ADJOURNMENT

The regular meeting reconvened at 5:35 p.m.

Moved by Councillor Case, seconded by Councillor Davyduke that the regular meeting adjourn at 5:35 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER