**THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Regular Meeting** of Council held on Monday, May 15, 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**

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

 Carried

**ADOPTION OF MINUTES**

Regular Meeting Minutes of May 1, 2017

Special Meeting Minutes of May 10, 2017

Moved by Councillor Shishido, seconded by Councillor Schreiner that the minutes of the regular meeting of May 1, 2017 and the Special meeting of May 10, 2017 be adopted as circulated.

 Carried

**PUBLIC AND STATUTORY HEARINGS**

The regular meeting gave way to a statutory Public Hearing.

The regular meeting re-convened at 4:36 p.m.

**BYLAWS – 3rd Reading**

Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1634, 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 Davyduke that Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1634, 2017 be given third reading.

 Carried

**REPORTS**

Councillor Baird

* Appreciation expressed to the whole team during the water crisis.
* There were a record number of hanging baskets sold by the Resource Centre this year.
* Scholarships were discussed. Mayor McCune will work on getting information on the student applicants.
* Canada 150 – banner designs are due this Friday. The Planner and Assistant Corporate Officer explained the contest for school kids to present their banner designs. The submissions will be used as inspiration for the banners.

Mayor McCune

Mayor McCune thanked the staff for their efforts during the water emergency situation.

2016 Climate Action Revenue Incentive Program Public Report – Memo from Planner and Assistant Corporate Officer dated May 10, 2017

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

 Carried

Building Permit Detail Report – April 2017

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

 Carried

**PUBLIC QUESTION PERIOD**

None

**ADJOURNMENT**

Moved by Councillor Case, seconded by Councillor Davyduke that the regular meeting adjourn at 4:50 p.m.

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**MAYOR CHIEF ADMINISTRATIVE OFFICER**