

**THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Regular Meeting** of Council held on Monday, June 19, 2017 at 4:30 p.m. in the Council Chambers of City Hall

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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

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**APPROVAL OF AGENDA**

THAT the following item be removed from in-camera and placed on the regular agenda under Unfinished Business:

- Appointment of Fire Chief

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

Carried

**ADOPTION OF MINUTES**

Regular Meeting Minutes of June 5, 2017

Moved by Councillor Shishido, seconded by Councillor Schreiner that the minutes of the regular meeting of May 5, 2017 be adopted as circulated.

Carried

**BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS**

Appointment of Fire Chief – Memo from Chief Administrative Officer dated June 15, 2017

Clifford Vetter and Richard Bastiaansen were welcomed to the meeting. Clifford Vetter provided a history of his 23 years service to the fire department. If appointed, it is his recommendation that Council appoint Richard Bastiaansen as Deputy Chief.

Moved by Councillor Knust, seconded by Councillor Case that Council appoint Clifford Vetter as Fire Chief for the Enderby and District Fire Department;

AND THAT Council appoint Richard Bastiaansen as Deputy Chief of the Enderby and District Fire Department;

AND FURTHER THAT Council send notice of its appointments to the Shuswap River Fire Protection District and Splatsin.

Carried

BC Local Government Attitudes Towards the Legalization and Regulation of Marijuana in Canada – Correspondence from UBCM dated May 19, 2017

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

Carried

## REPORTS

2016 Drinking Water Annual Report – Memo from Chief Administrative Officer dated June 12, 2017

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

AND THAT Council direct staff to post the Drinking Water Annual Report 2016 on the City of Enderby website.

Carried

Building Permit Detail Report – May 2017

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

Carried

### Councillor Knust

FACT – New HUT looks good. They will require power. It will be painted bright red and a local artist will be painting the side walls.

Interagency – The next meeting will be in September. The Red Cross will be invited to attend.

Grad – Council's Scholarship was awarded to Keaton McCune. He was a volunteer at the food bank and often steps up with his friends to lend a hand at other events in the community.

Visit to Sparwood, BC:

- Gas Tax funds were used for solar lighting.
- There are excellent signs for their trail network.
- Fundraising through the sale of brick blocks sponsored by groups and individuals.
- Backyard burning is permitted upon approval of Fire Department.

### Councillor Schreiner

Friday Night Lights – There has been interest in getting it organized again. Good ideas are being shared and it is hoped that an organizer will step forward.

Mayor McCune

Mayor McCune expressed appreciation to the Planner and Deputy Corporate Officer for dealing with bylaw compliance matters.

**NEW BUSINESS**

Enderby and District Chamber of Commerce – Road Closure Application for Canada Day Parade – Memo from Planner and Deputy Corporate Officer dated June 15, 2017

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

Carried

Enderby and District Chamber of Commerce – Road Closure Application for Canada Day Street Market

Moved by Councillor Case, seconded by Councillor Davyduke that Council approve the application for a Temporary Road Closure for a Community Event from the Enderby and District Chamber of Commerce requesting the closure of Cliff Avenue on July 1, 2017 from 8:00 am to 3:00 pm (Canada Day Street Market), subject to the applicant providing proof of liability insurance with the City as a named insured;

AND THAT Council exempts the Enderby and District Chamber of Commerce from having to petition affected businesses but advises the applicant that it is required to provide affected businesses with adequate notice of the scheduled road closure.

Carried

**PUBLIC QUESTION PERIOD**

None.

**CLOSED MEETING RESOLUTION**

Moved by Councillor Shishido, seconded by Councillor Knust 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) and (e) of the *Community Charter*.

Carried

**ADJOURNMENT**

The regular meeting reconvened at 5:20 p.m.

Moved by Councillor Baird, seconded by Councillor Schreiner that the regular meeting adjourn at 5:20 p.m.

Carried

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**