

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, October 2, 2017 at 4:30 p.m. in the Council Chambers of City Hall

Present: Acting Mayor Tundra Baird
 Councillor Brad Case
 Councillor Raquel Knust
 Councillor Brian Schreiner
 Councillor Shawn Shishido

 Chief Administrative Officer – Tate Bengtson
 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 Shishido that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of September 18, 2017

Moved by Councillor Shishido, seconded by Councillor Schreiner that the minutes of the regular meeting of September 18, 2017 be adopted as circulated.

Carried

DEVELOPMENT MATTERS

207 George Street – Discharge of Covenant KM48193 – Memo from Planner and Deputy Corporate Officer dated September 28, 2017

The Planner and Deputy Corporate Officer reviewed his report and the history of the property.

Moved by Councillor Schreiner, seconded by Councillor Shishido that the Corporate Officer be authorized to register Section 219 Covenants (No Transfer) on the titles of the properties legally described as Lot 1, District Lot 150, KDYD, Plan KAP61900 (located at 207 George Street) and Lot 2, District Lot 150, KDYD, Plan KAP61900 (located at 204 Vernon Street) which would:

- i. restrict the transfer of either parcel unless the parcels are transferred concurrently to the same purchaser; and
- ii. restrict access to 207 George Street to only off of Vernon Street unless and until a sufficient portion of First Avenue is constructed to provide for an approved access in accordance with the Preliminary Layout Approval dated October 3, 1997.

AND THAT Council authorizes the Corporate Officer to discharge Covenant KM48193 registered on the title of the property legally defined as Lot 1, District Lot 150, KDYD, Plan KAP61900 (located at 207 George Street), conditional upon the registration of the Section 219 Covenants (No Transfer) described above.

Carried

BYLAWS – 3 Readings

Permissive Tax Exemption Bylaw No. 1641, 2017

A bylaw to exempt certain properties from taxation for 2018

Moved by Councillor Knust, seconded by Councillor Case that Permissive Tax Exemption Bylaw No. 1641, 2017 be given three readings.

Carried

REPORTS

Councillor Case

UBCM:

- Ministry of Transportation has stated that a highway bypass is not on their radar. Traffic counts will be released this fall.
- Councillor Davyduke did a good job reporting on our Food Bank, HUT, and Interagency meetings.
- The Area F Director attended the Conservation Officer UBCM meeting along with Council to discuss river issues.
- Ministry of Environment – Attended meeting with Sicamous and Splatins to discuss the zebra and quagga mussel crisis.

Councillor Shishido

- Attended the Lantern Festival on the River. It was amazing.
- Chamber of Commerce meeting went well.
- River Days clean-up – there was a lot of garbage collected.

Councillor Baird

- The meetings at UBCM were all good.
- Reminder that Red Dress Day is October 4th at 11:00 am on the east side of the bridge.
- Friday is the ribbon cutting at the new day care.
- Chamber of Commerce Business Matters meeting is this Thursday at the Curling Club.

PUBLIC QUESTION PERIOD

None.

CLOSED MEETING RESOLUTION

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

Carried

ADJOURNMENT

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

Moved by Councillor Shishido, seconded by Councillor Schreiner that the regular meeting adjourn at 5:50 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER