

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, November 6, 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
Planner and Deputy Corporate Officer – Kurt Inglis
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

Items were added to the In-Camera agenda pursuant to Section 90 (2) (b) and Section 90 (1) (g) and (k) of the *Community Charter*.

Moved by Councillor Case, seconded by Councillor Davyduke that the agenda be approved as amended.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of October 16, 2017

Moved by Councillor Knust, seconded by Councillor Schreiner that the minutes of the regular meeting of October 16, 2017 be adopted as circulated.

Carried

PETITIONS AND DELEGATIONS

Aspen Lands – Presentation on Economic Development

James Kay of Aspen Lands Ltd. is a civil engineer who does extensive work with developers. His assistant, Emma Oliver sources vacant land and development opportunities.

- Funding is from the Rural Dividend Fund.
- It is found that working with current residents and business people can be more effective than chasing opportunities from outside the community.
- Areas identified as prime for development or redevelopment include the Knoll area, downtown, the industrial park, Brickyard Road, Vernon Street.
- Downtown area would welcome development and there are sites ready to go. Recent upgrades to Cliff Avenue make it attractive to potential developers.
- Brickyard Road has the potential for landowners to work together to address servicing needs.

- Rather than conduct a hotel study, it would be better to arrange for staff to meet with several hotel developers to determine if there is potential.
- Consultants to be engaged to work on a new DCC bylaw and Works and Services bylaw.
- Next steps include bylaw updates, grant applications, and hotel consultations.

In response to queries from Council:

- Marketing should be targeted to specific wants for the community as opposed to trade shows. It is best to be direct and reach out first.
- Of the 55 letters sent to specific property owners, 7 have responded so far. It's nice to have positive responses already and work will continue on the remainder.
- The Little City Fashions empty lot should be encouraged as a strategic piece for redevelopment. An RFP process that clearly states what the City wants will have the best chance of achieving strategic goals.
- Caution is recommended when considering creating public washrooms, but they can be beneficial. Need to consider if a public washroom would actually be supported by the business community, perhaps in the form of a partnership.
- Mr. Kay commended staff's approach to economic development and planning.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

Opportunity for Stakeholder Consultation on Ride-Sharing Services – Memo from Chief Administrative Officer dated October 26, 2017

Moved by Councillor Case, seconded by Councillor Baird that Council direct Staff to respond to the Province's stakeholder consultation on modernizing passenger directed vehicle services consistent with its endorsed UBCM resolution entitled "Regulation of Ride Sharing Services in Small, Rural, and Remote Communities";

AND THAT the Province be encouraged to add small community representation to its stakeholder list for the ride-sharing consultation.

Carried

BYLAWS – Adoption

Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 Amendment Bylaw No. 1635, 2017

Moved by Councillor Shishido, seconded by Councillor Baird that Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 Amendment Bylaw No. 1635, 2017 be adopted.

Carried

Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1642, 2017

Moved by Councillor Knust, seconded by Councillor Shishido that Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1642, 2017 be adopted.

Carried

Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1643, 2017

Moved by Councillor Knust, seconded by Councillor Shishido that Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1643, 2017 be adopted.

Carried

BYLAWS – 3 Readings

Housing Agreement Authorization Bylaw No. 1633, 2017

A bylaw to authorize a Housing Agreement – Memo from Planner and Deputy Corporate Officer dated October 24, 2017

Moved by Councillor Baird, seconded by Councillor Davyduke that Housing Agreement Authorization Bylaw No. 1633, 2017 be given three readings;

AND THAT the Mayor and Corporate Officer be authorized to register a Section 219 Covenant (Housing Agreement) on the titles of the parcels legally described as Lot 1, District Lot 150, Kamloops Division Yale District, Plan KAP77756 (PID: 026-240-319), and That Part of District Lot 150, Kamloops Division Yale District, Shown on Plan EPP46625 (PID: 030-079-209).

Carried

Safe Premises Bylaw No. 1644, 2017

A bylaw to regulate and impose requirements respecting remediation of real property and premises damaged through the production, trade, or use of controlled substances – Memo from Chief Administrative Officer dated November 2, 2017

Moved by Councillor Shishido, seconded by Councillor Schreiner that Safe Premises Bylaw No. 1644, 2017 be given three readings.

Carried

REPORTS

Councillor Baird

Christmas Light Up:

- Elementary school breakfast likely to be Dec. 19th or 20th.
- Rather than a large tree at City Hall, the existing trees in the garden will be lit.
- Parade is Friday, Dec 1st at 6:00. We should ensure that we have lots of candy.
- Lions Club will be setting up in front of City Hall.
- There will be a large bonfire.
- On Saturday, there is a Christmas market at the SplatSin Centre.
- Cadets will host the chili contest this year.
- Pictures with Santa.
- On Nov 29th there will be hot chocolate and kid's decorated wreaths placed in the breezeway.

Councillor Knust

Councillor Knust is hoping to find someone in the community to step up and take over where she will be leaving off with the food security programs.

Council Disclosure of Contracts – Quarter 3 – Memo from Acting Chief Financial Officer dated October 19, 2017

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

Carried

RCMP 3rd Quarter Policing Report

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

Carried

RCMP Victims Assistance Report – Q3

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

Carried

NEW BUSINESS

Community Wildfire Protection Plan Update – Award of Contract – Memo from Chief Administrative Officer dated October 25, 2017

Moved by Councillor Schreiner, seconded by Councillor Case that Council award the contract for the Community Wildfire Protection Plan Update to Forsite Consultants Ltd in the amount of \$22,500.

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) (c) & (k), and 90 (2) (c) & (k) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 6:30 p.m.

Moved by Councillor Case, seconded by Councillor Baird that the regular meeting adjourn at 6:30 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER