

**THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Regular Meeting** of Council held on Monday, December 4, 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  
Planner and Deputy Corporate Officer – Kurt Inglis  
Recording Secretary – Bettyann Kennedy  
The Press and Public

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**APPROVAL OF AGENDA**

The following items were added to the agenda under Reports:

- Recognition for Crocus Florist winning national award.
- Appointment of new municipal directors to the RDNO Board.

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

Carried

**ADOPTION OF MINUTES**

Regular Meeting Minutes of November 20, 2017

Moved by Councillor Shishido, seconded by Councillor Davyduke that the minutes of the regular meeting of November 20, 2017 be adopted as circulated.

Carried

**BYLAWS – 3 Readings**

Council Procedure Bylaw No. 1506, 2012 Amendment Bylaw No. 1645, 2017  
A bylaw to amend Council Procedure Bylaw No. 1506, 2012

Moved by Councillor Shishido, seconded by Councillor Knust that Council Procedure Bylaw No. 1506, 2012 Amendment Bylaw No. 1645, 2017 be given three readings.

Carried

**REPORTS**

Councillor Baird

Councillor Baird was winner of the chili contest on Saturday and Councillor Case came in third.

Councillor Schreiner

*Late Item – Crocus Floral Design*

Moved by Councillor Schreiner, seconded by Councillor Davyduke that a card of congratulations be delivered to Crocus Floral Design in recognition of winning a national floral award.

Carried

Mayor McCune

*Late Item – Appointment of Director to RDNO Board*

Moved by Councillor Baird, seconded by Councillor Case that Councillor Schreiner be appointed as Municipal Director to the Regional District of North Okanagan Board of Directors; and

THAT Mayor McCune be appointed as alternate Director to the Regional District of North Okanagan Board of Directors.

Carried

**NEW BUSINESS**

Public Safety Portfolio – Memo from Planner and Deputy Corporate Officer

Moved by Councillor Baird, seconded by Councillor Case that the Mayor create a Public Safety Portfolio with the following scope of activities:

1. Report and promote Citizens on Patrol;
2. Promote Crime Prevention Through Environmental Design;
3. Promote Neighbourhood Watch in residential neighbourhoods;
4. Participate in wildfire prevention planning; and
5. Promote disaster readiness information.

AND THAT Councillor Schreiner be assigned the Public Safety portfolio.

Carried

Councillor Schreiner will step down from the Chamber of Commerce portfolio, although he will continue to serve on their awards committee. Councillors Case and Schreiner will share the Infrastructure portfolio.

Support for Preventing the Spread of Zebra and Quagga Mussels – Memo from Chief Administrative Officer dated November 30, 2017

Moved by Councillor Schreiner, seconded by Councillor Knust that Council issue a letter to the Minister of Environment and Climate Change Strategy in support of Government of BC education and prevention initiatives related to the threat of Quagga and Zebra mussels.

Carried

**PUBLIC QUESTION PERIOD**

*Dorothy Doran of 708 Russell Avenue* queried the status of the 709 Russell Avenue property. The Chief Administrative Officer reported that the occupants were provided with a reasonable opportunity to remove their belongings and the building will finish being boarded up tomorrow.

*Yvonne Meyer of the Chamber of Commerce* announced that she has stepped down as Vice-President but is still a member. She is asked if there were any questions about the RFP for the campground manager.

**CLOSED MEETING RESOLUTION**

Moved by Councillor Knust, seconded by Councillor Case 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) (e), (f) and Section 90 (2) (b) of the *Community Charter*.

Carried

**ADJOURNMENT**

The regular meeting reconvened at 6:25 p.m.

Moved by Councillor Knust, seconded by Councillor Shishido that the regular meeting adjourn at 6:25 p.m.

Carried

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**