

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, November 20, 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 Assistant Corporate Officer – Kurt Inglis
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of November 6, 2017

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

Carried

DEVELOPMENT MATTERS

308 George Street – Cancellation of Notice on Title – Memo from Planner and Deputy Corporate Officer dated November 16, 2017

Moved by Councillor Case, seconded by Councillor Knust that Council authorize the Corporate Officer to file a cancellation notice in the land title office in order to cancel the Notice on Title (KN31820) registered on the title of the property legally described as *Parcel A (being a consolidation of Lots 1, 2 and 3, see LB165752), Block 2, District Lot 150, Kamloops (formerly Osoyoos) Division Yale District, Plan 920* and located at 308 George Street;

AND THAT Council waive the administrative charge to remove a Notice on Title (\$850.00), as specified in *Schedule 10 – Building Inspection Fees* of the Fees and Charges Bylaw No. 1479, 2010.

Carried

BYLAWS – Adoption

Housing Agreement Authorization Bylaw No. 1633, 2017

A bylaw to authorize a Housing Agreement

Moved by Councillor Baird, seconded by Councillor Schreiner that Housing Agreement Authorization Bylaw No. 1633, 2017 be adopted.

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

Moved by Councillor Shishido, seconded by Councillor Baird that Safe Premises Bylaw No. 1644, 2017 be adopted.

Carried

Intermunicipal Fire Training Centre Service Bylaw No. 1512, 2012 Amendment Bylaw No. 1638, 2017

A bylaw to amend the Intermunicipal Fire Training Centre Service Bylaw No. 1512, 2012

Moved by Councillor Knust, seconded by Councillor Shishido that Council amend Intermunicipal Fire Training Centre Service Bylaw No. 1512, 2012 Amendment Bylaw No. 1638, 2017 by replacing all schedules and appendices with Schedule A and Appendix A as presented;

AND THAT Council adopt Intermunicipal Fire Training Centre Service Bylaw No. 1512, 2012 Amendment Bylaw No. 1638, 2017.

Carried

REPORTS

Councillor Baird

Christmas update:

- Nov 29th at 8:30 am – cookies and hot chocolate with Mrs. Claus.
- Kids will decorate wooden wreathes and works crew will install.
- Dec 1st – still need a parade marshall.
- Theme for parade is “Jingle-Mingle”.
- City Hall lights will be lit.
- Mrs and Mrs Claus will be at the Library on Dec 8th.

Mayor McCune

- Economic Development:
 - Coldstream is paying more than is fair for the service. Work being done to reduce their costs.
 - Shortage of quality employees continues to be issue. There are some incredible incentives being offered, but they are still not getting people.

- Citizens on Patrol:
 - It is time to consider creating a new portfolio that could deal with public safety, including providing a Council link between Citizens on Patrol, RCMP, and local businesses.

Building Permit Detail Report – October 2017

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

NEW BUSINESS

Approval of Fire Training Centre 2018 Budget – Memo from Chief Administrative Officer dated November 8, 2017

Moved by Councillor Shishido, seconded by Councillor Case that Council approve the Fire Training Centre 2018 Budget as presented.
Carried

Holiday Office Closure – Memo from Chief Administrative Officer dated November 10, 2017

Moved by Councillor Case, seconded by Councillor Davyduke that Council approve a holiday office closure from Saturday, December 23rd to Tuesday, January 2nd.
Carried

2018 Council Meeting Schedule – Memo from Chief Administrative Officer dated November 10, 2017

Moved by Councillor Baird, seconded by Councillor Davyduke that Council approve the 2018 Council Meeting Schedule as presented.
Carried

Enderby Christmas Committee – Road Closure Applications – Memo from Planner and Deputy Corporate Officer dated November 16, 2017

Moved by Councillor Shishido, seconded by Councillor Schreiner that Council receives the Enderby Christmas Committee's Road Closure applications for information.
Carried

2017 Business Walk Results - Memo from Planner and Deputy Corporate Officer dated November 16, 2017

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

PUBLIC QUESTION PERIOD

None.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Shishido that the regular meeting adjourn at 4:55 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER