

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, 4:30, 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

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of December 4, 2017

Moved by Councillor Baird, seconded by Councillor Shishido that the minutes of the regular meeting of December 4, 2017 be adopted as circulated.

Carried

REPORTS

Councillor Schreiner

Attended the following events/meetings:

- Enderby and District Arts Council Christmas social
- Cadets dinner
- Chamber of Commerce meeting
- C3C meeting with Splatsin and Sicamous
- RDNO board meeting

Councillor Knust

Santa will be at the Splatsin Community Centre on Wednesday. There will be sleigh rides and a dinner.

Councillor Shishido

Attended the Chamber of Commerce meeting. It appears that they have managed to separate the RV Park numbers from their financial statements.

Councillor Baird

There is a kids concert taking place at Splatsin on Thursday at 12:00 noon.
There is also a concert at AL Fortune on Wednesday at 7:00 pm.

Chief Administrative Officer

The contractor at Salmon Arm Drive has almost completed the retaining wall.

Building Permit Detail Report – November 2017

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

NEW BUSINESS

Appointment of Robin Jenner as Bylaw Enforcement Officer and Dog Control Officer – Memo from Planner and Deputy Corporate Officer dated December 6, 2017

Moved by Councillor Shishido, seconded by Councillor Baird that Council designates Robin Jenner as a Bylaw Enforcement Officer and Dog Control Officer for the City of Enderby.
Carried

Grant Request – Kwantlen Polytechnic University's Institute for Sustainable Food Systems – Okanagan Bioregion Food System Design Study Project – Correspondence from RDNO dated December 4, 2017

Moved by Councillor Baird, seconded by Councillor Knust that the City of Enderby decline to support funding for an Okanagan Bioregion Food System Design Study Project.
Defeated

Moved by Councillor Schreiner, seconded by Councillor Case that the City of Enderby provide financial support of \$1,146.50 over a 2 year period (\$573.25 per year) to Kwantlen Polytechnic University's Institute for Sustainable Food Systems for an Okanagan Bioregion Food System Design Study Project subject to participation from the remaining jurisdictions and Electoral Areas of North Okanagan Regional District.

Carried
Opposed: Councillors Knust and Baird

Non-Redemption of Tax Sale Purchase – 607 Cliff Avenue – Memo from Chief Administrative Officer dated December 12, 2017

Moved by Councillor Knust, seconded by Councillor Davyduke that Council approve funding the tax sale acquisition of 607 Cliff Avenue from Tax Sale Reserves in the amount of \$62,349.54 and General Fund Surplus in the amount of \$11,529.95.

Carried

Appointments to Okanagan Regional Library Board – Memo from Chief Administrative Officer dated December 12, 2017

Moved by Councillor Shishido, seconded by Councillor Davyduke that Tundra Baird be appointed to serve on the Okanagan Regional Library Board for the 2018 term; and

THAT Brian Schreiner be appointed as an alternate member to serve on the Okanagan Regional Library Board for the 2018 term.

Carried

Appointments to the Regional Growth Management Advisory Committee – Memo from Chief Administrative Officer dated December 13, 2017

Moved by Councillor Baird, seconded by Councillor Case that Council appoint Councillor Schreiner and Mayor McCune as member and alternate member, respectively, to the Regional Growth Management Advisory Committee.

Carried

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) (c) and 90 (2) (b) of the *Community Charter*.

ADJOURNMENT

The regular meeting reconvened at 5:45 p.m.

Moved by Councillor Knust, seconded by Councillor Davyduke that the regular meeting adjourn at 5:45 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER