

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, February 5, 2018 at 4:30 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor 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 Schreiner, seconded by Councillor Case that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of January 15, 2018

Moved by Councillor Knust, seconded by Councillor Schreiner that the minutes of the regular meeting of January 15, 2018 be adopted as circulated.

Carried

PETITIONS AND DELEGATIONS

Kamloops Okanagan Dairymen’s Association – Henry Bremer and Ralph van Dalssen

Re: Invitation for Tour and Discussion on Economic Impact of Agriculture on Local Economy

- Mr. Bremer and Mr. van Dalssen are local dairy farmers.
- They represent 80 farms from Edgewood to Kamloops with 120 milk cows per farm.
- They generate about \$100 million into the economy annually, making them one of the largest industries in BC after forestry.
- A Dairy Industry Information Session and Tour is taking place on April 5th at Trinity Dairies. Politicians are invited to be updated on the dairy industry. Environment and animal welfare will be the focus of the session.
- Busses will pick everyone up and lunch will be provided. Details will follow.

Open Air Market – Gabriele Wesle

Re: Report on previous year and plans for 2018 market

- Last year was a challenging season due to the weather. Spring arrived late, followed by a hot summer and smoke from the forest fires. It was a smaller market due to losing some vendors.
- The Thursday evening market experienced issues. They started strong but dwindled after a few weeks. The vendors do not want an evening market this year.
- The winter market at the Splantsin Centre is working out very well. Depending on the costs, they are considering moving the market there.
- If they relocate to the Splantsin Centre, they will offer wagon rides between the Centre and downtown.
- Summer market would be held outside in the Splantsin parking lot making them visible from the highway.
- The market is very appreciative of the support from the City in using the City Hall parking lot. Council expressed a desire to fully support the Open Air Market and will prepare a letter of support for them.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

Minister of Environment and Climate Change Strategy – Correspondence dated January 25, 2018

Re: Invasive Mussels

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

Carried

BYLAWS – Adoption

Council Procedure Bylaw No. 1506, 2012 Amendment Bylaw No. 1645, 2017

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

Moved by Councillor Case, seconded by Councillor Knust that Council Procedure Bylaw No. 1506, 2012 Amendment Bylaw No. 1645, 2017 be adopted.

Carried

REPORTS

Councillor Shishido

Enderby and District Arts Council:

- Their financial statements were reviewed again on January 17th.
- Celtic concert planned for March 11th. They are looking for grant funding.
- Planning an outdoor music festival for May or June. They will appear as a delegation to Council at an upcoming meeting.
- Lectures and workshops being planned.
- The Arts Festival will be July 28th. Vendors are already showing interest in participating.
- EDAC is in need of more directors.
- They are still looking for someone to take on publicity.
- EDAC has been co-sponsoring music events with Little City Merchants.
- The next general meeting is March 7th.

Councillor Schreiner

Councillor Schreiner asked the CAO for an update on the ride sharing consultation undertaken by the Province. The CAO responded that it will likely be several months until we see a response or recommendation from the Province.

Councillor Case

- Snow clearing, windrows in particular, are an issue for many people this year. The CAO is researching best practises of other communities in dealing with windrows. If the City starts providing the service, it will raise service level expectations that are not manageable without significant additional resources. He suggested that a volunteer program could match those in need with those people who do snow removal with their own equipment. The CAO will look into setting up a volunteer program and report back to Council.
- There are 3 students from Enderby that will be attending an RCMP Camp. The RCMP has asked the communities of those participants to contribute financially to the camp.

Moved by Councillor Case, seconded by Councillor Baird that the City provide \$300 to the RCMP in support of their RCMP Camp.

Defeated

Opposed: Councillors Knust, Schreiner and Shishido

Discussion:

Concern was expressed that approving this contribution would set a precedent and result in requests from many groups for support to send individuals to various camps or events.

Mayor McCune

As this is the last year of Council's term, Mayor McCune suggested that they get together to determined what goals they should focus on for 2018.

2017 4th Quarter RCMP Policing Report

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

Carried

2017 4th Quarter Victims Assistance Program Report

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

Carried

NEW BUSINESS

Township of Spallumcheen – Correspondence dated January 16, 2018

Re: Support for Ride-Sharing Regulation

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

Carried

PUBLIC QUESTION PERIOD

None.

CLOSED MEETING RESOLUTION

Moved by Councillor Case, seconded by Councillor Knust 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) (a) and (k) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 6:00 p.m.

Moved by Councillor Case, seconded by Councillor Knust that the regular meeting adjourn at 6:00 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER