

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, January 15, 2018 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 Schreiner, seconded by Councillor Baird that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of December 18, 2017

Moved by Councillor Knust, seconded by Councillor Shishido that the minutes of the regular meeting of December 18, 2018 be adopted as circulated.

Carried

PETITIONS AND DELEGATIONS

Enderby and District Arts Council – Neil Fidler, Treasurer

Re: 2018 Funding Request

- EDAC continues to have a good working relationship with Council.
- The annual Arts Festival costs continue to increase.
- Music by the River concerts are extremely popular.
- Painting of “chairs” for auction will be this year’s fundraising project.
- The Arts Festival has a positive impact in bringing people to town.
- It would be nice to have a cultural plan in place. It was suggested that Tannis Nelson of RDNO be contacted about putting together a workshop.
- Council requested that a fresh set of financials be provided which shows comparison to 2016 figures and corrects some numbers that appeared erroneous.

Moved by Councillor Case, seconded by Councillor Schreiner that the Enderby and District Arts Council request for funding be referred to the Finance Department for 2018 budget deliberations.

Carried

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

Notice on Title – 709 Russell Avenue – Memo from Chief Administrative Officer dated January 2, 2018

The Mayor asked if there were any persons to speak to this item. There were no speakers.

Moved by Case, seconded by Baird that Council confirms the recommendations of the Building Inspector with respect to Notice on Title File No. 17-0513-END-NT;

AND THAT Council direct the Corporate Officer to file a notice in the land title office stating that a resolution has been made under Section 57 of the *Community Charter* pertaining to the property legally described as Lot 14, Blk 7, DL 150, K(formerly O)DYD, Plan KAP211A and located at 709 Russell Avenue;

AND FURTHER THAT Council authorize the Corporate Officer to make available for public inspection further information about the notice on title pertaining to the property legally described as Lot 14, Blk 7, DL 150, K(formerly O)DYD, Plan KAP211A and located at 709 Russell Avenue at City Hall.

Carried

Rural Economic Development Service Memorandum of Understanding and Service Establishment Bylaw – Memo from Chief Administrative Officer dated January 8, 2018

Moved by Schreiner, seconded by Davyduke that Council participate in the Regional District of North Okanagan's Rural Economic Development Service for the proposed three-year term, subject to the Service receiving 60% grant funding for the first two years and further subject to the confirmed participation of all jurisdictions;

AND THAT, should the service not receive the support of all jurisdictions or the anticipated grant, Council re-evaluates its support for the service once the commitments are known, should the Regional District of North Okanagan still intend to proceed.

Carried

REPORTS

Councillor Schreiner

- Was pleased to speak to the provincial Standing Committee on Ride-Sharing to present the unique challenges that small communities face due to lack of transportation options.
- Annual Business Awards are fast approaching. Nominations continue to come in.

Mayor McCune

- Reminder to attend the Chamber of Commerce Awards evening.

- Splatsin election. A letter of congratulations will be sent to successful candidates. A C2C meeting will also be arranged.
- Kudos to the public works crew in dealing with recent water breaks.

Building Permit Detail Report – December 2017

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

NEW BUSINESS

Notice of Regional Transit Service Review – Correspondence from Regional District of North Okanagan dated December 15, 2017

Moved by Councillor Baird, seconded by Councillor Knust that Councillor Schreiner be appointed as representative to the Regional Transit Service Review Committee,
Carried

Digital Billboard Sponsorship Renewal for 2018 – memo from Planner and Deputy Corporate Officer dated January 3, 2018

Moved by Councillor Baird, seconded by Councillor Shishido that Council renew the annual digital billboard sponsorships for the year 2018;

AND THAT Council increases the annual digital billboard sponsorship for the Enderby and District Museum Society from \$2,100 to \$4,900;

AND THAT Council increases the annual digital billboard sponsorship for the Enderby and District Lions Club from \$5,000 to \$8,400.

Carried

PUBLIC QUESTION PERIOD

Yvonne Meyer asked the following:

- Which level of government approves ride-sharing? It is the Province that has the jurisdiction on passenger transportation.
- Is Tuey Park the only facility with an off-leash dog area? Tuey Park has a designated off-leash area, however dogs are permitted off-leash anywhere provided they are under the care and control of a responsible person, unless the area is signed otherwise.

CLOSED MEETING RESOLUTION

Moved by Councillor Davyduke, 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) (k) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 5:30 p.m.

Moved by Councillor Knust, seconded by Councillor Case that the regular meeting adjourn at 5:30 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER