

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, February 19, 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 Brian Schreiner

Chief Administrative Officer – Tate Bengtson
Planner and Deputy Corporate Officer – Kurt Inglis
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

The following item was added to the agenda under New Business:

- Village of Chase – support for ride-sharing

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of February 5, 2018

Moved by Councillor Baird, seconded by Councillor Schreiner that the minutes of the regular meeting of February 5, 2018 be adopted as circulated.

Carried

PETITIONS AND DELEGATIONS

Kindale Development Association – Cindy Masters, Development Officer

Re: Presentation of Commemorative Plaque for Random Acts of Kindness in 2017

Ms. Masters reported that Kindale received Canada 150 grant funds for a project they called “Random Acts of Kindness” (RAK). Their goal was to encourage 150 RAKs in Vernon, Armstrong, Enderby, and Salmon Arm. They are excited to report that they recorded 36,672 RAKs.

A plaque was presented in appreciation of Enderby’s contribution to the project.

BYLAWS – 3 Readings

Good Neighbour Bylaw No. 1517, 2013 Amendment Bylaw No. 1648, 2018

A bylaw to amend Good Neighbour Bylaw No. 1517

Moved by Councillor Case, seconded by Councillor Baird that Good Neighbour Bylaw No. 1517, 2013 Amendment Bylaw No. 1648, 2018 be given three readings.

Carried

BYLAWS – 2 Readings

Development Cost Charges Bylaw No. 1646, 2018

A bylaw to impose development cost charges

Development Cost Charges Waivers and Reductions Bylaw No. 1647, 2018

A bylaw to waive or reduce development cost charges

Moved by Councillor Baird, seconded by Councillor Schreiner that Council give two readings to the City of Enderby Development Cost Charges Bylaw No. 1646, 2018 and the City of Enderby Development Charges Waivers and Reductions Bylaw No. 1647, 2018;

AND THAT Council direct staff to arrange for an opportunity for persons interested in the proposed bylaws to make representation before Council prior to third reading.

Carried

REPORTS

Councillor Schreiner

Curling Club:

- Enderby is hosting the Provincial Senior Women's Championship this week. There are 8 teams from around BC. The opening ceremonies are taking place tomorrow at 5:15 pm.
- Last week, the Club hosted the stick curling championships.

Chief Administrative Officer

- The CAO reported that Armstrong has received a podium from RDNO and has given Enderby their old one. A thank you letter will be sent.
- A request has been made from residents of Preston Crescent who maintain the tot-lot. They are asking permission to have Green Velvet Lawn Care service the lot. There will be no cost to the city. Council agreed to give permission subject to reconsideration should there be objections raised by the neighbourhood.

Building Permit Detail Report – January 2018

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

Carried

Council Disclosure of Contracts – October – December 2017

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

Carried

NEW BUSINESS

District of Tumbler Ridge – Correspondence dated February 1, 2018

Re: Letter of Support for Flexible Ride-Sharing

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

Carried

Strategic Wildfire Prevention Initiative – Firesmart Planning and Activities Grant Program – Memo from Planner and Deputy Corporate Officer dated February 14, 2018

Moved by Councillor Baird, seconded by Councillor Case that Council direct staff to submit an application under the *Firesmart Planning and Activities Grant Program* to undertake a community-wide FireSmart educational campaign.

Carried

Asset Management Planning Grant for Policy and Framework Development – memo from Chief Administrative Officer dated February 14, 2018

Moved by Councillor Baird, seconded by Councillor Case that Council support an application to the Asset Management Planning Program for the development of an Asset Management Policy and Condition Assessment Framework, with the \$15,000 grant value matched by local government in-kind contribution inclusive of grant management and policy development.

Carried

Late Item: Village of Chase – Correspondence dated January 18, 2018

Re: *Sharing of Revenue from Cannabis Sales*

Moved by Councillor Schreiner, seconded by Councillor Case that a letter be issued to the Village of Chase and copied to UBCM member municipalities in support of the equitable revenue sharing of cannabis sales to local government to offset cost associated with the legalization of marihuana.

Carried

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Case, seconded by Councillor Schreiner 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) and 90 (2) (b) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 5:35 p.m.

Moved by Councillor Davyduke, seconded by Councillor Baird that the regular meeting adjourn at 5:35 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER