

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Tuesday, April 3, 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
Chief Financial Officer – Jennifer Bellamy
Planner and Deputy Corporate Officer – Kurt Inglis
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of March 19, 2018

The following correction was noted:

The Mill Avenue Bust Stop discussion item (pg 2) second bullet point should state: “It could involve using *Mill Avenue* on the west side.....”

Moved by Councillor Knust, seconded by Councillor Shishido that the minutes of the regular meeting of March 19, 2018 be adopted as amended.

Carried

REPORTS

Mayor McCune

- RCMP Sgt. Hobenshield is leaving. A meeting should be coordinated with Gord Stewart to discuss policing in Enderby. We need to lobby for officers to be stationed here. Also need to discuss our ongoing issues as service is currently reactionary only.
- Mayor’s Caucus meeting:
 - Discussed the opioid crisis. Dr. Mark Tindal was an interesting guest speaker. He has worked over 20 years in Vancouver and shared some interesting ideas to deal with the problem by legalizing all drugs.
 - Cannabis sales – some communities are looking at getting into dispensing to generate revenue.

- Smart City Challenge – Infrastructure Canada is taking applications to obtain funds for community projects that will have a lasting impact on the community. Funding will be available until April 24th.

Councillor Knust

FACT:

- Councillor Knust revealed Heather Edwards' conceptual painting for the new HUT. Four seasons will be represented on each side of the HUT.
- Ms. Edwards is donating her talent to the project, but they are in need of funds to cover paint supplies. Donations of left-over paint or money would be welcomed.
- Mayor McCune offered to pay \$400 for the conceptual painting to fund the project.
- They are still looking to fill the coordinator position.

Councillor Schreiner

Status of COPS program:

- The CAO reported that we have 10-12 applicants thus far. Training dates are being coordinated with RDNO instructor. It is hoped to have the program up and running by mid to late May.

Councillor Davyduke

FACT – Heather Edwards' presentation of her painting was excellent. Coordinator position closes on April 22nd.

Councillor Baird

- Salmon Arm Drive Road Update:
 - The CAO reported that pathway milling being done, followed by installation of water line and milling of the roadway. The project is on target.
- Street sweeping – contractor is doing Kelowna and we will be next. A date will be firmed up next week.
- Some of the trees on Cliff Avenue appear stressed after the winter. The gardener will look into if there is any permanent damage.

Chief Administrative Officer

- Work on the bridge is being done. Hopefully they will be done by May. There will be a water outage east of the bridge to allow the temporary water line to be raised so that the crew can work under it on the western abutment.
- A budget portfolio meeting will be scheduled for late April.

NEW BUSINESS

Village of Canal Flats – Correspondence dated February 28, 2018

Re: Support for Flexible Ride-Sharing Regulation

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

Carried

UBCM – Correspondence dated March 28, 2018
Re: UBCM Principles for Cannabis Taxation

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

Carried

Enderby Arts Festival 2018 – Temporary Road Closure – Memo from Planner and Deputy Corporate Officer dated March 28, 2018

Moved by Councillor Shishido, seconded by Councillor Davyduke that the application be received and filed.

Carried

Draft Solid Waste Management Plan (2017 Update) – Memo from Planner and Deputy Corporate Officer dated March 28, 2018

Moved by Councillor Case, seconded by Councillor Shishido that Council advise the Regional District of North Okanagan that the City of Enderby is:

- i. Open to having discussions at the regional level regarding solid waste management;
- ii. Looking forward to reviewing the results of the Solid Waste Management Survey, as it will help inform Enderby's long term approach to solid waste management;
- iii. Supportive of further consultation regarding the strategic objectives and implementation of the Solid Waste Management Plan, prior to the Plan being submitted for Ministry approval.
- iv. Requesting that the Regional District of North Okanagan perform a business case on the installation and operation of a larger scale transfer station, following the closure of the Armstrong landfill, which is capable of accepting solid waste from curbside collection programs in addition to self-haulers, in order to determine cost-savings to curbside collection programs, reductions in greenhouse gas emissions, reduced wear-and-tear on public roads, and other possible benefits.

Carried

PUBLIC QUESTION PERIOD

None

ADJOURNMENT

The following was released from in-camera from the March 19, 2018 in-camera meeting:

Splatsin Carwash Sanitary Connection Request – Memo from Chief Administrative Officer dated March 14, 2018

Moved by Councillor Knust, seconded by Councillor Case that Council approve Splatsin’s request to connect its new carwash development to a sanitary main that is ultimately discharged into the City of Enderby sanitary sewer collection system, subject to the following conditions:

- a) The connection passes inspection by Public Works prior to backfill;*
- b) All fees and charges associated with the connection are paid, as well as all other balances owed; and*
- c) Receipt of a Band Council Resolution endorsing the addition of the carwash to the Sewer Municipal Type Servicing Agreement.*

AND THAT Council’s resolution be released from in camera.

Carried

Moved by Councillor Shishido, seconded by Councillor Baird that the regular meeting adjourn at 5:20 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER