

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, March 19, 2018 at 4:30 p.m. in the Council Chambers of City Hall

Present: Councillor Brian Schreiner, Acting Mayor
Councillor Tundra Baird
Councillor Brad Case
Councillor Roxanne Davyduke
Councillor Raquel Knust
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 Knust, seconded by Councillor Baird that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of March 5, 2018

Moved by Councillor Shishido, seconded by Councillor Case that the minutes of the regular meeting of March 5, 2018 be adopted as circulated.

Carried

PETITIONS AND DELEGATIONS

Forsite Consultants Ltd – Randy Spyksma and Julie Maxwell
Re: Community Wildfire Prevention Plan Update

The Community Wildfire Prevention Plan will identify potential risks within the community and a predetermined radius around the city limits. It is designed to identify risk, assess the consequences and create an action plan for managing those risks.

Hazards will be identified which will be used for emergency preparedness. There is very little Crown land in the 2 km radius around Enderby; it is mostly privately owned.

Fire Smart Principles will be discussed with private property owners. The focus is on educating the public to limit the risk of property loss should a wild fire occur. The plan is intended to be an educational tool.

Timeline: Fieldwork will begin shortly, followed by public open house in late May, with completion expected by June 25th.

BYLAWS – Adoption

Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 Amendment Bylaw No. 1649, 2018

A bylaw to amend Parks Recreation and Culture Fees Imposition Bylaw No. 1578, 2015

Moved by Councillor Baird, seconded by Councillor Case that Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 Amendment Bylaw No. 1649, 2018 be adopted.

Carried

NEW BUSINESS

Mill Avenue Bus Stop – Discussion Item

There are 4 options to explore:

- 1) Remove 10 parking spots on north side of Mill Ave between George St & Belvedere St.
- 2) Close the stop on Mill Ave and relocate to Maud St, removing 5 parking spots.
- 3) Close the stop on Mill Ave and reverse the loops travelled by both routes – buses would travel northbound on Maud St and westbound on Mill Ave.
- 4) Explore re-routing one or both bus services through Enderby.

Discussion:

- Option 3 could be viable. Trade-off would be loss of landscaping. This option could be done by mid-May.
- Option 4 would take longer, but may identify the best long-term bus stop location. It could involve using Mill Avenue on the west side of the highway (in front of Evangelical Chapel or Credit Union), but this would not be known until BC Transit completes its analysis.

Moved by Councillor Baird, seconded by Councillor Case that Council supports Option #4;

AND THAT Staff engage with BC Transit to suggest they consider exploring a new bus stop location on Mill Avenue west of Highway 97A.

Carried

BC Municipal Climate Leadership Council Workshop – Correspondence dated March 5, 2018

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

Carried

6th Annual “Our Enderby” Clean-up Challenge – Memo from Planner and Deputy Corporate Officer dated March 12, 2018

Moved by Councillor Shishido, seconded by Councillor Davyduke that Council endorse April 21, 2018 as the date for the 6th Annual Our Enderby Clean-up Challenge.

Carried

City of Maple Ridge – Correspondence dated March 14, 2018

Re: Employer Health Tax

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

Carried

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, 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) (e) and (k) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 5:25 p.m.

Moved by Councillor Knust, seconded by Councillor Shishido that the regular meeting adjourn at 5:25 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER