

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Tuesday, May 22, 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

Chief Administrative Officer – Tate Bengtson
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 Schreiner that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of May 7, 2018

It was noted that the person who moved the budget motion regarding “on-leash dog area” should be Councillor Shishido, not Councillor Schreiner.

Moved by Councillor Schreiner, seconded by Councillor Case that the minutes of the regular meeting of May 7, 2018 be adopted as amended.

Carried

Special Meeting Minutes of May 10, 2018

Moved by Councillor Schreiner, seconded by Councillor Case that the minutes of the special meeting of May 10, 2018 be adopted as circulated.

Carried

PETITIONS AND DELEGATIONS

James Demens, Regional Transportation Planner – Ministry of Transportation and Infrastructure

Re: Highway 97A Data Collection Summary

Mr. Demens presented the data that was collected in the summer of 2017 on traffic flows through Enderby. Traffic volumes are expected to continue to grow. The next steps involves engaging a consultant, communicating the strategy, conducting a short count for the Canyon Road intersection, creating a current and future needs assessment, and developing a concept design. The study will take 2 years and will include public and stakeholder consultation.

BYLAWS

Development Cost Charges Bylaw No. 1646, 2018

A bylaw to impose development cost charges

Moved by Councillor Case, seconded by Councillor Baird that Development Cost Charges Bylaw No. 1646, 2018 be adopted.

Carried

REPORTS

Councillor Case

There were discussions as to whether Enderby should consider investigating the regulatory requirements of establishing a golf cart bylaw similar to that in place in Chase. It was the consensus that this not be pursued at this time.

Building Permit Detail Report – April 2018

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

Carried

2017 Climate Action Revenue Incentive Program Public Report

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

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) (d), (e), (g), and (k) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 6:45 p.m.

Moved by Councillor Knust, seconded by Councillor Baird that the regular meeting adjourn at 6:45 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER