

THE CORPORATION OF THE CITY OF ENDERBY

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

Present: Mayor Greg McCune
Councillor Tundra Baird
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 – Laurel Grimm
The Press and Public

APPROVAL OF AGENDA

The following was added to the agenda under Petitions and Delegations:

- Enderby and District Chamber of Commerce – Verbal update by Earl Shipmaker.

Moved by Councillor Baird, seconded by Councillor Knust that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of August 13, 2018

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the minutes of the regular meeting of August 13, 2018 be adopted as circulated.

CARRIED

Public Hearing Report- Amendment Bylaw No. 1659, 2018

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the Public Hearing report for Amendment Bylaw No. 1659, 2018 be adopted as circulated.

CARRIED

PUBLIC AND STATUTORY HEARINGS

The regular meeting gave way to a public hearing at 4:31 p.m.

There were no persons who wished to speak at the public hearing, which was then closed.

The regular meeting re-convened at 4:32 p.m.

PETITIONS AND DELEGATIONS

Enderby and District Chamber of Commerce – Verbal update by Earl Shipmaker.

Chamber of Commerce Highlights:

- New website has been completed. Please view at <https://www.enderbychamber.com/>
- Welcome packages for new businesses
- Working on a business showcase for next spring

Councillor Shishido entered the room (4:35 p.m.)

- Building a business registry
- Will continue with business excellence awards this year. Would like to recognize businesses that are succeeding financially
- Arts and Music festival update
- Repaint floors and new cedar mats in washrooms next year
- Winter tourism brainstorming
- Special events committee planning a Christmas event
- Update on financials
- Only 1 day of sick leave used by staff

Councillor Shishido requested clarification on staff roles.

- Next board meeting Friday, September 14, 2018.
- Small music festival is planned for Wednesday

DEVELOPMENT MATTERS

None

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

BYLAWS

3 Readings

[Public Spaces Amendment Bylaw No. 1661, 2018](#)

A bylaw to amend the Public Spaces Bylaw No. 1604, 2016

Moved by Councillor Davyduke, seconded by Councillor Knust that the Public Spaces Amendment Bylaw No. 1661, 2018 be given third reading this 4th day of September, 2018.

CARRIED

3rd Reading and Adoption

[Official Community Plan Amendment Bylaw No. 1660, 2018](#)

A bylaw to amend Official Community Plan Bylaw No. 1549, 2014

Councillor Knust asked whether we received any response from M.V.Beattie Elementary School. Correspondence to be sent to Trustee McKay regarding current growth at our schools and plans for expansion.

Staff to book a UBCM meeting with the Ministry of Education.

Moved by Councillor Shishido, seconded by Councillor Baird that the Official Community Plan Amendment Bylaw No. 1660, 2018 be given third reading and adoption this 4th day of September, 2018.

CARRIED

Adoption

[Zoning Amendment Bylaw No. 1659, 2018](#)

A bylaw to amend the Zoning Bylaw No. 1550, 2014

Moved by Councillor Baird, seconded by Councillor Schreiner that the Zoning Amendment Bylaw No. 1659, 2018 be adopted this 4th day of September, 2018.

CARRIED

REPORTS

Councillor Davyduke

- Good work on the Friday Night Lights and Councillor Schreiner's vision for the event.

Councillor Shishido

- Great feedback from Friday Night Lights. Was a very good impression.

NEW BUSINESS

[Community Heritage Register – Civic Buildings](#)

Memo from Planner and Deputy Corporate Officer dated August 29, 2018

Moved by Councillor Schreiner, seconded by Councillor Shishido that Council supports the development of a Community Heritage Register for civic buildings within the City of Enderby with heritage value, with the Drill Hall and City Hall to be the first buildings added to the registry.

CARRIED

[2019 Permissive Tax Exemptions](#)

Memo from Chief Financial Officer dated August 24, 2018

Moved by Councillor Schreiner, seconded by Councillor Davyduke that Council approves providing the properties as listed on Appendix "A" with a permissive tax exemption for 2019.

CARRIED

[Community Emergency Preparedness Fund – Emergency Social Services](#)

Memo from Planner and Deputy Corporate Officer dated August 29, 2018

Moved by Councillor Baird, seconded by Councillor Davyduke that Council directs Staff to submit an application under the *Emergency Social Services Funding* stream of the Community Emergency

Preparedness Fund in order to fund the recruitment and training of Emergency Social Services volunteers, the development of an Emergency Social Services Strategic Plan, and the purchase of key pieces of equipment necessary for the delivery of Emergency Social Services.

CARRIED

Community Emergency Preparedness Fund – Evacuation Route Planning

Memo from Planner and Deputy Corporate Officer dated August 29, 2018

Moved by Councillor Shishido, seconded by Councillor Knust that Council directs Staff to submit an application under the *Evacuation Route Planning* stream of the Community Emergency Preparedness Fund in order to undertake an Evacuation Planning Process;

AND THAT Council invites Splatsin to be a collaborative partner in the City’s grant application, which would broaden the Evacuation Planning process to encompass both communities.

CARRIED

Green Communities Correspondence

Letter dated August 15, 2018

Moved by Councillor Baird, seconded by Councillor Knust that the correspondence be received for filing.

PUBLIC QUESTION PERIOD

No questions from the Public.

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), (j) and 90 (2) (b) of the *Community Charter*.

ADJOURNMENT

The regular meeting reconvened at 5:57 p.m.

Cake Donation Request – Enderby Curling Club

Moved by Councillor Knust, seconded by Councillor Baird that individuals of Council will donate their own personal funds of \$100 towards to purchase of a cake for the Enderby Curling Club Open house.

CARRIED

Moved by Councillor Baird, seconded by Councillor Knust that the regular meeting adjourn at 6:02 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER