

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, September 17, 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

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

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of September 4, 2018

Moved by Councillor Shishido, seconded by Councillor Knust that the minutes of the regular meeting of September 4, 2018 be adopted as circulated.

CARRIED

PUBLIC AND STATUTORY HEARINGS

None

PETITIONS AND DELEGATIONS

James Kay, Aspen Lands – Economic Development Project Update

James Kay gave a presentation on the past two years of work completed for the City of Enderby and an overview of goals and objectives including:

- Grant funding
- Tangible impacts for the City
- A holistic look at the community from the eyes of a developer
- Enderby has a strong position right now
- Clear direction and competitive costs are available to new developers
- Development of property brochure
- Economic development portfolio specific to developers

- Industrial Park update
- Key development properties are being identified and marketing plans put together.
- Councillor Baird requested a letter of support for the Red Tape Award. The Chief Administrative Officer will pass along key information for this award to Mr. Kay.

Enderby & District Chamber of Commerce

None

DEVELOPMENT MATTERS

None

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

BYLAWS

[Permissive Tax Exemption Bylaw No. 1662, 2018](#) – 1st, 2nd and 3rd readings

A bylaw to exempt certain properties from taxation for the year 2019

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the Permissive Tax Exemption Bylaw No. 1662, 2018 be given 1st, 2nd and 3rd readings this 17th day of September, 2018.

CARRIED

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

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

Moved by Councillor Baird, seconded by Councillor Shishido that the Public Spaces Amendment Bylaw No. 1661, 2018 be adopted this 17th day of September, 2018.

CARRIED

REPORTS

Councillor Baird

- UBCM was the main highlight from the past few weeks
- Very proud of Councillor Shishido for his presentation to the Ministry of Children and Family Development.
- Spearheading a BBQ for the residents on Salmon Arm Drive once construction is complete
- Thank you card to the Okanagan Regional Library was featured in the Agenda

Councillor Schreiner

- We are waiting on response from the letter that was sent out after the last Council Meeting regarding the uneven pavement on Highway 97A in Enderby.

Councillor Shishido

- UBCM was a great personal experience
- Noted how functional the current dynamics are and a special thank you to Staff who helped prepare for the presentations at UBCM.

Councillor Case

- None

Councillor Knust

- Are there any opportunities for developing brownfields?

Moved by Councillor Knust, seconded by Councillor Davyduke that Staff report back with information on revitalization tax exemptions for brownfields in order to promote redevelopment and environmental remediation.

CARRIED

Mayor McCune

- Attended the Mayors caucus at UBCM
- Seven presentations on the Opioid Crisis and addiction
- Discussion on legalization of Cannabis in different countries and policies surrounding this

Councillor Baird left the room (5:10 p.m.)

Councillor Baird entered the room (5:11 p.m.)

- Compared successes and failures in different countries.

Chief Administrative Officer

- The Chief Administrative Officer gave an update on Salmon Arm Drive
- Improvements in progress regarding aeration at the wastewater plant
- Ammonia monitors being upgraded at the arena
- Significant improvement with drainage after storm system upgrades

[Building Permit Detail Report – August 2018](#)

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

CARRIED

NEW BUSINESS

[Permissive Tax Exemption Policy](#)

Memo from Chief Financial Officer dated August 24, 2018

Moved by Councillor Schreiner, seconded by Councillor Davyduke that Council approves the Permissive Tax Exemption Policy.

CARRIED

[Asset Management Policy](#)

Memo from Chief Financial Officer dated September 7, 2018

Moved by Councillor Baird, seconded by Councillor Knust that Council approve the Asset Management Policy.

CARRIED

[Proposed Date and Time for Business Walk](#)

Memo from Planner and Deputy Corporate Officer dated September 7, 2018

Staff to look at alternate dates for the Business Walk and report back.

PUBLIC QUESTION PERIOD

The Advertiser: Is the City of Enderby participating in World Alzheimer’s Month?

The Chief Administrative Officer responded that the City has not received a request to participate, and it is likely that the mention of Enderby refers to a local support group who is involved.

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, seconded by Councillor Davyduke 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) (c), (e) and 90 (2) (b) of the *Community Charter*.

ADJOURNMENT

The regular meeting reconvened at 6:05 p.m.

Moved by Councillor Shishido, seconded by Councillor Knust that the regular meeting adjourn at 6:05 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER