



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, October 1, 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

Staff: Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
Planner and Deputy Corporate Officer – Kurt Inglis
Recording Secretary – Laurel Grimm

Other: The Press and Public

APPROVAL OF AGENDA

An In-Camera Agenda was added under Section 90 (1) (j) of the *Community Charter*.

Moved by Councillor Baird, seconded by Councillor Davyduke
“*That the October 1, 2018 Council Meeting agenda be approved as amended.*”

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of September 17, 2018

Moved by Councillor Shishido, seconded by Councillor Case
“*That the September 17, 2018 Council Meeting minutes be adopted as circulated.*”

CARRIED

PUBLIC AND STATUTORY HEARINGS

None

PETITIONS AND DELEGATIONS

Enderby & District Chamber of Commerce

Earl Shipmaker gave a brief report on the Enderby & District Chamber of Commerce including:

- 40 Volunteers present at Rivers Day
- Working with Armstrong and Spallumcheen for the upcoming job fair

- Upcoming All Candidates Forum
- Discussion on noise complaints at the Riverside RV Park. Chamber staff is looking to engage with neighbours.

DEVELOPMENT MATTERS

None

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

[Ministry of Transportation and Infrastructure](#) – Letter Re: Uneven Pavement

Moved by Councillor Baird, seconded by Councillor Knust

“Staff to request that the Ministry of Transportation and Infrastructure confirm the timeline and nature of interim and permanent solutions, as well as invite a Ministry representative to attend a Council meeting and speak on pavement condition.”

CARRIED

BYLAWS

[Tax Exemption Bylaw No. 1662, 2018](#)

A bylaw of the Corporation of the City of Enderby to exempt certain properties from taxation for the year 2019

Moved by Councillor Schreiner, seconded by Councillor Davyduke

“That the Tax Exemption Bylaw No. 1662, 2018 be adopted this 1st day of October, 2018 “

CARRIED

REPORTS

Councillor Schreiner

None

Councillor Knust

None

Councillor Case

- Had over 100 residents at the Salmon Arm Drive wrap-up BBQ
- Great turnout at River Days. Lots of participation and less garbage than previous years.

Councillor Davyduke

None

Councillor Shishido

- Attended the Enderby and District Arts Committee Meeting (EDAC)
- Looking at flower themed murals in empty alleyways
- Exploring some grant funding available
- Chamber of Commerce is working on Business Awards
- Discussion on the north end pull-out.
- 36 participants at the two fitness classes held this morning
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Councillor Baird

- Would like to see the pool season extended to include some evenings and weekends.
- EDAC looking into Interactive Murals. Would be a great addition to the Community.

Mayor McCune

None

Chief Administrative Officer

- Attended Rivers Day
- Update on Salmon Arm Drive inspections including the hydro connection

NEW BUSINESS

[Residential Refuse Collection Contract – Extension](#)

Moved by Councillor Shishido, seconded by Councillor Knust

“That Council authorizes Staff to extend the Residential Refuse Collection Contract for an additional year with Tip-It Waste Solutions, with a 4% increase to the residential refuse rate.”

CARRIED

[Revitalization Tax Exemptions – Brownfield Revitalization](#)

Moved by Councillor Knust, seconded by Councillor Schreiner

“That Council directs Staff to prepare a Revitalization Tax Exemption Bylaw for brownfield revitalization.”

CARRIED

[Enderby Memorial Terrace – Letter Re: 2019 Permissive Tax Exemptions](#)

Moved by Councillor Knust, seconded by Councillor Shishido

“That this letter be received for filing”

CARRIED

PUBLIC QUESTION PERIOD

Mary Jane Resource Centre invited Council to ask them about cannabis legalization.

CLOSED MEETING RESOLUTION

Moved by Councillor Davyduke, seconded by Councillor Shishido (5:07 p.m.)

“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) (j) of the Community Charter.”

CARRIED

ADJOURNMENT

The regular meeting reconvened at 5:45 p.m.

Moved by Councillor Shishido, seconded by Councillor Davyduke
“That the regular meeting of October 1, 2018 adjourn at 5:45 p.m.”

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER