



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, October 15, 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

Moved by Councillor Case, seconded by Councillor Davyduke
"That the October 15, 2018 Council Meeting agenda be approved as circulated."

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of October 1, 2018

Moved by Councillor Baird, seconded by Councillor Shishido
"That the October 1, 2018 Council Meeting minutes be adopted as circulated."

CARRIED

PUBLIC AND STATUTORY HEARINGS

None

PETITIONS AND DELEGATIONS

Enderby & District Chamber of Commerce

None

DEVELOPMENT MATTERS

None

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS**[Overcapacity Issues at M.V.Beattie Elementary School](#)**

Correspondence dated October 4, 2018

Moved by Councillor Baird, seconded by Councillor Knust

“That Staff send a letter to the Board of Education of School District No. 83 requesting a meeting after the election.”

CARRIED

BYLAWS**[Revitalization Tax Exemption Bylaw No. 1663, 2018](#) – 1st, 2nd and 3rd readings**

Memo from Chief Financial Officer dated October 5, 2018

Moved by Councillor Schreiner, seconded by Councillor Case

“That Council give 1st, 2nd and 3rd readings of the bylaw cited as the City of Enderby Revitalization Tax Exemption Bylaw No. 1663, 2018.”

“And That Council approves the terms and conditions to be included in each Revitalization Tax Exemption Agreement as outlined in the memorandum from the Chief Financial Officer dated October 5, 2018.”

CARRIED

REPORTS**Councillor Baird**

- Reminder to book museum photos for the Photo Booth Flashback Fundraiser.

Councillor Shishido

- Water pressure has improved significantly at the Arena showers
- Museum Photos were a lot of fun

Councillor Davyduke

- Small Business Week with Community Futures
- The EnterPrize Challenge 2018 is an entrepreneurship competition designed to provide youth and new businesses the opportunity to pitch their business idea to a panel of judges and win a business package worth nearly \$25,000. Mark your calendar.

Councillor Case

- None

Councillor Knust

- Critical Incident Stress Management Training Review
- This is a two day course that is available to fire fighters and their spouses and is a huge asset to the community

- The course is currently full but they will be offering another session in the new year
- Fraser Valley Regional District Dispatch centre will soon be amalgamating with a larger dispatch centre in the new year
- Would like to see the City to continue to honour our firefighters

Councillor Schreiner

- The Shuswap River and River Walk are a great asset to our community
- Waterwheel Road leading to Tuey Park should be paved and boulevard maintenance enhanced.
- Staff to send a request to the Enderby & District Chamber of Commerce to meet after elections.

Mayor McCune

- None

[RDNO Building Permit Report for September, 2018](#)

Moved by Councillor Knust, seconded by Councillor Case

“That the RDNO Building Permit Report for September, 2018 be received and filed”

CARRIED

NEW BUSINESS

[Appointment of Municipal Auditor](#)

Memo from Chief Financial Officer dated October 9, 2018

Moved by Councillor Baird, seconded by Councillor Schreiner

“That Council appoints BDO Canada LLP as the City’s municipal auditor.”

CARRIED

[Royal Canadian Legion Branch #98 – Road Closure Application](#)

Memo from Planner and Deputy Corporate Officer dated October 11, 2018

Moved by Councillor Shishido, seconded by Councillor Davyduke

“That Council receives the Royal Canadian Legion Branch #98’s Road Closure Application for information.”

CARRIED

[Auxiliary Constable Uniforms](#)

Correspondence dated August 29, 2018

Moved by Councillor Shishido, seconded by Councillor Baird

“That the Auxiliary Constable Uniforms correspondence be received for information.”

CARRIED

[Provincial Cannabis Licensing and Local Government Approvals](#)

Correspondence from the Ministry Attorney General dated October 4, 2018

Moved by Councillor Case, seconded by Councillor Shishido

“That the Provincial Cannabis Licensing and Local Government Approvals correspondence be received for information.”

CARRIED

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Case, seconded by Councillor Baird (4:54 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) (a) and (e) of the Community Charter.”

CARRIED

ADJOURNMENT

The regular meeting reconvened at 5:10 p.m.

Moved by Councillor Case, seconded by Councillor Knust

“That the regular meeting of October 15, 2018 adjourn at 5:10 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER