



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, November 19, 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 Schreiner, seconded by Councillor Shishido
“That the November 19, 2018 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of November 5, 2018
Moved by Councillor Knust, seconded by Councillor Davyduke
“That the November 5, 2018 Council Meeting minutes be adopted as circulated.”

CARRIED

PUBLIC AND STATUTORY HEARINGS

[Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1664, 2018](#)

The regular meeting gave way to a public hearing at 4:32 p.m.

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

The regular meeting re-convened at 4:34 p.m.

PETITIONS AND DELEGATIONS

Ministry of Transportation and Infrastructure
Enderby/Splatsin Transportation Plan Update presented by James Demens and Jennifer Stites

Project Scope Summary

- Develop an infrastructure solution strategy with short, medium and long term recommendations for Highway 97A

Schedule Overview

- Existing and future highway transportation performance assessment (Fall 2018)
- Initiate Public Engagement (Early 2019)
- Concept Generation (Spring 2019)
- Preferred solution and implementation strategy (Summer 2019)
- Completion date (Late 2019)

Work to Date

- Traffic data collection
- Planning Consultant Engaged
- Initiation of Existing and Future Conditions
- Initiation of Highway 97A at Canyon Road Study

Next Steps

- Initiation meeting with Splatsin’s planning consultant
- Confirm engagement strategy and initiate engagement

DEVELOPMENT MATTERS

None

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

[2018 Business Walk Results](#)

Memo prepared by Planner and Deputy Corporate Officer dated November 13, 2018

Moved by Councillor Baird, seconded by Councillor Case

“That Council receives this memorandum for information”

CARRIED

BYLAWS

[Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1664, 2018 - 3rd reading](#)

Moved by Councillor Knust, seconded by Councillor Shishido

“That Council give third reading to Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1664, 2018.”

CARRIED

REPORTS**Councillor Case**

- None

Councillor Davyduke

- Councillor Knust and Councillor Davyduke attended a Council workshop in Sicamous.
- Job Fair being held March 11, 2019 at the Splatsin Community Centre.
- Was honoured to participate in the 2018 Remembrance Day Ceremony

Councillor Shishido

- Enderby & District Community Resource Centre (EDCRC) has a new community support worker
- EDCRC will be putting on photos with Santa at the Legion
- EDCRC will now fall under the Central South and North Okanagan Region
- Staff are exploring shade options for Barnes Park playground
- Gaming Grants awarded \$7000 to EDCRC
- Next Coffee House to be held on December 21, 2018
- Christmas Social on December 14, 2018 at 5:00 p.m. at the Drill Hall

Councillor Baird

- A.L. Fortune video submission for Museum archives
- Christmas Committee meeting update
- Christmas Parade to be held next Friday

Councillor Knust

- Overview of workshop in Sicamous hosted by Sage Analytical.
- Gingerbread house building was a great team building exercise for Council

Councillor Schreiner

- Attended Aboriginal Veterans Day

Mayor McCune

- Overview of the Museum Annual General Meeting. Mayor McCune was the guest speaker at the AGM.
- Attended the Lions Auction which was held on November 17, 2018 at Fortunes Landing
- Next Community to Community meeting with Splatsin will be on January 28, 2019 hosted by the City of Enderby held at Splatsin' Community Centre
- Staff to send Splatsin SILGA Newly Elected Official training information

CSRD Mutual Aid Agreement Renewal

Memo prepared by Chief Administrative Officer dated November 6, 2018

Moved by Councillor Baird, seconded by Councillor Schreiner

"That Council authorizes the Chief Administrative Officer to execute the Firefighting Mutual Aid Agreement with the Columbia Shuswap Regional District for 2019-23"

CARRIED

Regional District of the North Okanagan Building Permit Report
October 2018

Moved by Councillor Shishido, seconded by Councillor Case
“That Council receives this report for filing”

CARRIED

Enderby Christmas Committee – Road Closure Application Pg 23

Memo prepared by Planner and Deputy Corporate Officer dated November 16, 2018

Moved by Councillor Baird, seconded by Councillor Knust
“That Council receives the Enderby Christmas Committee’s Road Closure application for information”

CARRIED

NEW BUSINESS

[From the Office of MLA, Greg Kylo](#)

Letter dated November 8, 2018

Moved by Councillor Knust, seconded by Councillor Baird
“That Council receives and files this correspondence.”

CARRIED

[The Shuswap Trail Alliance](#)

Letter dated November 9, 2018

Moved by Councillor Shishido, seconded by Councillor Case
“That Council invites the Shuswap Trail Alliance to attend a Regular Council Meeting”

CARRIED

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, seconded by Councillor Baird (5:12 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) (c) and (k) of the Community Charter.”

CARRIED

ADJOURNMENT

The regular meeting reconvened at 6:07 p.m.

Moved by Councillor Case, seconded by Councillor Baird

“That the regular meeting of November 19, 2018 adjourn at 6:08 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER