



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Tuesday, February 19, 2019 at 4:30 p.m. in the Council Chambers of City Hall

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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

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### **APPROVAL OF AGENDA**

Moved by Councillor Baird, seconded by Councillor Schreiner  
*“That the February 19, 2019 Council Meeting agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

[Regular Meeting Minutes of February 4, 2019](#)

Moved by Councillor Shishido, seconded by Councillor Baird  
*“That the February 4, 2019 Council Meeting minutes be adopted as amended.”*

CARRIED

### **PUBLIC AND STATUTORY HEARINGS**

None

### **PETITIONS AND DELEGATIONS**

North Okanagan-Shuswap Employment and Business Fair – Update from Connie Viszlai, Community Futures North Okanagan

- Update on the North Okanagan-Shuswap Employment and Business Fair on March 11, 2019 from 1-7p.m. at the Splatins Community Centre.

*Councillor Davyduke entered the room (4:33 p.m.)*

- 48 organizations have been registered. This includes Tolko, Kingfisher Boats, Twin Anchors, McDonalds, Askews, School District No. 23, Interior Health and many more.
- Looking for more Enderby businesses to participate.
- There will be 2 presentations targeted at Businesses:
  1. Cannabis in the Workplace
  2. Wage Subsidy Programs
- Five businesses are making presentations
- A schedule of events will be posted next week
- Asking Council to:
  1. Spread the word
  2. Attend the event

### **DEVELOPMENT MATTERS**

None

### **BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS**

None

### **BYLAWS**

None

### **REPORTS**

#### **Mayor and Council Reports**

##### **Councillor Case**

- Attended “lunch and learn” with Interior Health Drinking Water Officer which was very informative.
- Shuswap Trails Roundtable Meeting
  1. Success stories from Chase, North Shuswap and Armstrong
  2. Discussion on the possibility of using the Ministry of Transportation and Infrastructure Right of Way for trails
  3. Breakout sessions to talk about issues in our immediate areas
- Fantastic Annual General Meeting

##### **Councillor Davyduke**

- Attended “lunch and learn” with Interior Health Drinking Water Officer which was very informative.
- Kudos to Connie on her work with the Job Fair and business showcases

##### **Councillor Shishido**

- Concerned about water pressure in arena showers. Councillor Shishido to meet with Parks Lead Hand to explain his experience directly.

##### **Councillor Baird**

- Okanagan Regional Library Board meeting February 20, 2019
- Chamber Strategic Planning meeting

- Enderby & District Museum AGM this Friday at 7:00 p.m.

Councillor Knust

- Handrail at hand launch requested
- Takeaways from Elected Official Training is that there should be stronger communication among and between councillors and better protocols so that everybody has the same information.

Councillor Schreiner

- Regional Hospital District Health meeting
- Requesting 6.5 million through reserves and borrowing. This included major repairs in Revelstoke and some minor repairs to the retaining wall at Parkview Place, among other things.

Mayor McCune

- Emergency Management Executive Committee Meeting February 25, 2019 at 9:15 a.m.
- C2C2C meeting in Sicamous on February 25, 2019 at 11:00 a.m.
- Confirm dates for the Gorman Bros./Tolko meetings
- Public Safety meeting on March 6, 2019 from 6-8 p.m.
- RCMP Meeting March 5, 2019 at 11:00 a.m.
- Legion Habitat for Humanity meeting March 13, 2019 at 1:00 p.m.
- Improvements to Arena Showcases to be spearheaded by the Enderby & District Chamber of Commerce

[RDNO Building Permit Report – January 2019](#)

Moved by Councillor Baird, seconded by Councillor Shishido  
*“That the RDNO Building Report for January 2019 be received and filed.”*

CARRIED

**NEW BUSINESS**

[Enderby & District Curling Society – Correspondence](#)

Moved by Councillor Schreiner, seconded by Councillor Baird  
*“That Staff send a letter to the Enderby & District Curling Society explaining the role of the City in approving taxis, as well as ride-sharing and other alternatives that the Curling Society may wish to explore.”*

CARRIED

[Mayor and Council Expense Policy](#)

Moved by Councillor Baird, seconded by Councillor Shishido  
*“That Council adopts the Mayor and Council Expenses Policy.”*

CARRIED

**PUBLIC QUESTION PERIOD**

None

**CLOSED MEETING RESOLUTION**

Moved by Councillor Case, seconded by Councillor Davyduke (5:15 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 (2) (b), of the Community Charter.”*

CARRIED

**ADJOURNMENT**

The regular meeting reconvened at 5:48 p.m.

Moved by Councillor Case, seconded by Councillor Knust

*“That the regular meeting of February 19, 2019 adjourn at 5:48 p.m.”*

CARRIED

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**MAYOR**

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**CORPORATE OFFICER**