



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, February 4, 2019 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 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

The following items were added to the agenda under New Business:

- 2019 Federation of Canadian Municipalities Tradeshow and Convention
- Regional Conservation Fund
- Council Technology Allowance

Moved by Councillor Baird, seconded by Councillor Shishido

"That the January 21, 2019 Council Meeting agenda be approved as amended."

CARRIED

ADOPTION OF MINUTES

[Regular Meeting Minutes of January 21, 2019](#)

Moved by Councillor Baird seconded by Councillor Case

"That the January 21, 2019 Council Meeting minutes be adopted as carried."

CARRIED

[Public Hearing Report of January 21, 2019](#)

Moved by Councillor Baird, seconded by Councillor Case

"That the January 21, 2019 Public Hearing Report be adopted as circulated."

CARRIED

PUBLIC AND STATUTORY HEARINGS

None

PETITIONS AND DELEGATIONS

None

DEVELOPMENT MATTERS

None

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

BYLAWS

None

REPORTS

Mayor and Council Reports

Councillor Davyduke

- Sheryl Hays and Kaylee Wells have hit record breaking numbers with numbers in attendance at fitness classes through Recreation Services.
- 2019 Spring Guide will be out in March.
- 67 Students participated in the Mary Poppins Musical at A.L. Fortune.

Councillor Shishido

- Spoke with a concerned resident regarding the proposed Shuswap River regulations. She does not understand why the regulations were modified to increase speeds and allow towing. It is unclear what the original recommendation was and why it was changed.

Mayor McCune

- Discussion on A.L. Fortune scholarships to which Council donates from its own remuneration.
- Council agreed to hold off on the scholarship for the time being.
- Meeting with the Enderby and District Chamber of Commerce February 19, 2019 after the Regular Meeting of Council
- Councillor Schreiner to attend the RCMP Stakeholder meeting

[4th Quarter Policing Report 2018](#)

Moved by Councillor Baird, seconded by Councillor Case
"That the 4th Quarter Policing Report be received and filed."

CARRIED

NEW BUSINESS

Disclosure of Contracts – Council

Moved by Councillor Schreiner, seconded by Councillor Case

“That the Disclosure of Contracts – Council be received and filed.”

CARRIED

2018 Emergency Social Services Program – Approval Agreement & Terms of Conditions of Funding

Moved by Councillor Shishido, seconded by Councillor Schreiner

“That the 2018 Emergency Social Services Program – Approval Agreement & Terms of Conditions of Funding be received and filed.”

CARRIED

Submission on Transportation Networking Services

Moved by Councillor Shishido, seconded by Councillor Case

“That the Submission on Transportation Networking Services be received and filed.”

CARRIED

UBCM Call for Local Government Resolutions

Moved by Councillor Shishido, seconded by Councillor Case

“That the UBCM Call for Local Government Resolutions be received and filed.”

CARRIED

2019 Federation of Canadian Municipalities Tradeshow and Convention

Moved by Councillor Case, seconded by Councillor Schreiner

“That Council approve expenses for two (2) Council members to attend the 2019 Federation of Canadian Municipalities Tradeshow and Convention.”

CARRIED

Conservation Fund

The Regional District of North Okanagan referred to member municipalities a proposal for establishing a regional conservation service in 2018. The service has not yet been created. Five Electoral Areas, Armstrong and Lumby indicated that they were considering joining the service, if it were to be established. Staff will forward the background information to Council who will determine whether to bring it forward for reconsideration.

Tech Allowance

Moved by Councillor Shishido, seconded by Councillor Schreiner

“That Council refers to budget a proposed increase to Council’s Technology Budget by \$25 per month.”

CARRIED

PUBLIC QUESTION PERIOD

Area F Director, Denis Delisle, reviewed the following items:

- Canadian Pacific Rail Trail Meeting
- Regional community to community forums with Okanagan Indian Band and Splatshin.
- Reviewing Cannabis Production facilities.
- Meeting with the Ministry of Transportation and Infrastructure about Baxter Bridge
- Ashton Creek debris management initiative

- Reviewing Emergency Management Plan
- Fire Protection area for Mara Lake being explored.

Brooke Hovey, *Okanagan Advertiser*, asked if the Chamber of Commerce has hired a new Executive Director. Mayor McCune responded that they have. Clarification on the 2019 Federation of Canadian Municipalities Trade Show and Conference.

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, seconded by Councillor Schreiner (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 (1) (b), (d) and (k) of the Community Charter.”

CARRIED

ADJOURNMENT

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

Moved by Councillor Davyduke, seconded by Councillor Case

“That the regular meeting of January 21, 2019 adjourn at 6:05 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER