



THE CORPORATION OF THE CITY OF ENDERBY

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

Present: Mayor Greg McCune
Councillor Brad Case
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

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

- Digital Billboard Sponsorship Application – Enderby Minor Baseball Association

Moved by Councillor Schreiner, seconded by Councillor Case

“That the March 4, 2019 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

[Regular Meeting Minutes of February 19, 2019](#)

Moved by Councillor Knust, seconded by Councillor Shishido

“That the February 19, 2019 Council Meeting minutes be adopted as circulated.”

CARRIED

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

BYLAWS

[The Corporation of the City of Enderby Parks, Recreation and Culture Fees Imposition Bylaw No. 1578 Amendment Bylaw No. 1671, 2019 – 1st, 2nd and 3rd reading](#)

Moved by Councillor Knust, seconded by Councillor Shishido

“THAT Council give first, second, and third readings to the Corporation of the City of Enderby Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015 Amendment Bylaw No. 1671, 2019.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Case

- Commission Budget Meeting
- Approved funding for preliminary pool design and funding put aside for detail design implementation for Diamond 5.

Councillor Shishido

- Enderby and District Arts Council (EDAC) Meeting February 20, 2019
- EDAC is looking at reducing budget
- New mural budget \$3,750
- Arts festival budget \$6000
 - o 50/50 tickets
 - o New brochures
- EDAC AGM is on March 20, 2019
- Meeting with the Enderby and District Chamber of Commerce on February 28, 2019
 - o Review of Membership Bylaw
 - o Looking at purchasing two new laptops for staff to replace current desktops. Requesting funding.
 - o Council would like to review current financials prior to allocating funding.
 - o Uniforms being ordered for Riverside RV Park Staff

Councillor Knust

- Interagency Meeting on February 27, 2019
- Would like to see the City of Enderby investigate purchasing some promotional items for the City including t-shirts, socks, toques and mittens.
 - o This request will be forwarded to the Economic Development Committee.
- At the interagency meeting, Jacki Evans presentation from IHSAA on substance abuse and cycles of addictions. Would like to see organizations presenting to Council on a regular basis regarding issues affecting our community.
- Councillor Shishido asked if there is any data available showing statistics on things such as safe injection sites and program effectiveness. Councillor Knust will look into this.
- Download the ParticipACTION app for a community competition.
- Seed Swap on March 9, 2019 at the Splatsin Community Centre.
- Bob Cowan will be doing a presentation on the History of Enderby on March 22, 2019 at 6:00 p.m.
- Councillors are planning to participate at the Job Fair on March 11, 2019.

Councillor Schreiner

- Regional District of North Okanagan Budget Meeting
- Regional District Requisition. Transit costs to increase in accordance with service review.
- Fire Dispatch has moved to E-Comm, which will result in higher costs.
- The Regional District of North Okanagan is looking at implementing a valley-wide plastic bag ban. The City will be receiving additional information on this as it proceeds.

- Rail trail update
- Community Safety Meeting is on March 5, 2019

Mayor McCune

- Discussions in community over the Lions Vision Centre.
- Tourism dinner meeting on March 14, 2019
- Friendship Accord signing ceremony with Splat-sin and the District of Sicamous
- Habitat for Humanity meeting on March 15, 2019 at 1:00 p.m.
- M.V. Beattie talent show on March 9, 2019 at 1:00 p.m.

Ali Maki, Executive Director: Enderby and District Chamber of Commerce, gave a brief update to Council on the communication tool known as Slack.

The Chief Administrative Officer gave a brief Public Works update. Staff have been busy with snow removal and emergency bank repair. Parks staff are getting ready for painting and flooring at the Enderby Arena.

NEW BUSINESS

[Shuttle Bus Endorsement – Twilight Express](#)

Moved by Councillor Knust, seconded by Councillor Schreiner

“That Council ratify the decision to send a letter of support in favor of Twilight Express operating a shuttle bus and Taxi Service in Enderby.”

CARRIED

[Establishment of Community Heritage Register for Civic Buildings](#)

Moved by Councillor Schreiner, seconded by Councillor Shishido

“THAT in accordance with Section 598 (1) of the Local Government Act, Council resolves to establish a Community Heritage Register for civic buildings with the following properties to be included:

- 1. Enderby Drill Hall at 208 George Street, Enderby BC; and*
- 2. Enderby City Hall at 619 Cliff Avenue, Enderby BC;*

AND THAT Council endorses the attached Statements of Significance for the two aforementioned properties to be included in the Community Heritage Register;

AND THAT in accordance with Section 598 (3) of the Local Government Act, Council directs Staff to give notice of the establishment of the Community Heritage Register with the aforementioned properties included, to the Minister of Forests, Lands, Natural Resource Operations and Rural Development.”

CARRIED

[7th Annual Our Enderby Clean-Up Challenge](#)

Moved by Councillor Case, seconded by Councillor Shishido

“That Council endorses April 27 as the date for the 7th Annual Our Enderby Clean-Up Challenge;

AND THAT Council supports integrating a FireSmart awareness component into the 7th Annual Our Enderby Clean-Up Challenge.”

CARRIED

Digital Billboard Sponsorship Application – Enderby Minor Baseball Association

Moved by Councillor Knust, Seconded by Councillor Schreiner

“THAT Council considers the Enderby Minor Baseball Association’s sponsorship application valued at \$2,800 in-kind.”

CARRIED

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Case, seconded by Councillor Knust (5:10 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) (k) and (i) of the Community Charter.”

CARRIED

ADJOURNMENT

The regular meeting reconvened at 5:33 p.m.

Moved by Councillor Shishido, seconded by Councillor Schreiner

“That the regular meeting of March 4, 2019 adjourn at 5:33 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER