



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, March 18, 2019 at 4:30 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
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

Moved by Councillor Schreiner, seconded by Councillor Shishido
“That the March 18, 2019 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

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

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

CARRIED

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

BYLAWS

[Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1672, 2019 And Municipal Ticketing Information \(MTI\) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1673, 2019 - 1st, 2nd and 3rd readings](#)

Moved by Councillor Baird, seconded by Councillor Knust
“THAT Council gives three readings to the Corporation of the City of Enderby Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1672, 2019;

AND THAT Council gives three readings to the City of Enderby Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1673, 2019.”

CARRIED

[The Corporation of the City of Enderby Parks, Recreation and Culture Fees Imposition Bylaw No. 1578 Amendment Bylaw No. 1671, 2019 – adoption](#)

Moved by Councillor Shishido, seconded by Councillor Case

“THAT Council adopt 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 Schreiner

- Suggested replacing the tables and chairs in Council Chambers. Discussion followed. Some expressed a desire to keep the existing furniture, others discussed new furniture.

Councillor Shishido

- Enderby and District Arts Council is appearing as a delegation at the next Enderby and District Chamber of Commerce meeting.
- Praised Enderby arena's ice quality.
- Attended the Enderby Fish and Game Club
- Habitat for Humanity discussion.

Councillor Knust

- Attended a cannabis in the workplace seminar at the March 11th Job Fair. Most employers will be treating cannabis use the same as alcohol use. Employers should implement policies around cannabis in the workplace.

Mayor McCune

- Habitat for Humanity meeting with the Enderby Legion. Will be meeting again to discuss potential sites and next steps.

Tate Bengtson

- Coordinating with street sweeping contractor. Late winter is pushing everything back, but pushing to get them in place as early as possible.
- Cemetery Maintenance Quote has closed and awarded to Summer Scape.
- Surveying and geotechnical being done on Reservoir Road soon.
- Councillor Shishido asked staff to look into damaged landscape ties at the Maud Street parking lot.

Councillor Davyduke entered the room (4:53 p.m.)

NEW BUSINESS

[Funding Request from Young Agrarians for Okanagan Land Matching Program Pilot](#)

Moved by Councillor Shishido, seconded by Councillor Case

“THAT Council approves the funding request from the Young Agrarians in the amount of \$348 for the Okanagan Land Matching Program Pilot (2019-2020);

AND THAT the release of funds is subject to all other member municipalities and electoral areas also supporting the Young Agrarians Land Matching Program.”

CARRIED

Enderby Arts Festival 2019 – Temporary Road Closure

Moved by Councillor Baird, seconded by Councillor Schreiner

“THAT Council receives the Enderby & District Arts Council’s Temporary Road Closure application for information.”

CARRIED

CEFP: 2018 Evacuation Route Planning – Approval Agreement & Terms of Conditions of Funding

Moved by Councillor Baird, seconded by Councillor Case

“THAT the correspondence be received and filed.”

CARRIED

RCMP Appreciation Day in BC – February 1

Moved by Councillor Baird, seconded by Councillor Case

“THAT Council authorizes the Mayor, on behalf of Council, to provide a letter to the RCMP Day Committee supporting the designation and acknowledgment of February 1st as ‘Royal Canadian Mounted Police Day’”

CARRIED

RDNO Building Permits Report – February 2019

Moved by Councillor Schreiner, seconded by Councillor Davyduke

“THAT the correspondence be received and filed.”

CARRIED

PUBLIC QUESTION PERIOD

Denis Delisle, Area F Director

- Getting climate-change ready in the North Okanagan; looking at fires and floods
- Local food security and composting
- Meeting with the Ministry of Transportation and Infrastructure on Baxter Bridge
- Exploring extending fire protection to include Swansea Point. Stroulger Road is also interested in fire protection.
- Regional District fees for Cannabis applications have not been enough to cover current costs.

Brooke Hovey, *Okanagan Advertiser*, requested some clarification on the Habitat for Humanity Meeting. Mayor McCune stated that Habitat for Humanity had approached the Legion to discuss possible housing needs in the area. They are looking at possible locations for senior/veteran housing and will be discussing further with the Legion and Council. Typically because of the cost of land, they will look at areas that could be donated or sold at a reduced price.

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, seconded by Councillor Davyduke (5:05 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 5:27 p.m.

Moved by Councillor Davyduke, seconded by Councillor Schreiner

“That the regular meeting of March 18, 2019 adjourn at 5:27 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER