



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, April 15, 2019 at 4:30 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor 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

Other: The Press and Public

APPROVAL OF AGENDA

The following items were added to the agenda under Closed Meeting Resolution:

- Add that meeting is also to be closed under Section 90(1)(f) of the Community Charter for the addition of an in camera late item.

Moved by Councillor Schreiner, seconded by Councillor Knust
“That the April 15, 2019 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

[Regular Meeting Minutes of April 1, 2019](#)

Moved by Councillor Shishido, seconded by Councillor Case
“That the April 1, 2019 Council Meeting minutes be adopted as circulated.”

CARRIED

PUBLIC AND STATUTORY HEARINGS

[2019 Budget](#)

John Turpin of 107 Larsen Ave questioned where the City’s reserves were at and how the revenues are calculated in the five-year financial plan. The CFO provided the projected reserve balances for 2019 and reviewed how the revenues are calculated. Mr. Turpin also asked about the rail trail costs. The CAO explained that this is done through the Regional District of the North Okanagan, and would be reflected in the requisition value, rather than City taxation.

Jim and Susan Furlong of 2009 Waterwheel Street questioned whether Council received their letter. Council confirmed that they did receive it. They stated that costs are increasing everywhere, such as the new carbon tax, and asked whether the City can scale back. Mayor McCune discussed how cost increases are affecting everyone but how putting off required infrastructure renewal, which forms the bulk of the increase, will have a larger negative impact in the long run.

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

BYLAWS

[City of Enderby 2019-2023 Financial Plan Bylaw No. 1674, 2019](#)

Moved by Councillor Schreiner, seconded by Councillor Baird

“THAT Council give first, second, and third readings to the Corporation of the City of Enderby 2019-2023 Financial Plan Bylaw No. 1674, 2019.”

CARRIED

[City of Enderby Annual Tax Rate Bylaw No. 1675, 2019](#)

Moved by Councillor Schreiner, seconded by Councillor Baird

“THAT Council give first, second, and third readings to the Corporation of the City of Enderby Annual Tax Rate Bylaw No. 1675, 2019.”

CARRIED

[City of Enderby Sewer Frontage Tax Bylaw No. 1676, 2019](#)

Moved by Councillor Schreiner, seconded by Councillor Baird

“THAT Council give first, second, and third readings to the Corporation of the City of Enderby Sewer Frontage Tax Bylaw No. 1676, 2019.”

CARRIED

[City of Enderby Water Frontage Tax Bylaw No. 1677, 2019](#)

Moved by Councillor Schreiner, seconded by Councillor Baird

“THAT Council give first, second, and third readings to the Corporation of the City of Enderby Water Frontage Tax Bylaw No. 1677, 2019.”

CARRIED

[City of Enderby Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1678, 2019](#)

Moved by Councillor Schreiner, seconded by Councillor Baird

“THAT Council give first, second, and third readings to the Corporation of the City of Enderby Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1678, 2019.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Shishido

- Previously discussed in Committee-of-the-Whole

Councillor Davyduke

- Previously discussed in Committee-of-the-Whole

Councillor Case

- Previously discussed in Committee-of-the-Whole

Councillor Schreiner

- Previously discussed in Committee-of-the-Whole

Councillor Knust

- Attended a Food Action Committee meeting.
 - o They are looking to get grant funding to get a Good Food Box program started and will be working with Vernon.
 - o Looking at putting up gardens around the Harvest Hut.
 - o Enderby/Splatsin community gardens – waiting to hear back when planting will begin.

Mayor McCune

- Backcountry Closure – the next meeting is on April 17, 2019 at the Splatsin Centre. Need to get people to attend.

Chief Administrative Officer

- Street sweeping is scheduled for April 21, 2019.
- North end pullout – The Chamber of Commerce discussed the pullout at an Economic Development meeting and will not be taking over managing the pullout. At the same meeting, there was support around the table to decommission the pullout and end the responsibility, given the lack of interest by the partners in maintaining it. The City will take the lead on working with the Ministry to decommission it. Hopefully the other parties who contributed to the installation in the first place will help with the decommissioning costs, given that the City has carried the maintenance on this item for years without support from the parties.

NEW BUSINESS

[Mayor and Council Expense Policy – Itinerary Bookings](#)

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

CARRIED

[Proposed Changes to Bylaw Enforcement Policy](#)

Moved by Councillor Schreiner, seconded by Councillor Baird
“THAT Council receives and files the report from the Planner and Deputy Corporate Officer entitled “Approach to Bylaw Enforcement” and dated April 11, 2019 along with the attached

bylaw enforcement statistics for 2018 and the Bylaw Enforcement Policy as adopted by Council on November 1, 2010;

AND THAT Council considers the bylaw enforcement policy examples from other communities and Ombudsperson’s background report on bylaw enforcement, and directs staff to perform a comparative review and use this information to prepare an update to the City’s bylaw enforcement policy;

AND FURTHER THAT Council directs staff to report on a quarterly basis with a report summarizing bylaw enforcement activity.”

CARRIED

Discussion on unsightly premises and how many incidents related to rental properties was discussed. The Planner and Deputy Corporate Officer gave a walk-through of the process.

[Discussion on Community Events and Operating Grant Dispersal](#)

Moved by Councillor Knust, seconded by Councillor Baird

“THAT the Enderby & District Chamber of Commerce be provided with a one-time \$9,000 grant for start up costs to assume new and existing community events.”

CARRIED

The Events Committee with the Chamber of Commerce will be leading the Easter celebrations, Canada Day, Friday Night Lights, Enderbeer and Christmas. Council discussed funding for these events. The City has allocated \$9,000 for event support and will provide this up front to the Chamber in order to get the Events Committee started. Subsequent event costs and the development of new events are to be funded through revenues recognized from previous events. It is important that this is not recognized as a baseline value for delivering only these events; this contribution is seed money to transition, ramp up, and develop new events.

PUBLIC QUESTION PERIOD

John Turpin of 107 Larsen Ave questioned whether reserve amounts were sufficient.

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, seconded by Councillor Baird (5:57p.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) and 90 (1) (f) of the Community Charter.”

CARRIED

ADJOURNMENT

The regular meeting reconvened at 6:32 p.m.

Moved by Councillor Davyduke, seconded by Councillor Knust
“That the regular meeting of April 15, 2019 adjourn at 6:32 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER