



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, June 17, 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

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**

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

- Add that the meeting is also to be closed under Section 90(1) (d) and (f) and 90 (2) (b) of the Community Charter for the addition of in camera late items.
- Add Good Neighbour Bylaw No. 1517, 2013 Amendment Bylaw No. 1683, 2019 under Bylaws for three readings.

Moved by Councillor Schreiner, seconded by Councillor Case  
*“THAT the June 17, 2019 Council Meeting agenda be approved as amended.”*

CARRIED

### **ADOPTION OF MINUTES**

Regular Meeting Minutes of June 3, 2019

Moved by Councillor Baird, seconded by Councillor Schreiner  
*“THAT the June 3, 2019 Council Meeting minutes be adopted as circulated.”*

CARRIED

Public Hearing Report of June 3, 2019

Moved by Councillor Baird, seconded by Councillor Schreiner  
*“THAT the June 3, 2019 Public Hearing Report be adopted as circulated.”*

CARRIED

## **PETITIONS AND DELEGATIONS**

### AIM Roads and Ministry of Transportation and Infrastructure

Teagan Burton, AIM Roads and Danny Morris, Ministry of Transportation and Infrastructure gave a briefing on the new maintenance contract and answered questions from Mayor and Council.

- Plans to re-pave Highway 97 through Enderby are not yet known.
- Council has concerns regarding the condition of the Highway between Russell Ave and Hubert Ave. This stretch of highway needs to be addressed immediately.
- Mabel Lake Road maintenance plan
  - o Patching, sweeping, mowing, dust control and filling of potholes
  - o 2019 had a late street sweeping start. Usually sweeping begins in February but this year we were not able to start until later.
- Due to issues in the past, snow plow operators have been directed to maintain a “minimum speed” through town while plowing snow to avoid flinging snow and ice onto buildings.
- Winter plowing approach has changed from last year to use more chemical de-icing and less salt and sand.

### Community Futures North Okanagan

Connie Vizslai gave a PowerPoint presentation on the following:

- Business retention and expansion
- Job Fair March 11, 2019
  - o Very pleased with the 50+ business that signed up and the 600+ people that walked through the doors. This event was a great success and planning is underway for 2020.
- Women’s Entrepreneurship
  - o Four years of funding has been received to support women entrepreneurs
- Business accelerator program starts in August
- Rural and Northern Immigration pilot
- Export Navigator
- WorkBC contract award for the next 5 years
- Youth employment program under new model
- Enterprize Challenge Winners awarded
- Business Walk

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

None

## **BYLAWS**

Good Neighbour Bylaw No. 1517, 2013 Amendment Bylaw No. 1682, 2019 – adoption

Moved by Councillor Knust, seconded by Councillor Baird

*“THAT Council adopt the Good Neighbour Bylaw No. 1517, 2013 Amendment Bylaw No. 1682, 2019.”*

CARRIED

Good Neighbour Bylaw No. 1517, 2013 Amendment Bylaw No. 1683, 2019 – 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> readings

Moved by Councillor Knust, seconded by Councillor Baird

*“THAT Council give 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading to the Good Neighbour Bylaw No. 1517, 2013 Amendment Bylaw No. 1683, 2019.”*

CARRIED

## **REPORTS**

### Mayor and Council Reports

#### Councillor Baird

- Friday Night Lights meetings are underway
- Enderby and District Museum is carbon dating tusks and teeth
- Great discussions had at the Shuswap Round Table
- Waiting on further information for Aboriginal Days
- Attended the Fink Machine presentation.

#### Councillor Knust

Previously discussed in Committee of the Whole

#### Councillor Schreiner

Previously discussed in Committee of the Whole

#### Councillor Case

Previously discussed in Committee of the Whole

#### Councillor Davyduke

Previously discussed in Committee of the Whole

#### Area F Director

- FireSmart Preparation and Community Awareness in various Area F communities.
- Discussion on FCM Tradeshow and Conference. Potential to recover fire response costs through insurance companies. Would require a policy and bylaw in place to extract funding. Information to be passed over to the Chief Administrative Officer.
- Discussed RDNO's proposed ban on plastics.

#### RDNO Building Permit Report May 2019

Moved by Councillor Baird, seconded by Councillor Knust

*“THAT Council receives and files the RDNO Building Permit Report for May 2019.”*

CARRIED

## **NEW BUSINESS**

### 2018 Annual Report

Mayor McCune invited members of the public to make representations to Council on the 2018 Annual Report. No members of the public made a representation.

Moved by Councillor Schreiner, seconded by Councillor Davyduke  
*“THAT Council approves the 2018 Annual Report.”*

CARRIED

Intent to Form Economic Development Corporation

Moved by Councillor Baird, seconded by Councillor Case

*“THAT Council provides an opportunity for the public to make representations on a proposed municipal corporation for the purpose of economic development.”*

CARRIED

PUBLIC COMMENTS:

*Denis Delisle* - Requested an overview of the Economic Development Corporation. The Chief Administrative Officer provided a background of the process and intent of the corporation. The formation of a Development Corporation within a Local Government structure protects the City from possibly liability and creates opportunities to develop non-tax base revenue streams without risk to taxpayers.

*John Fournier* - Asked if there was a need for this Corporation at this time and whether there would be any financial risk.

Mayor McCune responded stating that many of the surrounding communities have development corporations and participate in different business ventures. The City of Enderby wants to be open to opportunities should they arise.

The Chief Administrative Officer noted that if a business venture did need to be funded, the City could loan funds under some strict legislative requirements that included a partnering agreement. As the City would be the sole shareholder, it could receive profits from the Economic Development Corporation. All board members are appointed by Council.

*John Fournier* - Stated that there was not enough time to review all the information and requested that Council put off making a decision.

The Chief Administrative Officer reviewed the prior public information that has been posted. Discussion on similar communities that have an Economic Development corporation. Councillor Baird noted that they had been elected to make decisions for the betterment of the community and have fully reviewed and discussed the proposed Development Corporation at length.

WRITTEN SUBMISSIONS:

*Elaine Sharp, 311 Regent Ave*

Opposed to development corporations for the following reasons:

- Feels that corporations can evade responsibility for their actions
- Council is responsible to the citizens of Enderby
- Issue needs to be discussed among the citizens

UBCM 2019 Provincial Meeting Requests and Attendance

Moved by Councillor Baird, seconded by Councillor Case

*“THAT Council identifies the Provincial ministries, agencies, commissions, or corporations for which it wishes to request a meeting at the Union of British Columbia Municipalities (UBCM) conference in 2019;*

*AND THAT Council indicates any meeting topics for which it wishes staff to prepare an information brief prior to UBCM;*

*AND FURTHER THAT Council confirms which members are planning to attend the UBCM conference in 2019.”*

CARRIED

Staff to request meetings with the following:

- Ministry of Transportation and Infrastructure
- Attorney General
- Ministry of Education
- Ministry of Public Safety and Solicitor General
- Forests, lands, Natural Resource Operations and Rural Development
- Ministry of Tourism, Arts and Culture
- Ministry of Mental health and Addictions
- Ministry of Municipal Affairs and Housing

Royal Canadian Legion Branch #98 Road Closure Application

Moved by Councillor Baird, seconded by Councillor Knust

*“THAT Council receives the Royal Canadian Legion Branch #98’s Road Closure application for information.”*

CARRIED

Enderby and District Chamber of Commerce

Moved by Councillor Case, seconded by Councillor Davyduke

*“THAT Council receives and files the correspondence from the Enderby and District Chamber of Commerce. Council to reply stating they would like to participate in the Canada Day Parade”*

CARRIED

Enderby and District Lions Club

Moved by Councillor Baird, seconded by Councillor Case

*“THAT Council grants permission to the Enderby and District Lions Club to hold a Beer Garden at the Lions Gazebo from June 28, 2019 to July 1, 2019 for the following times:*

<i>June 28, 2019</i>	<i>1 PM to 1 AM</i>
<i>June 29, 2019</i>	<i>11 AM to 1 AM</i>
<i>June 30, 2019</i>	<i>11 AM to 1 AM</i>
<i>July 1, 2019</i>	<i>11 AM to 7 PM</i>

CARRIED

Private Members Bill C-447

Moved by Councillor Baird, seconded by Councillor Knust

*“That the City of Enderby supports your Private member’s Bill C-447 that will help modernize the Criminal Code by creating an aggravating factor for offences committed while an evacuation order is in effect or a natural disaster or other emergency is occurring;*

*AND THAT the City of Enderby supports very strong penalties for those that break the law during these situations and take advantage of communities while at their most vulnerable.”*

CARRIED

**PUBLIC QUESTION PERIOD**

*Denis Delisle, Area F*

The Regional District of North Okanagan has now gone paperless. Is the City of Enderby considering this at this time? Not at this time.

*Councillor Baird left the room (5:42 p.m.)*

*Councillor Baird entered the room (5:43 p.m.)*

**CLOSED MEETING RESOLUTION**

Moved by Councillor Davyduke, seconded by Councillor Schreiner (5:47 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) (d) and (f) and 90 (2) (b) of the Community Charter.”*

CARRIED

**ADJOURNMENT**

Moved by Councillor Case, seconded by Councillor Baird

*“That the regular meeting of June 17, 2019 adjourn at 6:39 p.m.”*

CARRIED

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MAYOR

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CORPORATE OFFICER