



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, September 16, 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 Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Staff: Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jen Bellamy
Planner and Deputy Corporate Officer – Kurt Inglis
Recording Secretary – Laurel Grimm

Other: The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Davyduke
“THAT the September 16, 2019 Council Meeting agenda be approved as circulated.”
CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes of September 3, 2019
Moved by Councillor Knust, seconded by Councillor Shishido
“THAT the September 3, 2019 Council Meeting minutes be adopted as amended.”
CARRIED

PUBLIC AND STATUTORY HEARINGS

0004-19-ZTA-END (Morris)
Deferred to the October 7, 2019 regular Council meeting.

PETITIONS AND DELEGATIONS

None

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESSOkanagan Regional Library – 2020 Contribution

Moved by Councillor Schreiner, seconded by Councillor Case
“THAT Council approves providing the Okanagan Regional Library with an operating grant in 2020 equal to the City of Enderby’s share of the property taxes based on the total assessed values of the City of Enderby and Area F of the Regional District of the North Okanagan.”

CARRIED

Staff advised Council that the Area F Director and the Regional District of the North Okanagan are evaluating Council’s request to fund their share of the cost.

BYLAWS

City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1684, 2019
 Deferred to the October 7, 2019 regular Council meeting.

REPORTSMayor and Council ReportsCouncillor Shishido

Provided an overview of the Enderby and District Chamber of Commerce meeting. Discussions on Salmon Arm Security and feedback received from local businesses. There seems to be a lot of residential interest but not as much from the business sector.

Councillor Shishido provided an overview of Friday Night Lights:

- Sponsorships revenue was lowered than expected despite a great event.
- Master contracts for food vendors are being considered as a way to eliminate vendors paying after the event is held.
- Volunteers getting burnt out from placing and moving barricades. Staff advised that Public Works can do this, but there is a cost involved. At this time, Public Works takes all of the barricades and drops them at a safe location near the designated spots and then picks up all of the barricades on the next regular working day, which can be done without any additional cost for call-outs or overtime.
- Business Awards Gala to be held every second year.
- The Chamber AGM will mark its 40th Anniversary. It will be hosted at the Legion in November.

Councillor Davyduke

Councillor Davyduke inquired whether the City of Enderby has ever participated in the Armstrong Interior Provincial Exhibition parade and events. Other communities in the region participate and this may be an event Council would want to consider being a part of.

Councillor Case

Previously discussed in Committee of the Whole.

Councillor Schreiner

Previously discussed in Committee of the Whole.

Councillor Knust

Previously discussed in Committee of the Whole.

Councillor Baird

Previously discussed in Committee of the Whole.

Chief Administrative Officer

The Chief Administrative Officer gave an update on the Arena. Ice was being put in this past weekend and testing was done for a suspected brine leak. After pressure testing did not indicate a leak, it was concluded that there was air trapped in the lines which gave the impression of a brine loss as the air made its way through the system and eventually escaped. Recreation Services working on updating the trophy cases.

The Reservoir Road project is on schedule, although the original schedule was very close and it is weather dependent. Funding is available in the contingency budget to complete construction of Revel Crescent, which will be a savings to the City compared to doing the work as a stand-alone project at a future date. The contractor is anticipating construction completion in the fourth week of October 2019.

Councillor Baird left the room (4:57 p.m.)

Councillor Baird entered the room (4:58 p.m.)

RDNO Building Permit Summary for August 2019

Moved by Councillor Baird, seconded by Councillor Schreiner

“THAT Council receives and files the RDNO Building Permit Summary for August 2019.”

CARRIED

Council requested clarification on the total demolition costs. Staff to request more information from the Regional District of the North Okanagan.

NEW BUSINESS

Bylaw Enforcement Statistics for Second Period of 2019 (May-Aug)

Moved by Councillor Baird, seconded by Councillor Shishido

“THAT Council receives and files the Bylaw Enforcement Statistics for Second Period of 2019 (May-Aug) memorandum.”

CARRIED

The Planner and Deputy Corporate Officer gave an update on staff hours connected with bylaw enforcement and recent statistics.

Update on Citizens on Patrol

Moved by Councillor Shishido, seconded by Councillor Baird

“THAT Council receives and files the Update on Citizens on Patrol memorandum.”

CARRIED

The Planner and Deputy Corporate Officer gave an overview of the report. The City has received a number of applications and will be running another recruitment session in the Fall.

Proposed Date and Time for 2019 Business Walk

Moved by Councillor Davyduke, seconded by Councillor Baird

“THAT the 2019 Business Walk be scheduled for October 18, 2019 at 9:30 a.m.;

AND THAT the Enderby and District Chamber of Commerce and Community Futures of the North Okanagan be advised of the date and time of the 2019 Business Walk and be invited to participate.”

CARRIED

License of Occupation – Synod of the Diocese of Kootenay (608 Knight Avenue)

Moved by Councillor Baird, seconded by Councillor Case

“THAT Council authorizes the Mayor and Corporate Officer to execute the License of Occupation with the Synod of the Diocese of Kootenay for the purposes of a concrete wheelchair ramp at 608 Knight Avenue, Enderby BC.”

CARRIED

PUBLIC QUESTION PERIOD

Brooke Hovey, *Okanagan Advertiser*, asked about a housing strategy for Enderby. The City is participating in a grant-funded RDNO initiative to complete its housing needs assessment.

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, seconded by Councillor Case (5:14 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) (e) (f) and (k) of the Community Charter.”

CARRIED

ADJOURNMENT

Moved by Councillor Knust, seconded by Councillor Davyduke

“That the regular meeting of September 16, 2019 adjourn at 6:14 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER