



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, June 3, 2024 at 4:30 p.m. in Council Chambers.

Present: Acting Mayor Sarah Yerhoff
Councillor Tundra Baird
Councillor David Ramey
Councillor Shawn Shishido

Absent: Mayor Huck Galbraith
Councillor Roxanne Davyduke
Councillor Brian Schreiner

Staff: Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
Planner – Kurt Inglis
Clerk-Secretary – Andraya Holmes

Other: Press and Public

LAND ACKNOWLEDGEMENT

We respectfully acknowledge that we are on the traditional and unceded territory of the Secwepemc.

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Ramey
“THAT the June 3, 2024 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of May 21, 2024

Moved by Councillor Shishido, seconded by Councillor Ramey
“THAT the May 21, 2024 Council Meeting minutes be adopted as circulated.”

CARRIED

CONTINUING BUSINESS AND BUSINESS ARISING FROM COMMITTEES AND DELEGATIONS

The Royal Canadian Legion #98 – Partnering Agreement

Acting Mayor Yerhoff asked if there were any written submissions.

Chief Financial Officer read out one written submission.

Adele Lacoursiere

- Does not agree with Council providing any funds to the Legion.
- Concerns that some members of Council are Legion Club members.
- Concerns about the business component of the Legion and how funds will be used.

Councillor Ramey declared a conflict of interest because of his involvement in the repairs of the Legion building and recused himself from the meeting at 4:40 p.m.

Chief Administrative Officer advised that Council no longer had quorum, and the matter must be postponed to the next meeting.

Councillor Ramey returned to the meeting at 4:40 p.m.

REPORTS

Mayor and Council Reports

Councillor Ramey

Attended the walk for dog guides hosted by the Enderby Lions Club and reported that there was a great turnout for the event.

There will be a live music event hosted by the Enderby & District Arts Council on July 13th.

Councillor Baird

Reported that planning is ongoing for Canada Day and Friday Night Lights.

Councillor Shishido

Attended the walk for dog guides hosted by the Enderby Lions Club along with Councillor Ramey and Mayor Galbraith.

Attended an Enderby & District Museum Society meeting and reported that sales of the History of Enderby book are going well. Also reported that the Museum Society had a cemetery clean-up at the Cliffside Cemetery.

Acting Mayor Yerhoff

Had a meeting with the Splatsin Working Group that went well.

Attended an Interagency meeting.

Reported that Get Connected Enderby will be an annual event.

Chief Administrative Officer

Reported that the longer duration test of the water system under bypass conditions is expected to occur next week. At some point during the testing, a water quality advisory will be issued, when the Shuswap Well is sending water directly up to the reservoir.

The outdoor pool has been busy so far this season. Swimming lessons have started, and the heated pool tends to get a lot of patronage when the river is high and the weather is wet.

Parks Staff has been keeping very busy. They have been dealing with some nuisance vandalism in the washrooms at Riverside Park and a request has gone out to user groups to help in monitoring these issues.

Gave special kudos to the Parks department for their maintenance of the ball diamonds. Reported that he regularly takes calls from other jurisdictions about the Enderby maintenance program, as they want to achieve the same quality results offered here.

The Canada Day event page is expected to go live on the website later this week. The poster has now been finalized. The Enderbeer meeting with Sgt. Vestergaard went well.

Will be attending a pre-construction meeting with the general contractor for the Russell Avenue rebuild on Thursday. The project will begin within the next few weeks. There will also be a discussion about re-doing that portion of Knight Avenue near George Street that was damaged earlier this year following a water break.

Public Works will remove the boxwoods at Cenotaph Park this week. The stone mason will be on site within the next few weeks to start building the raised planter boxes. Public Works also did some good work removing the scrub brush in the parking lot meridian. There have been discussions with the garden contractor about what will be planted in this area.

One of the columnar oaks on Cliff Avenue didn't make it through the season. A replacement is being ordered.

Thanked Public Works for their quick responses on the ground and their ability to solve issues proactively before they cause service interruptions or emergency situations.

All flowers have been planted in the beds, planters, and hanging baskets for this year. Gave kudos to the gardens and grounds contractor, who has the system down and was able to get in ahead of time to amend the soil and raise the levels so that the flowers have a better visual profile.

Restaining of the Muzebo was completed recently. The contractor is moving onto the Lions Gazebo and then the Visitor Centre.

Red Apple's asbestos remediation work will be occurring soon. They will be blocking off the adjacent sidewalk and parking stalls to give them adequate working room.

Thanked the Planner for his work on bringing the zoning bylaw into compliance with the new housing legislation. Council can expect to see the bylaw amendment at the next regular meeting.

NEW BUSINESS

Request to Fund Let's Ride BC Partnership on Behalf of Hunter's Range Snowmobile Association

Chief Administrative Officer noted that some of the information in the Hunter's Range Snowmobile Association's request has been corrected by Shuswap Tourism.

Council discussed the possibility of funding sector-specific tourism marketing in the community.

Moved by Councillor Baird, seconded by Councillor Shishido
"THAT Council does not fund the Let's Ride BC Partnership on behalf of Hunter's Range Snowmobile Association in 2024;

AND THAT Council refers the matter of funding sector-specific tourism marketing initiatives to its 2024 Strategic Planning."

CARRIED

PUBLIC QUESTION PERIOD

There were no questions from the public.

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, seconded by Councillor Baird
"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 90 (2) (b) of the Community Charter."

CARRIED

MATTERS RELEASED FROM IN-CAMERA

Follow-Up on Community Garden

Moved by Councillor Baird, seconded by Councillor Shishido
"THAT Council receives and files the correspondence from Adele Lacoursiere regarding a proposed community garden.

AND THAT this matter be released from in-camera."

CARRIED

Visitor Centre Staff Funding – Peak Tourist Season

Moved by Councillor Baird, seconded by Councillor Shishido
"THAT Council provides up to \$12,000, funded through the COVID-19 Safe Restart Grant, to Enderby & District Recreation Services Association to fund summer staff at the Visitor Centre for the 2024 season;

AND THAT this matter be release from in-camera."

CARRIED

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Shishido
“THAT the regular meeting of June 3, 2024 adjourn at 5:30 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER