



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Tuesday, May 21, 2024 at 4:30 p.m. in Council Chambers.

Present: Mayor Huck Galbraith
Councillor Tundra Baird
Councillor Roxanne Davyduke
Councillor David Ramey
Councillor Brian Schreiner
Councillor Shawn Shishido
Councillor Sarah Yerhoff

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 Ramey, seconded by Councillor Davyduke
“THAT the May 21, 2024 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of May 6, 2024

Moved by Councillor Shishido, seconded by Councillor Baird
“THAT the May 6, 2024 Council Meeting minutes be adopted as circulated.”

CARRIED

Public Hearing Report May 6, 2024

Moved by Councillor Schreiner, seconded by Councillor Shishido
“THAT the Public Hearing Report dated May 6, 2024 be adopted as circulated.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Baird

Attended the Rail Trail Grand Opening event.

Attended the cheque presentation for the winners of the Street Banner Redesign Contest.

Reported that there are issues with drivers not stopping at the three-way stop by the library heading east.

Councillor Ramey

Attended an Enderby & District Arts Council meeting and reported that there will be a pride themed exhibition at the Arts Centre during the month of June. Also reported that there is a Plein Air event on July 14th. Tickets are available at the Arts Centre. The last Coffee House event of the season was held on May 17th and will start again in the fall.

Attended an Okanagan Regional Library Board meeting and reported that new hours for our library should take effect by July. There is a plant share event at the library on May 24th and 25th.

Councillor Schreiner

Attended the Rail Trail Grand Opening event.

Spoke with a Nurse Practitioner who is planning to open a practice in Enderby.

Councillor Yerhoff

Attended the Rail Trail Grand Opening event.

Has a meeting scheduled this week with Councillor Davyduke and two members of Splatsin Tkwapla7.

The Harvest Hut will open on June 3rd.

The food bank received 10,000 lbs of food from Kraft Hockeyville.

Reported that the Get Connected Services Fair was a success.

Councillor Davyduke

Attended the Get Connected Services Fair and reported that it was a great event.

Attended the Enterprize Challenge final showcase.

Attended the cheque presentation for the winners of the Street Banner Redesign Contest.

Attended the Rail Trail Grand Opening event.

Reported that the A.L. Fortune Prom was great, and that Grad is happening on June 14th.

Councillor Shishido

Reported that the Enderby & District Museum Society meeting was delayed to next week.

The Curling Club is hiring a new ice maker.

Visited Calgary and discussed the increases in density there as well as effects of safe injection sites in Ontario.

Mayor Galbraith

Attended the Get Connected Services fair.

Attended the Rail Trail Grand Opening event.

Reported that there is a Community to Community meeting with Splatsin Kukpi7 and Tkwamipla7 being scheduled for June.

Chief Administrative Officer

Reported that tax notices have been sent out. Thanked office staff and the Chief Financial Officer for their work in getting them out.

Water valve work at the Booster Station is scheduled for May 23. Once it has been verified that things are working as expected in a normal scenario, the longer duration test of the water system under reservoir 1 bypass conditions will proceed.

Has been working with the Systems Operator on a revised procedure for activating chlorine disinfection at the wastewater treatment plant, based on the performance specifications for the UV. The revised procedure will reduce operating costs and the release of chlorine disinfection byproducts into the receiving environment, while continuing to meet permit requirements. Thanked the Systems Operator for the research and analysis that he did, which directly informed this revision.

Today is the first day open for the pool. Thanked the Parks and Recreation team for their efforts to get things ready.

Public Works removed the feature tree in front of the library last week.

There is a meeting scheduled this week with the Events Coordinator and RCMP Sgt. Vestergaard this week to go over expectations around the Enderbeer and Wine Festival.

An information page on our new Water Conservation and Drought Management framework has been posted. A press release on the same was also issued. Education about the changes will be the focus over the coming months.

With respect to Enderby’s 100 Radon Test Kit Challenge, the individual home results have all been sent out. There will be a meeting with the program organizers on May 28th to debrief and discuss the community results, which will then be released.

Councillor Shishido asked for an update on Arena repairs.

Chief Administrative Officer responded that the new header has been ordered and is being fabricated. The brine leak has been repaired and installation of the new header is expected to take place in June.

City of Enderby Drinking Water Annual Report 2023

Moved by Councillor Shishido, seconded by Councillor Davyduke
 “*THAT Council receives and files the City of Enderby Drinking Water Annual Report 2023.*”

CARRIED

Vernon North Okanagan Detachment: 1st Quarter (January to April) 2024

Moved by Councillor Shishido, seconded by Councillor Baird
 “*THAT Council receives and files the report titled Vernon North Okanagan Detachment: 1st Quarter (January to April) 2024.*”

CARRIED

NEW BUSINESS

Enderby & District Lions – Request to Hold Beer Garden in Lions Gazebo from June 28 – July 1, 2024

Moved by Councillor Shishido, seconded by Councillor Ramey
 “*THAT Council approves the Enderby & District Lions Club’s request to hold a beer garden in the Lions Gazebo at Riverside Park from June 28 – July 1, 2024, with the following start and end times:*

- *June 28, 2024 Start – 1:00 pm End – 1:00 am*
- *June 29, 2024 Start – 11:00 am End – 1:00 am*
- *June 29, 2024 Start – 11:00 am End – 1:00 am*
- *July 1, 2024 Start – 11:00 am End – 7:00 pm”*

CARRIED

Russell Avenue (George to Sicamous) Award of Construction Contract

Moved by Councillor Baird, seconded by Councillor Ramey
 “*THAT Council awards the construction contract for the 2024 capital road project, Russell Avenue from George Street to Sicamous Street, in the amount of \$1,295,232.82, to Mounce Construction Ltd.*”

CARRIED

Veterans Park Boxwood Replacement

Council discussed the proposed new planters and possible alternate solutions.

Moved by Councillor Schreiner, seconded by Councillor Shishido
“THAT Council replaces the boxwoods at Veterans Park with raised stone planters, valued at \$21,500 inclusive of site preparation and planter construction, to be funded from the Greenspace Sundry budget and the Community Enhancement Fund.”

CARRIED

Road Closure Application – Canada Day Parade 2024

Moved by Councillor Shishido, seconded by Councillor Davyduke
“THAT Council receives the City of Enderby Event Coordinator’s Temporary Road Closure application (Canada Day Parade 2024) for information.”

CARRIED

Royal Canadian Legion Branch #98 Road Closure Application – Poker Run Event

Moved by Councillor Baird, seconded by Councillor Ramey
“THAT Council approves the attached Road Closure Application from the Royal Canadian Legion Branch #98 for the closure of Belvedere Street from Mill Avenue to MacPherson Lane on Saturday July 20, 2024 from 8:30 am to 4:00 pm for the purposes of providing motorcycle parking for the annual Legion-to-Legion Poker Run.”

CARRIED

UBCM 2024 Provincial Meeting Requests and Attendance

Council discussed who will attend the 2024 UBCM convention and potential meeting topics.

Moved by Councillor Schreiner, seconded by Councillor Baird
“THAT Council receives and files the memorandum titled UBCM 2024 Provincial Meeting Requests and Attendance.”

CARRIED

PUBLIC QUESTION PERIOD

There were no questions from the public.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Schreiner
“THAT the regular meeting of May 21, 2024 adjourn at 5:54 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER