



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, August 19, 2024 at 4:30 p.m. in Council Chambers.

Present: Mayor Huck Galbraith
Councillor Tundra Baird
Councillor Roxanne Davyduke
Councillor David Ramey
Councillor Sarah Yerhoff

Absent: Councillor Brian Schreiner
Councillor Shawn Shishido

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

3.6 – Adoption of Housing Agreement Authorization Bylaw No. 1697, 2024 was added to the agenda as a late item.

Moved by Councillor Baird, seconded by Councillor Ramey
“THAT the August 19, 2024 Council Meeting agenda be approved as amended.”

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of July 15, 2024

Moved by Councillor Ramey, seconded by Councillor Davyduke
“THAT the July 15, 2024 Council Meeting minutes be adopted as circulated.”

CARRIED

DELEGATIONS

Electric Vehicle Charging Station

Virginia Smith introduced herself as a new resident of Enderby. Explained that she drives an electric vehicle, and that when she first moved here, there was a charging station located at the Quilakwa Canco. These charging stations have since been removed and she is requesting that the City install a charging station in Enderby. Noted that a good location may be at the Visitor Centre.

Councillor Yerhoff noted that she has been in contact with someone at Canco who reported that the charging stations were removed because of renovations and will be reinstated at some point in the future, but that there is not a confirmed timeline.

Council discussed the possibility of installing an EV charging station and grants available for a project like this. Council will follow up with Canco about plans to re-instate their charging stations, then report back at the next meeting before providing direction to Staff.

BYLAWS

Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1795, 2024 and Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1796, 2024

Moved by Councillor Baird, seconded by Councillor Ramey
“THAT Council adopts the Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1795, 2024;

AND THAT Council adopts the Bylaw Notice Enforcement Bylaw No. 1581, 2015 Amendment Bylaw No. 1796, 2024.”

CARRIED

Metered Water Rates – Maximum Chargeable Consumption

Moved by Councillor Ramey, seconded by Councillor Davyduke
“THAT Council provides three readings to the bylaw cited as “The City of Enderby Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1798, 2024.”

CARRIED

Housing Agreement Authorization Bylaw No. 1797, 2024 – 704 Cliff Avenue

Moved by Councillor Baird, seconded by Councillor Davyduke
“THAT Council adopts Housing Agreement Authorization Bylaw No. 1797, 2024.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Davyduke

Reported that the volunteer driver program through the Enderby & District Resource Centre was able to secure a grant and now has a vehicle. They are still looking for more volunteers.

Summer programs hosted by the EDCRC have been very successful including Art in the Park that had an average of 27 kids at each session and Play in the Park that had an average of 33 kids at each session.

Spoke with Conservation Officers who have worked on the river this summer. The officers reported that floaters have been very respectful and gave kudos to the Shuswap River Ambassador program.

Reported that Councillor Schriener, Councillor Yerhoff and herself will be attending UBCM this year and asked if Council could communicate any specific requests of them at the next meeting.

Councillor Yerhoff

Met with Dan Levitt, BC Seniors Advocate.

Attended the Chamber of Commerce meeting at Enderbeans.

Looking forward to Friday Night Lights.

Councillor Ramey

Reported that the Arts Council and the Courtyard Gallery are now separate entities.

Reported that it is nice to see the new street banners installed around the City.

Has received concerns from the public about graffiti.

Reported that there was a vehicle in the ditch by the health centre and that the ditch is hard to see and is a hazard.

Councillor Baird

Working with the Event Coordinator to get everything ready for Friday Night Lights.

Reported that the Harvest Hut has been very busy.

Asked for an update on having flashers installed on the stop sign by the library.

Chief Administrative Officer noted that he will follow up with RDNO again to obtain supplier information about the flashers.

Requested that Staff bring forward prior research about paid parking at the Visitor Centre and Tuey Park.

Mayor Galbraith

Working on scheduling a meeting with Splatsin Kukpi7 & Tkwamipla7 and Council.

Has been doing research on physician attraction and retention.

Chief Administrative Officer

Design work for the replacement of Reservoir 1 has been completed and submitted to the Interior Health Authority to obtain a Construction Permit. The Request for Proposals is scheduled to be issued in September, with construction starting in October. The bypass testing program was successful. The only public reports that were attributable to the bypass were associated with a pressure loss during the transition from the normal operating configuration to the bypass, which was restored automatically as pressures equalized throughout the system.

A commercial dive team was brought in to inspect the water intake and the pipe that leads from the intake to the transfer well. It was determined that there was a plug in the air lift system that was not allowing the compressed air to suck the riverbed sand up and into the current, which was why there was so much build up around the intake. It was also discovered that the intake pipe is approximately half full of sand. This pipe has never been cleared before as there is not a clear mechanism in place for doing so, so consultation is ongoing about the most productive way to achieve this.

The Pool's construction drawing development phase is on target for 50% completion at September 1st. This is the trigger for the submission to the Interior Health Authority for a Construction Permit.

The replacement header has been installed at the Arena. Testing is ongoing for any leaks at the connection points to the brine lines, and then the floor will be reinstated. The arena is on target to open the third week of September.

The Cenotaph Park stone planters have had irrigation installed and are now planted. Public Works has finished tidying up the area and reinstating two of the concrete pillars at the Mill Avenue entrance. They are waiting for the concrete on the pillars to cure, before coring into them to re-attach the fence chain.

The Russell Avenue road project is going fairly well. The contractor is trying to discover the origins of some pressure loss in the new water main, before it can be attached to the distribution system.

The Fire Department's command/utility vehicle arrived recently, and is being outfitted with lights, markings, radio, and running boards. The Fire Department was successful in receiving a new fire skid, donated from GlobalMedic, which will go in the box of the truck during wildfire season. The new truck will significantly enhance capacity for both wildfire response in the summer and servicing difficult to access properties in the winter.

After performing a review of purchasing 10 older style SCBA masks so that every member has one, versus an accelerated phase-in of the planned transition to the new SCBA system, it was determined that the latter offers better value-for-money, rather than purchasing what are essentially obsolete masks with limited availability of spare parts. This can be done within the approved financial plan and Shuswap River Fire Protection District were also able to support this direction.

The Events Planner has been very busy with Friday Night Lights and Enderbeer and Wine Festival. The website for Enderbeer is nearing completion and is located at www.enderbeerandwine.com.

Congratulated former RCMP Inspector Blake MacLeod, who has been appointed as Superintendent for the Vernon/North Okanagan RCMP Detachment.

The Fire Services Act has been replaced by the Fire Safety Act. There will be a variety of changes coming as a result around things like fire inspections and fire investigations. The changes are being reviewed to develop an implementation plan. One of the visible changes will be the discontinuation of the Local Assistant to the Fire Commissioner appointments, in favour of the local government designating a person, or class of persons, to serve as fire inspectors and fire investigators.

The residential garbage collection contract is expiring at the end of this year. A Request for Quote will be posted later this week. The proposed term will be three years, with two opportunities for three-year extensions, for a potential total of nine years. After talking with the industry, it was determined that opportunities for longer term contracts can lower prices. There will also be some new operational efficiencies implemented with this contract so that the contractor will be the first line of customer service, with City staff handling matters that the contractor is unable to resolve – this will help to streamline solutions and free up time that staff spend as intermediaries. Staff will still be working to resolve customer service problems – but will be able to concentrate resources on those where the problem needs to be escalated.

Councillor Ramey asked if the plan is to install boxwoods in the stone planters at cenotaph park.

Chief Administrative Officer responded that there are no plans to plant more boxwoods as it is expected boxwoods would continue to struggle with the climate going forward. Noted that the plan is to plant some form of evergreens in future years that will look good for Remembrance Day ceremonies in November. Because of the timing of planting this year, the garden contractor was limited in what plants they were able to source.

June 2024 Financial Report

Moved by Councillor Baird, seconded by Councillor Davyduke
“THAT the June 2024 Financial Report from the Chief Financial Officer be received for information”

CARRIED

Riverside RV Park – July 31, 2024 Financial Update

Moved by Councillor Baird, seconded by Councillor Yerhoff
“THAT Council receives the Riverside RV Park – July 31, 2024 Financial Update for information.”

CARRIED

Strategic Plan 2023-26 – Update 2024

Moved by Councillor Baird, seconded by Councillor Yerhoff
“THAT Council amends the City of Enderby Strategic Plan 2023-26 – Update 2024 by adding:

Align Official Community Plan and Zoning Bylaw with Interim Housing Needs Report.

as an objective under Strategic Priority #4 – Attainable and Affordable Housing;

AND THAT Council adopts the City of Enderby Strategic Plan 2023-26 – Update 2024.”
CARRIED

RDNO Building Permit Report – July 2024

Moved by Councillor Baird, seconded by Councillor Yerhoff
“THAT the RDNO Building Permit Report – July 2024 be received and filed.”
CARRIED

Vernon North Okanagan Detachment: 2nd Quarter (May to June) 2024

Moved by Councillor Ramey, seconded by Councillor Baird
“THAT Council receives and files the report titled Vernon North Okanagan Detachment: 2nd Quarter (May to June) 2024.”
CARRIED

NEW BUSINESS

Emergency Notification Software Costs and Stakeholder Contributions

Moved by Councillor Baird, seconded by Councillor Ramey
“THAT the City of Enderby continues to participate in the emergency notification software plan offered through the Regional District of North Okanagan.”
CARRIED

Disclosure of Contracts – Council

Moved by Councillor Ramey, seconded by Councillor Davyduke
“THAT Council receives the Disclosure of Contracts – Council memorandum dated July 23, 2024 for information.”
CARRIED

Temporary Road Closure Application – Enderby Friday Night Lights 2024

Moved by Councillor Baird, seconded by Councillor Davyduke
“THAT Council receives the City of Enderby Event Coordinator’s Temporary Road Closure Application (Enderby Friday Night Lights 2024) for information.”
CARRIED

Appointment of Kurt Inglis as Deputy Approving Officer

Moved by Councillor Davyduke, seconded by Councillor Baird
“THAT Council appoints Kurt Inglis as Deputy Approving Officer for the City of Enderby.”
CARRIED

Open Space in Southeast Corner of Riverside Park – Referral Decision

Councillor Ramey expressed that he is unhappy with the decision of the Enderby & District Services Commission and expressed that more park space is dedicated to ball diamonds than to any other use in Enderby parks. Asked for an explanation of this decision.

Councillor Baird explained that this topic was discussed at length at the previous Commission meeting and that a ball diamond being constructed here is not imminent, but that there was consensus that Riverside Park should continue to be developed as a sports park.

Moved by Councillor Davyduke, seconded by Councillor Yerhoff
“THAT Council receives and files the memorandum titled “Open Space in Southeast Corner of Riverside Park – Referral Decision.”

CARRIED

Establishment of a Public Art Select Committee

Moved by Councillor Dayduke, seconded by Councillor Yerhoff
THAT Council establishes a Public Art Select Committee to review existing public art within the community to identify opportunities for new, improved or changed public art, and report back to Council with its findings and opinions;

AND THAT Council appoints Councillor Ramey and Councillor Baird from Council to serve on the Public Art Select Committee;

AND FURTHER THAT Council appoints Neil Fidler and Jacques LesPinay from the Enderby & District Arts Council to serve on the Public Art Select Committee.”

CARRIED

Request for Four-Way Stop at Sicamous Street and Regent Avenue

Moved by Councillor Baird, seconded by Councillor Ramey
“THAT Council maintains the existing two-way stop at Sicamous Street and Regent Avenue;

AND THAT Council directs staff to deploy its traffic data collector to the Regent Avenue and Sicamous Street intersection to gather further information about vehicle behaviour;

AND FURTHER THAT Council directs staff to report back to Council should the evidence from its traffic data collector device indicate that, notwithstanding the general review of the intersection conditions, there is sufficient evidence of vehicle behaviour to warrant a four-way stop control configuration at the Sicamous Street and Regent Avenue intersection.”

CARRIED

Royal Canadian Legion Branch #98 Road Closure Application – Legion Week Outdoor Jam

Moved by Councillor Baird, seconded by Councillor Davyduke
“THAT Council receives the Royal Canadian Legion Branch #98’s Road Closure application (Legion Week – Outside Jam) for information.”

CARRIED

Physician Attraction and Retention Strategy

Council discussed the housing projects that are ongoing for physicians in Vernon and how Enderby might be able to attract doctors and keep them in the community, including discussion about availability of housing in Enderby.

Councillor Ramey noted that he has spoken to people in Peachland, where they were able to attract a number of physicians in the last few years, and that their recommendation was to look for doctors who are coming from small towns, particularly northern communities, who are looking for a place that feels like home. Also noted that there are many doctors in Revelstoke that are accepting patients and that although it is not ideal, this may be a solution for some residents of Enderby who are able to travel and need to see a doctor face-to-face.

Moved by Councillor Davyduke, seconded by Councillor Baird
“*THAT Council receives and files the news items titled “Workforce Housing Project Helps Bring More Doctors to North Okanagan” and “Vernon Council Agrees to Deal for Family Doctors Housing”.*”

CARRIED

CORRESPONDENCE AND INFORMATION ITEMS

Moved by Councillor Baird, seconded by Councillor Davyduke
“*THAT Council receives and files the correspondence and information items titled:*

- ForestryWorksforBC dated July 29, 2024
- Eliminate Fossil Fuel Funding of SILGA and UBCM dated July 30, 2024”

CARRIED

PUBLIC QUESTION PERIOD

There were no questions from the public

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, seconded by Councillor Davyduke
“*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) (b) and 90 (2) (b) of the Community Charter.*”

CARRIED

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Ramey
“*THAT the regular meeting of August 19, 2024 adjourn at 6:36 p.m.*”

CARRIED

MAYOR

CORPORATE OFFICER