



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, November 18, 2024 at 4:30 p.m. in Council Chambers.

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

Absent: Councillor Tundra Baird

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 Yerhoff
“THAT the November 18, 2024 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of November 4, 2024

Councillor Shishido noted a typographic error on page 4 of the minutes of the meeting of November 4, 2024.

Moved by Councillor Shishido, seconded by Councillor Ramey
“THAT the November 4, 2024 Council Meeting minutes be adopted as amended.”

CARRIED

Public Hearing Report - City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1800, 2024 and City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1801, 2024

Moved by Councillor Schreiner, seconded by Councillor Yerhoff
“THAT the November 4, 2024 Public Hearing report for City of Enderby Zoning Bylaw No.1550, 2014 Amendment Bylaw No. 1800, 2024 and City of Enderby Zoning Bylaw No.1550, 2014 Amendment Bylaw No. 1801, 2024 be adopted as circulated.”

CARRIED

Public Hearing Report - City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1802, 2024

Moved by Councillor Shishido, seconded by Councillor Ramey
“THAT the November 4, 2024 Public Hearing report for City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1802, 2024 be adopted as circulated.”

CARRIED

Public Hearing Report - City of Enderby Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1804, 2024

Moved by Councillor Shishido, seconded by Councillor Davyduke
“THAT the November 4, 2024 Public Hearing report for City of Enderby Zoning Bylaw No.1550, 2014 Amendment Bylaw No. 1804, 2024 be adopted as circulated.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Yerhoff

Has been attending the Chamber of Commerce morning coffee meetings at Enderbeans on the second and fourth Wednesday of each month. Reported that there is a “Business After Dark” event scheduled for November 21st at Askew’s.

There will be a Business Awards Gala hosted by the Chamber of Commerce on March 20th, 2025.

Attended a FACT meeting. Reported that the edible landscaping in planters was a big hit this year.

Attended the Lions Christmas Auction at Fortune’s Landing.

Reported that Santa’s Workshop is still looking for donations and volunteers.

Attended the Remembrance Day Ceremony.

Councillor Davyduke

Reported that planning is ongoing for the Christmas event.

Attended the Remembrance Day Ceremony.

The A.L. Fortune play is coming up December 10 – 14th and tickets are on sale now.

Councillor Shishido

Attended the Remembrance Day Ceremony and reported that the event was well attended by the community.

Attended a Museum meeting and reported that the museum is converting their VHS data to MP4 format. Also reported that their Christmas Bake Sale will only be one day this year, starting at 10 am on Friday, December 6th.

Councillor Schreiner

Attended the Remembrance Day Ceremony.

Mayor Galbraith

Thanked Councillor Baird for chairing the previous meeting.

Attended the Remembrance Day Ceremony and discussed ways that Enderby could further involve Splatsin and indigenous veterans in the Enderby Remembrance Day Ceremony in the future.

Reported that he would like to invite Leigha Horsfield from Community Futures be a delegation at a future meeting to discuss physician attraction and retention.

Chief Administrative Officer

Reported that cost savings are being negotiated with the preferred contractor for the Reservoir 1 replacement. A recommendation for award is anticipated to be presented to Council at the next meeting. It is likely that work will be starting in February, given the costs of hording heat for concrete over the winter.

The cemetery's cremation garden extension was completed last week. The vinyl fence extension project was able to be fast-tracked and will be completed this year. It is expected to go up later this week. All aspects of this project came in under budget. There is still a bit of tidying to be done around the immediate work area.

With respect to the streetlights that have turned purple on Salmon Arm Drive, staff have determined that this is a manufacturer's defect that occurred with lights manufactured during this period of time. The manufacturer is shipping replacement light engines for all 18 lights for free, including freight. Discussions are ongoing around the installation costs.

The pool construction manager is getting ready to start tendering. Finalized construction documents are expected within the next 2 days, which will be the basis for the tenders to be generated. There is a form on the City's website inviting local trades and suppliers to make themselves known to the construction manager.

A substantial completion inspection on the McGowan Street subdivision works was completed this afternoon. It was passed with some deficiencies that will be completed over the next several weeks, which is typical. The most visible deficiencies are the completion of boulevard re-grading along McGowan and installing streetlights on the new roads.

RDNO Building Permit Report – October 2024

Moved by Councillor Shishido, seconded by Councillor Ramey
“*THAT Council receives and files the RDNO Building Permit Report – October 2024.*”
CARRIED

Interim Housing Needs Report

Moved by Councillor Schreiner, seconded by Councillor Shishido
“*THAT Council receives the City of Enderby Interim Housing Needs Report and directs Staff to publish it on the City of Enderby website.*”
CARRIED

NEW BUSINESS

2024 Business Walk Results

Council discussed some of the concerns raised by business owners during the walk.

Moved by Councillor Schreiner, seconded by Councillor Ramey
“*THAT Council receives 2024 Business Walk Results memorandum dated November 12, 2024 for information;*

AND THAT Council directs Staff to prepare a report outlining the economic development initiatives being delivered by the City of Enderby.”
CARRIED

Christmas Sleigh Rides – Road Closure Application

Moved by Councillor Shishido, seconded by Councillor Ramey
“*THAT Council receives the Christmas Sleigh Rides – Road Closure Application memorandum dated November 12, 2024 for information.*”
CARRIED

PUBLIC QUESTION PERIOD

There were no questions from the public.

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, 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) (k) of the Community Charter.*”
CARRIED

MATTERS RELEASED FROM IN-CAMERA

RDNO Planning Services Agreement for 2025-27

Moved by Councillor Schreiner, seconded by Councillor Shishido
“THAT Council authorizes the Corporate Officer to execute the RDNO Planning Services Agreement for 2025-27 substantially as presented;

AND THAT this matter be released from in camera.”

CARRIED

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Ramey
“THAT the regular meeting of November 18, 2024 adjourn at 6:39 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER