

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, February 18, 2025 at 4:30 p.m. in Council Chambers.

Present: Acting Mayor Shawn Shishido

Councillor Tundra Baird

Councillor Roxanne Davyduke

Councillor David Ramey Councillor Brian Schreiner Councillor Sarah Yerhoff

Absent: Mayor Huck Galbraith

Staff: Chief Administrative Officer – Tate Bengtson

Chief Financial Officer – Jennifer Bellamy

Manager of Planning, Community Safety and Bylaw Compliance - 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 Schreiner, seconded by Councillor Ramey "THAT the February 18, 2025 Council Meeting agenda be approved as circulated."

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of February 3, 2025

Councillor Shishido noted a typographic error on page 4 of the minutes of the meeting of February 3, 2025.

Moved by Councillor Ramey, seconded by Councillor Yerhoff "THAT the February 3, 2025 Council Meeting minutes be adopted as amended."

CARRIED

DEVELOPMENT MATTERS AND RELATED BYLAWS

<u>Development Variance Permit #0075-25-DVP-END</u>

The Planner gave an overview of the application and read one written submission:

<u>Denise Ackerman, Community Parks & Recreation Coordinator, Columbia Shuswap</u> Regional District

- Noted that the property is located near to the Shuswap North Okanagan Rail Trail lands and that there is no parking permitted in the Rail Trail right of way.

Trent Sismey and Josh Bickle, Applicants

Reported that a site survey has been conducted that showed that storm water will be able to be contained on each proposed lot.

Council discussed storm drainage for the proposed lots and the potential impacts to Danforth Road of further industrial development.

Moved by Councillor Schreiner, seconded by Councillor Baird "THAT Council authorizes the issuance of a Development Variance Permit for the property legally described as LOT 9 DISTRICT LOT 226 OSOYOOS DIVISION YALE DISTRICT PLAN 151 EXCEPT: (1) PARCEL A (E10462) (2) PLAN 22948 and located at 247 Brickyard Road, Enderby, to permit variances to the following Sections of the City of Enderby Subdivision Servicing and Development Bylaw No. 1278, 2000:

- Section 6.0 of Schedule "A" by not requiring the provision of street lighting as part of the proposed subdivision shown on the attached Schedule 'A'; and
- Section 7.0 of Schedule "A" by not requiring the provision of underground wiring for power, telephone, and cablevision as part of the proposed subdivision shown on the attached Schedule 'A'.

AND THAT Council authorizes the issuance of a Development Variance Permit for the property legally described as LOT 9 DISTRICT LOT 226 OSOYOOS DIVISION YALE DISTRICT PLAN 151 EXCEPT: (1) PARCEL A (E10462) (2) PLAN 22948 and located at 247 Brickyard Road, Enderby, to vary Section 2.0 of Schedule "A" of the City of Enderby Subdivision Servicing and Development Bylaw No. 1278, 2000 by not requiring Danforth Avenue adjacent to the proposed lots to be constructed to the centreline of the road, as part of the proposed subdivision shown on the attached Schedule 'A', subject to the owner registering a covenant on the title of proposed Lot 1 which prohibits vehicular access to the property via Danforth Avenue;

AND FURTHER THAT Council authorizes the issuance of a Development Variance Permit for the property legally described as LOT 9 DISTRICT LOT 226 OSOYOOS DIVISION YALE DISTRICT PLAN 151 EXCEPT: (1) PARCEL A (E10462) (2) PLAN 22948 and located at 247 Brickyard Road, Enderby, to vary Section 5.0 of Schedule "A" of the City of Enderby Subdivision Servicing and Development Bylaw No. 1278, 2000 by not requiring the design and construction of a storm drainage system, as part of the proposed subdivision shown on the attached Schedule 'A', subject to the owner registering a covenant on the title of the proposed lots which states that no construction may occur without an on-site drainage design that has been accepted by the City of Enderby."

CARRIED

Development Variance Permit #0076-25-DVP-END

The Planner gave an overview of the application. There were no written submissions.

Moved by Councillor Schreiner, seconded by Councillor Davyduke "THAT Council authorizes the issuance of a Development Variance Permit for the property legally described as LOT 27 DISTRICT LOT 226 KAMLOOPS (FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN 12866 EXCEPT PLANS 24497 AND KAP80446 and located at 159 Riverdale Drive, Enderby BC, to permit a variance to Section 308.4.a.iii of the City of Enderby Zoning Bylaw No. 1550, 2014 to reduce the minimum setback between an accessory residential building and any other building or structure from 3 m (9.842 feet) to 2.13 m (7 feet), as shown on the attached Schedule 'A'."

CARRIED

BYLAWS

Parks, Recreation and Culture Fees Bylaw

Chief Financial Officer gave an overview of the changes to fees for 2025.

Council discussed how fees for use of ball diamonds are calculated and how they compare to surrounding communities.

Council discussed the cost of use for sporting facilities and balancing increasing rates to cover more of the cost of the facilities versus keeping the facilities accessible to all who live in the community.

Moved by Councillor Baird, seconded by Councillor Schreiner "THAT Council gives first, second, and third readings of the bylaw cited as "The Corporation of the City of Enderby Parks, Recreation and Culture Fees Imposition Bylaw No. 1693, 2020 Amendment Bylaw No. 1806, 2025"."

CARRIED

REPORTS

Mayor and Council Reports

Councillor Davyduke

Registration for the Community Futures Enterprize Challenge has closed. The final showcase will take place in May.

A committee has been formed that is pursuing a community garden in Enderby.

The Seed Swap will be taking place on March 1st.

Councillor Yerhoff

Reported that volunteers are needed for the Seed Swap.

Councillor Schreiner

Nothing to report.

Councillor Ramey

Will be attending Okanagan Regional Library Board and Enderby Arts Council meetings tomorrow.

Councillor Baird

The Enderby & District Services Commission held their budget meeting for 2025 and the meeting went well.

Attended a lantern-making workshop and the Winter Lantern Procession hosted by Runaway Moon Theatre.

Acting Mayor Shishido

The Enderby & District Museum is hosting a games night at the Drill Hall on February 21st.

Chief Administrative Officer

Construction contracts for the reservoir are being signed this week. A Construction Permit from Interior Health is expected later this week or early next. Construction is expected to start in early March. The bypass will be activated ahead of that date to start draining the reservoir.

The pool construction manager's contract has been converted to construction. The shop drawing review stage is in progress. This forms an important part of the submittal package that goes to Interior Health in order to obtain a Construction Permit. More details around a groundbreaking ceremony will be provided in the coming weeks.

Street sweeping is scheduled to occur on Good Friday, April 18th. The contractor may do a sweep on the highway earlier than that date to make the workload more manageable on the day of the community sweep.

The campground manager request for proposals has been extended for an additional several weeks. The term of the contract has also been changed from one to five years. There are still provisions to end the contract early with notice, but feedback received from the industry was that a one-year term did not offer sufficient certainty. So far, the market response to the revised contract has been positive, with inquiries from several persons or companies with prior campground management experience.

Two more interviews are scheduled this week for the Manager of Strategic Priorities and Community Services position.

A posting has been completed through the fire department for additional fire inspectors and there have been a number of expressions of interest. Interviews will begin soon. The timing will work well relative to when the new training curriculum is expected to be released by the Office of the Fire Commissioner.

RDNO Building Permit Report – January 2025

Moved by Councillor Baird, seconded by Councillor Ramey

"THAT Council receives and files the RDNO Building Permit Report – January 2025."

CARRIED

NEW BUSINESS

2025 Road Project – Granville Avenue West of George Street

Council discussed the bulbed curb, accessibility to Granville Getaway, the responsibility for removing private encroachments onto the road dedication, and traffic management during construction.

Moved by Councillor Baird, seconded by Councillor Davyduke "THAT Council proceeds with renewing Granville Avenue west of George Street in 2025;

AND THAT Council funds the project through a combination of reserves, Community Works funds, and existing annual contributions from taxation to asset management, with an estimated cost, including contingency and engineering, of \$1,434,507;

AND FURTHER THAT Council authorizes staff to proceed with detailed design and procurement for the renewal of Granville Avenue west of George Street, with construction to occur in 2025."

CARRIED

PUBLIC QUESTION PERIOD

Jackie Pearase, Rivertalk, asked if removing graffiti on the bridge is the responsibility of the City.

Chief Administrative Officer advised that graffiti removal on the bridge would be done by the Ministry of Transportation and Transit.

ADJOURNMENT

Moved by Councillor Schreiner, seconded by Councillor Baird	
"THAT the regular meeting of February 18, 2025 adjourn at 5:32 p	.m."

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ACTING MAYOR	CORRODATE OFFICER
ACTING MAYOR	CORPORATE OFFICER