

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, February 3, 2025 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

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 Yerhoff, seconded by Councillor Ramey "THAT the February 3, 2025 Council Meeting agenda be approved as circulated."

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of January 20, 2025

Moved by Councillor Ramey, seconded by Councillor Yerhoff "THAT the January 20, 2025 Council Meeting minutes be adopted as circulated."

CARRIED

CONTINUING BUSINESS AND BUSINESS ARISING FROM COMMITTEES AND DELEGATIONS

Enderby & District Chamber of Commerce Funding Request

Moved by Councillor Schreiner, seconded by Councillor Ramey "THAT Council does not support the Enderby & District Chamber of Commerce's request for an operating grant;

AND THAT Council invites further discussion with the Enderby & District Chamber of Commerce on opportunities to collaborate on projects that provide a general or broad public benefit."

CARRIED

REPORTS

Mayor and Council Reports

Councillor Ramey

Had a conversation with a resident about a potential location for another bus stop. This request is being reviewed by BC Transit and City staff.

Councillor Yerhoff

Attended the Enderby & District Chamber of Commerce AGM and reported that there was great attendance. There is a new president that she will be connecting with.

Reported that the Food Bank has been very busy.

Councillor Shishido

Has had many good conversations with residents about the City Hall Mural and its meaning and relevance.

Councillor Schreiner

Nothing to report.

Councillor Davyduke

Will be attending a FACT meeting tomorrow.

Attended an Inter-Agency meeting on January 29th.

Reported that the Seniors Centre is looking for volunteers for Bingo.

Reported that there is a new community support worker with the Enderby & District Community Resource Centre and that the Resource Centre continues to operate out of St. Andrews United Church.

Reported that WorkBC has been very busy and is booking a few weeks out for appointments.

The next Service Providers Fair is tentatively scheduled for Spring of 2026.

There is a survey being launched by the Office of the Seniors Advocate for family or caregivers of seniors to help evaluate long-term care supply and demand in BC.

Mayor Galbraith

Has had many good conversations with community members about the City Hall Mural.

Chief Administrative Officer

The contractor for Reservoir 1 has issued the notice of project to WorksafeBC for construction to start. Staff are working with Interior Health's Public Health Engineer to answer some final questions about the project, including how fireflow storage will work while only one reservoir is in operation. All fireflow storage for the City is in the upper reservoir by design, and there is a valve that automatically opens to release water to the lower pressure zone, in the event of a fireflow demand.

Pool construction is expected to begin shortly.

There is an Enderby & District Services Commission meeting scheduled for February 10th that will deal with the budgets for dog control, cemetery, and parks and recreation. The operational agreement with RDNO for the Grindrod Ball Diamond is also being finalized.

Contracts are being lined up for street sweeping and line painting this Spring. Staff are also turning attention to the concession contract for ball season and the garden contract for this year.

Public Works will be starting early on Wednesday to haul some snow from the downtown area. Thanked them for their work getting the streets cleared.

Councillor Ramey asked about the Skate Park and its potential implication in the new pool project.

Chief Administrative Officer responded that the Skate Park is not expected to be implicated in the new pool project directly, but that one of the new management position's tasks will be to engage with the community to develop a long-term vision for Barnes Park, which is expected to address the Skate Park.

Councillor Schreiner asked for an update on the hiring process for the new management position.

Chief Administrative Officer responded that a shortlist has been created, and interviews are being conducted this week.

Vernon North Okanagan Detachment: 4th Quarter (October to December) 2024
Moved by Councillor Ramey, seconded by Councillor Yerhoff
"THAT Council receives and files the report titled Vernon North Okanagan Detachment: 4th
Quarter (October to December) 2024."

CARRIED

NEW BUSINESS

Disclosure of Contracts – Council

Moved by Councillor Davyduke, seconded by Councillor Ramey

"THAT Council receives the Disclosure of Contracts – Council memorandum dated Jai 2025 for information."	
2023 IOI IIIIOITTIALIOIT.	CARRIED
Strategic Plan 2023-26 – Update 2025	
Moved by Councillor Schreiner, seconded by Councillor Shishido "THAT Council adopts the City of Enderby Strategic Plan 2023-26 – Update 2025."	CARRIED
Code of Conduct 2025 Reaffirmation	
Moved by Councillor Shishido, seconded by Councillor Davyduke "THAT Council reaffirms the code of conduct for elected officials for 2025."	CARRIED
PUBLIC QUESTION PERIOD	
There were no questions from the public.	
<u>ADJOURNMENT</u>	
Moved by Councillor Shishido, seconded by Councillor Davyduke "THAT the regular meeting of February 3, 2025 adjourn at 5:07 p.m."	CARRIED
MAYOR CORPORATE OFFICER	