

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, January 20, 2025 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 YerhoffStaff:Chief Administrative Officer Tate Bengtson
Chief Financial Officer Jennifer Bellamy
Discretion of the Markov Schemer
 - 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 Baird, seconded by Councillor Davyduke *"THAT the January 20, 2025 Council Meeting agenda be approved as circulated."*

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of December 16, 2024

Moved by Councillor Ramey, seconded by Councillor Yerhoff "THAT the December 16, 2024 Council Meeting minutes be adopted as circulated."

CARRIED

DELEGATIONS

Highway 97A/B Junction Changes

Maike Schimpf, Project Director, R.W. Bruhn Bridge & Approach Project, gave an overview of the Bruhn Bridge project and the work that has been done so far.

Explained that the closure and 97A/B detour is a necessity at this time because of blasting being done on the project making it unsafe for cars to pass by. Also reported that the closures will not be in effect during daylight hours in the summer months.

Ms. Schimpf summarized the changes that have been made to the Highway 97A/B junction since the detour began to try to optimize the flow of traffic. Noted that the signal timing sensors were defective when the signal was first installed, and have now been repaired. The project team continues to monitor the timing of the signal in case changes are needed.

There has been an increase in signage directing drivers to take the Highway 97A/B detour instead of continuing through Enderby to Vernon.

The merge onto Highway 97A has been changed to a yield for the time being and may be changed to a lengthened merge in the spring once lines can be painted.

Speed readers are also being deployed in the area.

Chief Administrative Officer asked if the closures will be utilized for the entire 3 years of the project.

Ms. Schimpf explained that only certain activities, such as blasting, require a full closure and detour. The contractor must demonstrate a reasonable need to close the highway. Explained that it is unknown at this stage how long the closures will be required but that she is optimistic they won't be needed throughout the entire project.

Councillor Davyduke asked if DriveBC will be updated regularly to reflect the closures.

Ms. Schimpf responded that DriveBC will be updated regularly. Added that this information will also be posted to the project website along with a rolling three-week project schedule.

Mayor Galbraith thanked the Bruhn Bridge Project Team for their presentation.

Enderby & District Chamber of Commerce

Dianne Hutchison, President of the Enderby & District Chamber of Commerce, gave an overview of the activities of the Chamber since its relaunch in April of 2024 including completing bookkeeping for the previous four years, reaching 59 members, re-launching their website, hosting multiple networking events, and re-joining the BC Chamber of Commerce. A part-time consultant was hired and the Chamber has been successful in obtaining a grant from ETSI-BC for \$20,000.

Explained that the Chamber will not be sustainable through 2025 without annual funding and that many chambers in small communities receive funding from their municipality.

The Enderby & District Chamber of Commerce is requesting \$15,000 from the City.

Councillor Schreiner thanked Ms. Hutchison for her presentation and asked what the mandate of the part-time consultant is.

Ms. Hutchison explained the consultant's mandate is to help generate sustainable funding for the Chamber and that the consultant completed two grant applications this year. The Chamber is waiting to hear if the second grant application was successful.

Councillor Ramey asked if there is potential to increase the number of members.

Ms. Hutchison answered that there are currently 59 active members and that the business directory possessed by the Chamber shows over 200 businesses, so there is potential for an increase in membership.

Mayor Galbraith thanked Ms. Hutchison for her presentation.

<u>"Not The Way I Heard It" Mural – Runaway Moon</u>

Dave Crozier, Board Member for Runaway Moon, explained that the community play "Not The Way I Heard It" inspired the founding of Runaway Moon 25 years ago. The organization has since gained a national reputation.

Extended an invitation to Council to attend events celebrating their 25th Anniversary and introduced Cathy Stubington, Artistic Director of Runaway Moon.

Ms. Stubington expressed sadness at the possible removal of the mural and explained that more than 80 community members contributed to the mural between the ages of 8 and 88.

Ms. Stubington explained that the mural commemorates a community play that represented 21 different events in the history of Enderby and was a collaboration with Splatsin that was an act of reconciliation before it was a household term.

Ms. Stubington read excerpts from many of the letters submitted by community members about the mural.

Keith Richards, a builder and son-in-law of the artist of the mural, explained that he has experience with the kind of restoration that would be required for this mural and that he believes it is able to be restored.

Warren Welter, a graphic designer who has been involved in public art projects in Salmon Arm spoke in support of restoring and refreshing the mural.

"Not The Way I Heard It" Mural – Enderby and District Museum

Desiree Roell, Board Member of the Enderby & District Museum expressed the concern of the Museum about the possible removal of the mural. Explained that the Mural is a historical record and an important collaboration between Enderby and Splatsin.

Ms. Roell explained that the Museum has a letter from the artist that describes in detail how each panel was prepared and painted, as well as how the mural was mounted to the wall of City Hall that may be useful for restoration.

The Museum is requesting that Council resolve to keep the mural in its current location, and to form a committee with interested parties to maintain and preserve the mural.

Councillor Baird asked if the Arts Council has copyright of the artwork.

Ms. Roell responded that the Arts Council does own the copyright.

Councillor Baird explained that all of the recommendations of the Public Art Select Committee, including the recommendation regarding the mural, were intended to be a starting point for a conversation with the interested parties and that no final decisions have been made.

DEVELOPMENT MATTERS AND RELATED BYLAWS

Development Variance Permit #0072-25-DVP-END

There were no written submissions.

There were no representations made by the public.

Moved by Councillor Shishido, seconded by Councillor Davyduke "THAT Council authorizes the issuance of a Development Variance Permit for the property legally described as LOT 9 SECTION 27 TOWNSHIP 18 RANGE 9 WEST OF THE 6TH MERIDIAN KAMLOOPS DIVISION YALE DISTRICT PLAN KAP 92074 and located at 26 Preston Drive West, Enderby BC, to permit a variance to Section 602.10.b of the City of Enderby Zoning Bylaw No. 1550, 2014 by reducing the minimum front yard setback for a single family dwelling from 6 m (19.68 feet) to 4 m (13.12 feet)."

CARRIED

Development Variance Permit #0073-25-DVP-END

Councillor Baird declared a conflict of interest because of a business interest and recused from the meeting at 4:42 p.m.

The Planner read one written submission:

Mariia Kuzmenko, 119 Red Rock Crescent

- Has no concerns about the application.

There were no representations made by the Public.

Moved by Councillor Shishido, seconded by Councillor Ramey

"THAT Council authorizes the issuance of a Development Variance Permit for the property legally described as LOT 1 SECTION 27 TOWNSHIP 18 RANGE 9 WEST OF THE 6TH MERIDIAN KAMLOOPS DIVISION YALE DISTRICT PLAN KAP59880 EXCEPT PLAN KAP65977 and located at 123 Red Rock Crescent, Enderby BC, to permit variances to the following sections of the City of Enderby Zoning Bylaw No. 1550, 2014:

- Section 308.4.c by increasing the maximum height of an accessory residential building from 5 m (16.40 feet) to 8 m (26.25 feet); and
- Section 317.b.1.vii by waiving the requirement for a Detached Secondary Suite to be enclosed on all sides not facing directly upon the principal single-family dwelling via solid fencing no less than 1.5 m (4.92 feet) in height and no greater than 2 m (6.56 feet) in height."

CARRIED

Councillor Baird returned to the meeting at 5:57 p.m.

Development Variance Permit #0074-24-DVP-END

Mayor Galbraith invited members of the public to make representation in regard to the application.

Phil Gallant, 501 Bass Avenue, Enderby

- Concerns about fourplexes on lots sized for a single-family dwelling.
- Concerns about parking and increased traffic in the neighbourhood.
- Concerns about vehicles parking in tandem between buildings.
- Opposed to the application.

The Planner read written submissions:

Leanne and Darwin Dwornik, 409 Bass Avenue, Enderby

- Concerns about the safety of backing out onto the street.
- Concerns about tandem parking.
- Concerns about parking proximity to the building.
- Concerns about snow clearing, placement of garbage and recycling containers.

Jacob and Pia Ypma, 415 Bass Avenue, Enderby

- Concerns about the safety of backing out onto the street and lack of visibility.
- Concerns about increased pollution and noise.
- Concerns about a lack of greenspace in the yard.

Mark and Lesley McGuire, 1-405 Bass Avenue, Enderby

- Concerns about the paving of the front of the property and the absorption of rain water.
- Concerns about this setting a precedent for the remainder of the development.
- Concerns about the difference in elevation of this lot and surrounding lots.
- Requested that letters be sent to more property owners in the neighbourhood.

Deepak Kumar, Applicant

Explained that this parking plan was developed with a goal of coming as close as possible to the City's Zoning Bylaw requirements for parking. Noted access to this property is on a cul-de-sac and would have relatively little traffic.

Council discussed concerns about the parking plan presented and the precedent that this decision would set for other lots in the area. Concerns included sacrificing the livability of the development for increased density, the increased need for bylaw enforcement if parking became a problem, and having vehicles parked without appropriate setbacks from buildings.

Moved by Councillor Schreiner, seconded by Councillor Yerhoff

"THAT Council authorizes the issuance of a Development Variance Permit for the property legally described as LOT 31 DISTRICT LOT 226 KAMLOOPS DIVISION YALE DISTRICT PLAN EPP125705 and located at 2020 Viewmount Court, Enderby BC, to permit variances to the following Sections of the City of Enderby Zoning Bylaw No. 1550, 2014:

• Section 901.2.c by permitting vehicles to be required to back out on to a highway, when more than four parking spaces are provided, as shown on the attached Schedule 'A'; and

• Section 901.2.g by permitting off-street parking spaces to be located less than 1.5 m (4.921 feet) from a dwelling, as shown on the attached Schedule 'A'.

AND THAT Council authorizes the issuance of a Development Variance Permit for the property legally described as LOT 31 DISTRICT LOT 226 KAMLOOPS DIVISION YALE DISTRICT PLAN EPP125705 and located at 2020 Viewmount Court, Enderby BC, to permit a variance to Section 901.2.k the City of Enderby Zoning Bylaw No. 1550, 2014 by permitting tandem parking for a four-family dwelling, as shown on the attached Schedule 'A', subject to the owner registering a parking management scheme, satisfactory to the City of Enderby, on the title of the property."

DEFEATED Opposed unanimously.

CONTINUING BUSINESS AND BUSINESS ARISING FROM COMMITTEES AND DELEGATIONS

Implementation Plan for Public Art Select Committee Recommendations

Council discussed the mural "Not The Way I Heard It" and the desire of some community members to see it remain on City Hall. Council discussed the possibility of the mural being restored and that the costs of a restoration project are currently unknown. Council agreed that it is important to know the condition of the mural, and the wall behind the mural, before making further decisions regarding it.

Council expressed appreciation for input received from the community.

Moved by Councillor Schreiner, seconded by Councillor Shishido "THAT Council receives the Implementation Plan for Public Art Select Committee Recommendations memorandum dated January 10, 2025;

AND THAT a spot inspection is performed on the City Hall mural to assess the condition of the north wall of City Hall and the mural;

AND THAT the results of the spot inspection are reported to Council;

AND FURTHER THAT Council directs Staff to proceed with implementation for all other items as outlined in Schedule 'A' of the Implementation Plan for Public Art Select Committee Recommendations memorandum dated January 10, 2025."

CARRIED

REPORTS

Mayor and Council Reports

Councillor Davyduke

The Early Years Committee is hosting crafts and games at the curling rink on February 12th.

There is a new Prescribed Nature Wellness program being offered by Recreation Services.

There is an Unplug and Play event upcoming at the Library.

Councillor Yerhoff

Received many inquiries about the mural.

Had attended Enderby & District Chamber of Commerce networking events and reported that the AGM is scheduled for January 23, 2025 at the Enderby Legion.

Councillor Schreiner

Will be attending a Hospital Board meeting later this week.

Work is continuing on the Rail Trail south of the City.

Councillor Ramey

Attended an Arts Council Coffee House and reported that there was a good turnout.

Councillor Baird

Had many good discussions with members of the public about the mural.

Will be attending the Enderby & District Chamber of Commerce AGM.

Councillor Shishido

Attended a Museum meeting today and reported that planning is ongoing for Heritage Week. There are two new volunteers at the Museum. Also reported that the bake sale was very successful this year.

Attended a Coffee House event.

Mayor Galbraith

Attended an event with Councillor Davyduke at A.L. Fortune where grade 9 students presented climate action proposals.

Handed out Christmas Cards to businesses before Christmas and reported there was good feedback from business owners.

Chief Administrative Officer

Thanked Council for their input to the strategic planning session last Monday. There will be an update to the Strategic Plan on the next agenda.

The defective light engines on the Salmon Arm Drive streetlights have all been replaced.

Reported that he expects to be converting into the pool construction contract this week and mobilization will start within a few weeks of that. Realignment of the district heating line has been completed. Staff are working on a grant for some new semi-mature trees, some of which

are expected to replace the ones that had to be removed along the western side of Barnes Park.

Closure of the contract with the general contractor for the rebuilding of Reservoir #1 is expected soon, with works starting there shortly after. A spare pump has been refurbished and an additional new pump for Booster #2 has been purchased to increase the City's resilience, as both pumps will need to operate in tandem to maintain water distribution flows to Reservoir #2 during the bypass.

The GIS program has recently been installed on the Public Works shop, water plant, and wastewater computers, which will give Public Works quick access to this information, should they need it. IT assets at the water plant have been consolidated to reduce asset costs, provide uniform cybersecurity protection, and eliminate an out-of-date computer.

In accordance with changed WorksafeBC requirements around first aid, all departments have received a risk analysis to determine their new requirements. First aid kits all needed an upgrade to meet the new requirements. The existing kits will all be redeployed – either to fleet vehicles or to places in City facilities where the general public can more readily access them.

Public Works completed their Transportation of Dangerous Goods training certification, or recertification, in late December.

Thanked the Chief Financial Officer and Recreation Services for their work in preparing for the rollout of a new online registration system for programs. This will add a lot of convenience for the public and help to manage lineups on registration days.

Budgets are being prepared for dog control, cemetery, and parks and recreation, which the Services Commission will be considering in early February. Staff are also pulling together a list of equipment and a service contract to operationalize the Grindrod Park ball diamond.

RDNO Building Permit Report – December 2024

Moved by Councillor Baird, seconded by Councillor Shishido "THAT Council receives and files the RDNO Building Permit Report – December 2024." CARRIED

Audit Planning Report to the Mayor and Council for the Year Ended December 31, 2024

Moved by Councillor Schreiner, seconded by Councillor Baird "THAT Council receives and files the Audit Planning Report to Mayor and Council for the Year Ended December 31, 2024."

CARRIED

Bylaw Enforcement Statistics for Third Period of 2024 (September – December)

Moved by Councillor Schriener, seconded by Councillor Baird "THAT Council receives for information the memorandum titled Bylaw Enforcement Statistics for Third Period of 2024 (September-December)."

CARRIED

NEW BUSINESS

Designation of Dilip Indukuri and Harmanpreet Singh as Bylaw Enforcement Officers and Animal Control Officers

Moved by Councillor Baird, seconded by Councillor Yerhoff "THAT Council designates Dilip Indukuri and Harmanpreet Singh as Bylaw Enforcement Officers and Animal Control Officers for the City of Enderby."

Digital Billboard Sponsorship Renewal for 2025

Moved by Councillor Davyduke, seconded by Councillor Yerhoff *"THAT Council renews the annual digital billboard sponsorships for the year 2025."*

MFA Early Debt Repayment – Issue 131

Moved by Councillor Schreiner, seconded by Councillor Baird "THAT Council directs staff to notify the Municipal Finance Authority that the City of Enderby would like to be considered for the early debt repayment option for Issue 131;

AND THAT the early debt repayment is included in the 2025 Financial Plan, to be funded out of prior year surplus."

CARRIED

Fire Department Service Level Policy Statement Amendment

Moved by Councillor Baird, seconded by Councillor Ramey "THAT Council authorizes the Enderby & District Fire Department to operate at an Interior Operations service level in accordance with the British Columbia Structure Firefighters Minimum Training Standards;

AND THAT Council adopts the amended Fire Department Service Level Policy Statement in support of the authorized service level."

CARRIED

CORRESPONDENCE AND INFORMATION ITEMS

Moved by Councillor Baird, seconded by Councillor Shishido

"THAT Council receives and files the correspondence and information items titled:

- <u>Safety Concerns Baird Hill (Intersection of Hwy 97A and Hwy 97B;</u>
- City Hall Mural items 9.2.1 through 9.2.29."

CARRIED

PUBLIC QUESTION PERIOD

There were no questions from the public.

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, seconded by Councillor Shishido

CARRIED

CARRIED

"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) (a) and (k) and 90 (2) (b) of the Community Charter.

CARRIED

MATTERS RELEASED FROM IN-CAMERA

Explore North Okanagan Co-Op Marketing Opportunity

Moved by Councillor Shishido, seconded by Councillor Ramey "THAT Council declines to participate directly in the Explore North Okanagan Co-Op Marketing Opportunity at this time;

AND THAT Council invites the leadership of the Explore North Okanagan Co-Op Marketing Opportunity to keep the City of Enderby informed of future opportunities that it can consider in the context of its forthcoming tourism strategic plan;

AND FUTHER THAT this matter be released from in camera."

CARRIED

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Shishido "THAT the regular meeting of January 20, 2025 adjourn at 7:54 p.m."

CARRIED

MAYOR

CORPORATE OFFICER