



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held via video conference on Monday, November 1, 2021 at 4:30 p.m. in Council Chambers.

Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Brad Case
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Staff: Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
Planner and Deputy Corporate Officer – Kurt Inglis
Clerk-Secretary – Bettyann Kennedy

Other: Press and Public

APPROVAL OF AGENDA

Moved by Councillor Knust, seconded by Councillor Baird
“THAT the November 1, 2021 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of October 18, 2021

Moved by Councillor Shishido, seconded by Councillor Davyduke
“THAT the October 18, 2021 Council Meeting minutes be approved as circulated.”

CARRIED

CONTINUING BUSINESS AND BUSINESS ARISING FROM COMMITTEES AND DELEGATIONS

None

REPORTS

Councillor Davyduke

- Labour shortage has become worse since the pandemic. WorkBC, the employment centre, encourages those who need help finding work or retraining to contact them.
- Vernon Chamber of Commerce – Turning Points won the non-profit excellence award.

- Interagency meeting to take place at the end of November. Persons involved in a regional harm reduction initiative will attend as a delegation.

Councillor Case

- Asked about the timing of the final grade of Brickyard Road before winter. The CAO confirmed that he would follow up with Public Works.

Councillor Knust

Recently visited the Kootenays and observed the following:

- Kaslo is struggling to a labour shortage due to a rental shortage. Rental suites are being rented to AirBnB customers rather than being used for renters.
- Creston had a public television on display in their community washrooms, showing community events. They also had a hydration station.
- Kootenay Lake has a memorial rock on display with the names of drowning victims. It is a very respectful memorial and reminder of the dangers of water.
- Nelson has a very busy downtown area with numerous art installations.

Tresha Stevens of the Community Resource Centre is conducting a teen needs assessment.

Met with Laurel Grimm prior to her departure.

Councillor Baird

- Attended a Christmas Committee meeting.
- Recreation Services is working on a report on usage, they have been busy. Looking forward to a Commission meeting soon.
- Annual Witch's Dance was well received by the community.
- There was a large number of trick or treaters this year.

Councillor Shishido

Enderby Arts Council meeting October 20th:

- 170 members
- Hosting children and youth workshops.
- Gallery had highest sales yet last month.
- A member approached Councillor Shishido to discuss ways to encourage the downtown to enhance its holiday lighting.
- The Gallery wants to return to having its lease in its own name.

806 Cliff Avenue development:

- Met with an adjacent property owner. There was a suggestion that there is a heron rookery on a neighbouring property. This led to an environmental officer issuing a stop work order for the matter to be investigated.
- The Planner and Deputy Corporate Officer stated that a report was obtained about the subject property. Once the rookery was discovered on a neighbouring property, a management and monitoring plan was developed by a biologist.

Councillor Schreiner

- Attended an Interior Health meeting with Councillor Davyduke and Director Delisle. The topic was drug overdoses. Councillor Schreiner suggested that a C2C meeting be arranged on the topic. The CAO will reach out to Splatsin to request a meeting.

Mayor McCune

Nominations for Excellence in Education was announced by the Premier today.

Area F Director

- The Westside electoral area of the Central Okanagan Regional District has expressed a desire to join RDNO.
- Discussed RDNO's approach to in-person meetings and how not everybody wears a mask, which makes him concerned given how serious COVID-19 is.
- RDNO has provided \$10,000 grant to the Good Food Box. A portion will go to Enderby.

Chief Administrative Officer

- 806 Cliff Avenue subdivision – Met with engineer. They are working on utilities and backfill. The terrain is challenging.
- 506 Regent Ave – a live but unused water service was discovered on the property and deleted.
- McGowan subdivision – Should receive preliminary comments from engineers next week.
- Recreation Services dealing with public health orders.
- New LED lights going in today at City Hall.
- Flood mitigation report is in its final draft stage and should be on the next agenda.
- Arena restoration – Some time has been lost going through some of the processes of dealing with two insurers. We are now approaching our busy ice season, which will make the works more challenging to complete logistically, so staff are working through those things with the City's insurer and the restoration company.
- Community Futures (Debra Lyon) will likely be coming to Enderby once weekly to meet with clients beginning in early 2022.

Vernon North Okanagan Detachment: 3rd Quarter (Jul to Sep) 2021

Moved by Councillor Baird, seconded by Councillor Davyduke
"That Council receives the report for information."

CARRIED

NEW BUSINESSFinancial Support for the Village of Lytton

Moved by Councillor Baird, seconded by Councillor Schreiner
"That Council postpones consideration of the request to provide financial support for the Village of Lytton until staff report back with feedback from Lytton about how best to direct that support."

CARRIED

Discussion:

- Need to determine what the Province is doing.
- CAO suggested visiting the Lytton website to see the burden on the community and their plans. It is unclear what the Province has planned, although they have reportedly appointed two rebuilding liaisons recently.
- This financial request came from a third party, and it is not known if Lytton is soliciting this.
- Sympathy for Lytton – this was a major tragedy.

Disclosure of Contracts - Council

Memo from Chief Financial Officer dated October 26, 2021

Moved by Councillor Shishido, seconded by Councillor Knust

“That Council receives and files the disclosure of contracts memorandum dated October 26, 2021.”

CARRIED

Proposed Date and Time for Spring 2022 Business Walk

Memo from Planner and Deputy Corporate Officer

Moved by Councillor Case, seconded by Councillor Baird

“THAT the Spring 2022 Business Walk take place April 12, 2022 at 10:00 am and includes Area F representation and businesses.”

CARRIED

CORRESPONDENCE AND INFORMATION ITEMS

Ministry of Municipal Affairs Correspondence dated October 26, 2021

Municipal Affairs Statutes Amendment Act (No. 2), 2021

Moved by Councillor Case, seconded by Councillor Davyduke

“THAT Council receives and files the correspondence from the Ministry of Municipal Affairs dated October 26, 2021, with respect to the Municipal Affairs Statutes Amendment Act (No. 2), 2021.”

CARRIED

PUBLIC QUESTION PERIOD

None

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Davyduke

“THAT the regular meeting of November 1, 2021 adjourn at 5:25 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER