



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held via video conference on Monday, November 15, 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 Case, seconded by Councillor Baird
“THAT the November 1, 2021 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of November 1, 2021

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

CARRIED

CONTINUING BUSINESS AND BUSINESS ARISING FROM COMMITTEES AND DELEGATIONS

None

REPORTS

Councillor Shishido

Enderby and District Community Resource Centre:

- Youth needs assessment being worked on
- Early years fair kits made
- 125 hanging baskets to be sold
- No photos with Santa this year
- Staff evaluations went well

Councillor Shishido queried about a childhood needs assessment that the city implemented some time ago. He also asked where the funding came from. The Chief Administrative Officer responded that funding came from the Province. He summarized the outcomes of the report and offered to follow up with Councillor Shishido after the meeting with an overview of the report, its recommendations, and the City's progress to date.

Councillor Davyduke

When the transit bus is parked on Mill Avenue, it is causing a backup of traffic turning off the highway.

The Chief Administrative Officer reported that there is a renewed effort to relocate the bus stop to Mill Avenue west of George Street, where there is more room for a proper pull-out. BC Transit has conducted a survey that appears to support this relocation. The pull-out would be purpose-built as part of the forthcoming redesign for that block of Mill Avenue, which staff are proposing to complete in 2022.

Councillor Knust

Attended a community Christmas planning meeting.

Highway 97A at Brickyard Road:

- There have been two recent accidents at Highway 97A and Brickyard Road. This is a dangerous intersection.
- The Chief Administrative Officer is looking into ICBC accident data. He noted that the rail trail could have a significant impact on the danger at this intersection and that he has been pushing the rail-trail technical group to consider this intersection with extreme care and caution.
- Mayor McCune feels that speed is also a factor. The speed limit should be reduced back to the formerly posted 90 km/hr.

Moved by Mayor McCune, seconded by Councillor Knust

“THAT Ministry of Transportation and Infrastructure review and revise the speed limit on the stretch of Highway 97A between the Highway 97B junction and the City of Enderby back to its former speed limit of 90 km/hr.”

CARRIED

Vaccine status in our community:

- Chief Administrative Officer has had preliminary talks with Interior Health to obtain some Enderby-specific engagement materials. They are looking at a “community champion”

model in the hopes of improving uptake. There is still some more work to get the materials to the point where community champions can be selected and briefed on the initiative.

- Councillor Schreiner observed that reporting of cases on a per capita basis is misleading as they are based on cases per 100,000 population. This gives the perception of a much higher case count in Enderby than is actually the case.

Councillor Case

Remembrance Day services were well organized and well attended. Councillor Davyduke attended the Splatsin service.

Councillor Schreiner

Regional District of North Okanagan Committee of the Whole meeting:

- Discussed the closure of the Armstrong/Spallumcheen landfill which will occur in 2024 or 2025.
- Conservation services conducted patrols on the river. Tickets were issued to both power boat operators and non-boat users.

Councillor Baird

- Attended the Splatsin Remembrance services on November 8.
- Will be attending an Okanagan Regional Library meeting on Wednesday.
- Holiday lights on feature tree in front of library being installed this week.
- Attended Remembrance Day services.
- Will be attending a Rail Trail Governance Advisory Committee meeting on Friday.
- Flooding at MV Beattie Elementary School parking lot appears to have been caused by a blockage in their drainage system. Staff are engaged with School District #83 and working to support them in finding a solution.
- Council is welcome to join Mr. and Mrs. Claus on their wagon trailer at Christmas parade. It will help limit contact with people. There will be no handing out of candy this year.
- City Hall festive lights will be lit on December 3.

Area F Director

Conservation patrols:

- 7 patrols were conducted in our area.
- On Shuswap River, 84% were non-compliant, mostly due to no life jackets.
- There were 20 tickets issued in addition to orders to shore and warnings.
- There were 3 deaths on the Shuswap River this year.
- The river is of great importance to Splatsin.

Sicamous is concerned over the handling of docks by upland owners adjacent to the rail-trail.

Chief Administrative Officer

Arena Restoration:

- Abatement taking place with clean up to be done after the ice season. There are logistical challenges that are being worked through.
- RFP's are being sought for a new concession operator and Zamboni sponsorship.

Holiday lights are now installed on City Hall. A demonstration can be arranged. Asked for assistance in determining the colours.

An updated phone system is being considered as the existing system is archaic and support for it is being phased out.

Discussed several measures to identify and measure unaccounted-for water.

There has been localized ponding in the area due to steady rains. Due to turbidity in the river, the water source has been switched over to the Shuswap Well.

NEW BUSINESS

Doctor Recruitment Request for Letter of Support

Correspondence from P. Vetter

Moved by Councillor Schreiner, seconded by Councillor Knust
“THAT a letter be forwarded to Patricia Vetter, stating that Council strongly encourages Interior Health Authority to prioritize its efforts to recruit and retain another doctor for the City of Enderby.”

CARRIED

The Area F Director stated that he will obtain a letter of support from RDNO also.

Audit 2021 Planning Report

Report from BDO Canada, LLP

Moved by Councillor Case, seconded by Councillor Baird
“THAT the Audit 2021 Planning Report be received and filed.”

CARRIED

Flood Mapping and Risk Assessment Report

Memorandum from Planner and Deputy Corporate Officer & Report from Interior Dams

Moved by Councillor Baird, seconded by Councillor Davyduke
“THAT Council receives and files the City of Enderby Flood Mapping and Risk Assessment Report by Interior Dams dated November 9, 2021;

AND THAT Council directs staff to report back with implementation measures to address the recommendations contained in the City of Enderby Flood Mapping and Risk Assessment Report.”

CARRIED

One-Year Extension of North Okanagan Mutual Aid Agreement

Memorandum from Chief Administrative Officer & Draft Agreement

Moved by Councillor Schreiner, seconded by Councillor Shishido

“THAT Council authorizes the Mayor and Corporate Officer to execute a one-year extension to the North Okanagan Mutual Aid Agreement for firefighting, substantially as presented.”

CARRIED

CORRESPONDENCE AND INFORMATION ITEMS

None

PUBLIC QUESTION PERIOD

Heather Black asked for details of the Christmas Parade. Councillor Baird responded that the parade will take place on December 3rd at 6:00. It is being marshalled by the arena and will proceed to the Visitor Information Centre.

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Baird

“THAT the regular meeting of November 15, 2021 adjourn at 5:28 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER