



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, July 18, 2022 at 4:30 p.m. in Council Chambers.

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

Staff: Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
Planner – Kurt Inglis
Clerk-Secretary – Andraya Holmes

Other: Press and Public

APPROVAL OF AGENDA

Moved by Councillor Case, seconded by Councillor Davyduke
“THAT the July 18, 2022 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of June 20, 2022

Moved by Councillor Shishido, seconded by Councillor Schreiner
“THAT the June 20, 2022 Council Meeting minutes be adopted as circulated.”

CARRIED

CONTINUING BUSINESS AND BUSINESS ARISING FROM COMMITTEES AND DELEGATIONS

Committee of the Whole of July 18, 2022

Moved by Councillor Case, seconded by Councillor Shishido
“THAT Staff investigate the repair or improvement of drainage of ball diamond 4 at Riverside Park and report to the Enderby and District Services Commission.”

CARRIED

DEVELOPMENT MATTERS AND RELATED BYLAWS

Development Variance Permit Application #0041-22-DVP-END

Moved by Councillor Baird, seconded by Councillor Case

“THAT Council authorizes the issuance of a Development Variance Permit for the properties legally described as LOT 14 AND AMENDED LOT B (DD24621f) BLOCK 6 DISTRICT LOT 150 KAMLOOPS (FORMERLY OSOYOOS) DIVISION YALE DISTRICT PLAN 1445 and located at 412 and 410 Kildonan Avenue, Enderby B.C. to permit variances to the following Sections of the City of Enderby Subdivision Servicing and Development Bylaw No. 1278, 2000:

- *Section 2.0 of Schedule “A” by not requiring the construction of Kildonan Avenue to the centreline of the road in accordance with the Local Road Standards;*
- *Section 2.0 of Schedule “A” by not requiring Kildonan Avenue adjacent to the proposed lots to be dedicated a minimum of 9.0 m from the existing mean centreline of the road in accordance with the Local Road Standards;*
- *Section 2.0 of Schedule “A” by not requiring the construction of Crescent Drive to the centerline of the road in accordance with the Local Road Standards;*
- *Section 2.0 of Schedule “A” by not requiring Crescent Drive adjacent to the proposed lots to be dedicated a minimum of 9.0 m from the existing mean centreline of the road in accordance with the Local Road Standards;*
- *Section 6.0 of Schedule “A” by not requiring the provision of street lighting, and*
- *Section 7.0 by not requiring the provision of underground wiring for power, telephone and cablevision.”*

CARRIED

BYLAWS

City of Enderby Bylaw Notice Enforcement Bylaw No. 1581, 2018 Amendment Bylaw No. 1756, 2022 and City of Enderby Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1757, 2022

Moved by Councillor Shishido, seconded by Councillor Baird

“THAT Council gives three readings to the bylaws cited as “City of Enderby Bylaw Notice Enforcement Bylaw No. 1581, 2018 Amendment Bylaw No. 1756, 2022” and “City of Enderby Municipal Ticketing Information (MTI) System Bylaw No. 1518, 2013 Amendment Bylaw No. 1757, 2022”.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Baird

Received a question from a business owner regarding the requirements for having storage containers on their property. Planner will follow up with Councillor Baird after the meeting.

Councillor Schreiner

Asked if there is confirmation from UBCM about meetings that are confirmed yet.

Chief Administrative Officer responded that we will not receive confirmation of the requested meetings until closer to the event, typically in early September.

Councillor Case

It was brought to the attention of Councillor Case at Funtastic that the grounds people working at the ball diamonds have no uniform or identification.

Chief Administrative Officer responded that staff is working with a new uniform provider who starts in September, and has already had a conversation with the Parks Lead Hand about this. One of the challenges is the fact that there are a number of casuals who work in the department, such that a regular uniform service does not work well.

Councillor Davyduke

Noted that it would be nice to have uniforms for people working at the Visitor Centre as well.

Reported that there has been some concern about drivers running red lights at the intersection of Mill Avenue and George Street.

Councillor Baird suggested there should be some advanced signage for this intersection because the sight lines are inadequate. Also added that because of the construction on Mill, there is an excess of cars at the half signal on Knight Avenue trying to turn onto George Street. Has witnessed drivers leaving their vehicles to press the pedestrian signal to change the lights.

The intersection of Howard Avenue, Evergreen Street, and Brickyard Road was also discussed. Chief Administrative Officer noted that this intersection may be implicated in the future re-alignment of Highway 97 as well as the Rail Trail.

Councillor Shishido

Asked if it had been considered to split teams at Funtastic into divisions by age.

Councillor Case responded that dividing up teams by age is a challenge. Different methods have been considered but splitting by age can pose issues because there are teams that have a wide age range within them.

Chief Administrative Officer

Mill Avenue Construction is going well and is on schedule. There was some additional storm infrastructure discovered upon excavation that had to be investigated to determine whether they were abandoned. One of the challenges is that even abandoned storm infrastructure may have active connections that are percolating drainage into the ground.

The campground has been very successful so far this season.

Tuey Park is expected to be opened later this week. There is some work to be done to level the parking lot and pump out washrooms before re-opening.

The Emergency Operations Centre for risk of flooding has been deactivated and there will be an after-action review meeting with Staff later this week. New procedures were put in place for this Emergency Operations Centre that were intended to make the process smoother if the EOC needed to be scaled up to meet the needs of a larger emergency.

The Regional District of North Okanagan is implementing a new emergency alert system soon, and the City of Enderby has been invited to participate. The costs to use this system are relatively small and would be used in cases such as when there is an evacuation order or alert. There will be a lot of advantages to participating in a harmonized emergency alert system, both in terms of cost savings and making it easier for residents to participate.

Has a meeting scheduled on Thursday with Recreation Services to discuss marketing opportunities related to rink boards, and how this could eventually lead to a broader, simplified approach to sponsorship marketing.

Pool design is ongoing. There will be discussions with the architect about at what point in the design process it is best to procurement a contractor for this project. There are benefits and risks to procuring during detailed design versus after design completion that need to be evaluated, but these options are being explored to help manage through the volatility and inflation that is affecting the construction market.

RDNO Building Permit Report – June 2022

Councillor Davyduke asked the Planner if he has noticed a change in the amount of building permits issued.

The Planner responded that things seem to have slowed slightly but there are a number of subdivisions in town that will soon go to market, so he expects an influx in the near future.

Moved by Councillor Baird, seconded by Councillor Case
“THAT the RDNO Building Permit Report – June 2022 be received and filed.”

CARRIED

NEW BUSINESS

Community Event Budget

Moved by Councillor Baird, seconded by Councillor Davyduke
“THAT Council approves a \$900.00 increase to the community events budget to be funded through the Community Enhancement Fund.”

CARRIED

Support for Increase to Funding Contribution for Diamond 4 Infield Extension

Moved by Councillor Case, seconded by Councillor Baird

“THAT Council Increases its Community Enhancement Fund contribution to the Riverside Park Diamond 4 infield expansion from \$3,500 to \$4,000, subject to a matching contribution from the Area F Director”

CARRIED

Support for Joint Community Preparedness Grant Application

Moved by Councillor Schreiner, seconded by Councillor Baird

“THAT the City of Enderby supports a joint application to the 2023 Community Emergency Preparedness Fund – Emergency Operations Centres and Training funding stream in conjunction with other local governments in the Regional District of North Okanagan for an analysis of the options and feasibility of inter-jurisdictional Emergency Management models;

AND THAT the City of Enderby supports the Township of Spallumcheen as the lead funding applicant and receipt of funding for the project;

AND FURTHER THAT Council direct staff to work with the Township of Spallumcheen and other participating jurisdictions on the initiative.”

CARRIED

Funding for Pergola Restoration in Breezeway

Councillor Baird suggested that the decorative slats in the pergola should be removed, at least temporarily, while other decorative options could be explored as replacements.

Mayor McCune agreed that the slats should be removed and that research should be done on options to replace them.

Moved by Councillor Baird, seconded by Councillor Schreiner

“THAT Council authorizes an expenditure of up to \$1,200 from the Community Enhancement Fund for replacement of the beams and joists of both pergolas in the Breezeway connecting Cliff Avenue to the Russell Avenue parking lot.”

CARRIED

Regional District of North Okanagan – Housing Action Implementation Table

Moved by Councillor Schreiner, seconded by Councillor Shishido

“THAT Council affirms the Staff comments as outlined in Schedule ‘A’ of the memorandum titled “Regional District of North Okanagan – Housing Action Implementation Table” dated July 13, 2022;

AND THAT Council directs Staff to send correspondence to the Regional District of North Okanagan indicating the City of Enderby’s position with respect to the Housing Action Implementation Table.”

CARRIED

PUBLIC QUESTION PERIOD

There were no questions from the public.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Davyduke
“THAT the regular meeting of July 18, 2022 adjourn at 5:05 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER