



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Tuesday, September 6, 2022 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
Planner – Kurt Inglis
Clerk-Secretary – Andraya Holmes

Other: Press and Public

APPROVAL OF AGENDA

Moved by Councillor Davyduke, seconded by Councillor Baird
“THAT the September 6, 2022 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of August 15, 2022

Moved by Councillor Knust, seconded by Councillor Baird
“THAT the August 15, 2022 Council Meeting minutes be adopted as circulated.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Baird

Mayor McCune asked if the Christmas committee is still intact and how they will work with the Event Coordinator in the planning of Christmas events.

Councillor Baird reported that the Christmas Committee is still intact and they will meet with the Event Coordinator after initial planning for Halloween is completed to discuss plans for

Christmas. Also noted that the farmers market has expressed interest in having a Christmas market this year.

Councillor Schreiner

Councillor Schreiner, along with Mayor McCune and Councillor Shishido will be attending a fundraiser put on by the Splatsin Development Corporation for a Splatsin youth group.

Councillor Davyduke

Councillor Davyduke has received excellent feedback about the Kids Don't Float kiosks.

Councillor Baird asked when the lifejackets will be put away.

Chief Administrative Officer responded that the life jackets will be put away after Rivers Day.

Councillor Shishido

Councillor Shishido has heard great feedback from businesses about the Events Coordinator.

Councillor Case asked if there is a possibility for the Events Coordinator to help revive the music by the river event.

Chief Administrative Officer responded that this event was previously hosted by the Enderby and District Arts Council.

Councillor Case noted that the Events Coordinator could be a useful resource for the Enderby and District Arts Council to connect with should they decide to revive the event.

Chief Administrative Officer

Chief Administrative Officer reported that construction on Mill Avenue is almost complete and that the project is on budget and there has been positive feedback from the community so far.

Riverside RV Park has exceeded its budgeted revenue for the year and has had a very successful season.

Attended Friday Night Lights and reported that it was a great event. Will be participating in a debriefing meeting with the Events Coordinator next week.

There is an issue with the roof trusses at the lower reservoir. Chief Administrative Officer will be meeting with a contractor to identify options for evaluating and repairing the problem and will report back to Council once more information is known.

Restoration of the Arena is finishing up and ice will be going in on September 7 and will be ready for use about a week later.

Councillor Baird asked if there are many rink board advertisements going in.

Chief Administrative Officer responded that a few have been sold but he had hoped for more. Marketing may need to start earlier next season.

An internal applicant for the public works lead hand position has been appointed, and will take over the position when the current lead hand retires near the end of this year. There will be a posting shortly to backfill the utility worker position that will be vacated by the next lead hand.

Hydrant testing will begin soon. The hydrants on the west side of Highway 97A are slated for tear down this year.

New picnic tables have been installed at Tuey Park.

Bylaw Enforcement Statistics for Second Period of 2022 (May-Aug)

Councillor Schreiner asked if there have been complaints about the weeds on the rail trail corridor from adjacent landowners.

Planner responded that he has not received any complaints recently.

Councillor Knust asked about the best way to contact the Regional District of North Okanagan regarding the lack of maintenance of the rail trail corridor through the city.

Chief Administrative Officer responded that it may be a good option to send a letter. Explained that there were many discussions about the lack of maintenance over the last year and a half with the Regional District of North Okanagan, but no change to the service standard.

Mayor McCune agreed that a letter should be sent and requested that an RDNO representative be invited to attend an upcoming meeting to discuss interim and permanent plans for maintenance and landscaping of the rail trail corridor within the City of Enderby.

Moved by Councillor Knust, seconded by Councillor Schreiner
“THAT a letter be sent to the Regional District of North Okanagan inviting representatives to attend a future meeting to discuss interim and permanent maintenance standards and landscaping of the rail trail corridor through the City of Enderby.”

CARRIED

Councillor Shishido asked if all of the excessive noise complaints in the report were for the same property and if compliance has been reached.

Planner responded that three of the four complaints were about the same property and that so far it seems the property has become compliant.

Moved by Councillor Case, seconded by Councillor Baird
“THAT Council receives the Bylaw Enforcement Statistics for Second Period of 2022 (May-Aug) report for information”

CARRIED

Update on City of Enderby FireSmart Program

Planner gave a brief overview of the memorandum.

Mayor McCune asked what the future of this program could look like for the community and asked if the response from the public has been positive.

Planner responded that there has been a great response from the community and that there is potential in the future for Enderby to be recognized as a FireSmart Community. The program is having a positive impact by improving wildfire resilience.

Moved by Councillor Baird, seconded by Councillor Knust
“THAT Council receives the Update on City of Enderby FireSmart Program report for information.”

CARRIED

NEW BUSINESS

Mill Avenue Bus Stop Relocation Timing and Maud Street Mid-Block Crosswalk Deletion

Moved by Councillor Shishido, seconded by Councillor Baird
“THAT Council receives and files the memo from the Chief Administrative Officer titled “Mill Avenue Bus Stop Relocation Timing and Maud Street Mid-Block Crosswalk Deletion”;

AND THAT Council directs staff to delete the mid-block crosswalk at Maud Street as part of the 2023 line painting program.”

CARRIED

PUBLIC QUESTION PERIOD

Heather Black from the Okanagan Advertiser asked if there is confirmation that the fire ban will be lifted on Friday, September 9, 2022.

Chief Administrative Officer responded that the fire ban is scheduled to be lifted on Friday, but that this may be re-evaluated closer to the date.

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, seconded by Councillor Davyduke
“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) (f), (j) and (k) and to Section 90 (2) (b) of the Community Charter.”

CARRIED

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Case
“THAT the regular meeting of September 6, 2022 adjourn at 5:40 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER