



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, October 3, 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
Chief Financial Officer – Jennifer Bellamy
Planner – Kurt Inglis
Clerk-Secretary – Andraya Holmes

Other: Press and Public

APPROVAL OF AGENDA

The following late item was added to the agenda:

5.3 Community Emergency Preparedness Fund Grant Application

Moved by Councillor Baird, seconded by Councillor Davyduke
“THAT the October 3, 2022 Council Meeting agenda be approved as amended.”

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of September 19, 2022

Moved by Councillor Shishido, seconded by Councillor Baird
“THAT the September 19, 2022 Council Meeting minutes be adopted as circulated.”

CARRIED

PUBLIC HEARINGS

Temporary Use Permit Application #0007-22-TUP-END

The regular meeting gave way to the public hearing at 4:32 p.m.

The regular meeting re-convened at 4:43 p.m.

DEVELOPMENT MATTERS AND RELATED BYLAWS

Temporary Use Permit Application #0007-22-TUP-END

Moved by Councillor Schreiner, seconded by Councillor Baird

“THAT having considered the input of the Public Hearing, Council authorizes the issuance of a Temporary Use Permit for the property legally described as LOT 2 DISTRICT LOT 150 OSOYOOS DIVISION YALE DISTRICT PLAN 2189 and located at 1009 Belvedere Street to allow the placement of a temporary building/structure for office purposes, as shown on the attached Schedule ‘A’, for a three-year period from the date the permit is issued, subject to the following conditions:

- a) The temporary building/structure and its siting must be in compliance with the BC Building Code;*
- b) The dimensions and siting of the temporary building/structure shall be in general accordance with the attached Schedule ‘A’, subject to condition (a);*
- c) The applicant shall provide security in the form of an irrevocable letter of credit, or a cash deposit, in the amount equal to 120% of the estimated costs of removing, transporting and disposing of the temporary building from the subject property.”*

CARRIED

CONTINUING BUSINESS AND BUSINESS ARISING FROM COMMITTEES AND DELEGATIONS

BC Rural Health Network

Moved by Councillor Baird, seconded by Councillor Knust

“THAT the City of Enderby join the BC Rural Health Network”

CARRIED

Community Emergency Preparedness Fund Grant Application

Councillor Baird asked when the fire truck that is currently on order will arrive.

Chief Administrative Officer responded that the current estimate is about 15 months.

Councillor Knust asked if firefighters from the Enderby Fire Department will be responding to Provincial requests to respond in other parts of the Province.

Chief Administrative Officer responded that this is encouraged.

Moved by Councillor Case, seconded by Councillor Davyduke

“THAT Council supports a grant application to the Community Emergency Preparedness Fund for equipment to enhance the Enderby & District Fire Department’s structural and wildland interface firefighting capabilities;

AND THAT Council supports the City of Enderby providing overall grant management.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Baird

Will be attending a Library Board Meeting on Wednesday where the board will be interviewing applicants for a new Chief Executive Officer.

Attended a Rail Trail meeting on September 27. This was the first in-person meeting since the pandemic public health measures began. Discussed fundraising. To date, 14.2 million dollars have been raised for the Rail Trail, which includes the value of grants received. There will be changes to the Governance Advisory Committee with the upcoming elections and Councillor Baird is feeling optimistic for new momentum.

Councillor Shishido

Councillor Shishido reported that the water pressure in the fourth change room at the arena is inadequate when water is being used elsewhere in the facility. Asked if this is an issue that could be looked at by the Enderby & District Services Commission.

Chief Administrative Officer confirmed that this concern could be brought to the Commission.

Moved by Councillor Shishido, seconded by Councillor Davyduke
“THAT Council request the Enderby and District Services Commission to review plumbing improvements to improve water pressure in the Arena.”

CARRIED

Councillor Knust

Councillor Knust asked the Chief Administrative Officer for an update on the lights on the tree on Cliff Avenue.

Chief Administrative Officer responded that the broken branch has been pruned and that he has engaged with the contractor who works on the lights and that they are scheduled to be fixed by the Thanksgiving long weekend.

Councillor Knust reported that it is great to see the digital billboard working again and thanked staff for lighting the billboard, pier lights, and City Hall orange for Truth and Reconciliation Day.

Councillor Davyduke

Attended an interagency meeting at the end of September.

BGC Okanagan is starting up a program in the Enderby area again. Registration is online. There is a fee associated with the program but if cost is a concern this can be addressed.

There is a long waitlist with Turning Points for housing. Housing continues to be a big issue in the community.

Reported that there are many jobs on the board at WorkBC.

The pool and ball diamonds at Riverside Park are closed for the season but the arena is up and running and there is free public skating on many days of the week.

Accompanied her mother to a Chair Fitness program put on by Recreation Services and reported it was a great program and was well attended.

Councillor Baird asked if there is programming run by Recreation Services at Memorial Terrace.

Chief Administrative Officer responded that there have been programs run there in the past by Recreation Services. Recreation Services is looking for more instructors and has to make choices regarding programming based on staff capacity.

Councillor Davyduke suggested that it may be worthwhile to reach out to A.L. Fortune and see if there is interest from students to work as instructors.

Councillor Schreiner

Asked if there has been any follow-up from meetings attended by Council at UBCM.

Council discussed the meetings attended at UBCM and which ministers they would like to follow up with.

Councillor Case

Councillor Case reported that businesses that were open during the 75th Anniversary Event for Enderby Jewellers and the Enderby Lions Club benefitted from the event and there is desire to have more community events held downtown.

Councillor Baird

Asked if Council wants to go ahead with creating customized cards.

Councillor Baird will bring plans for the cards to the next Council meeting.

Mayor McCune

Asked for letters to be sent to both Area F Director Delisle and the outgoing gardening contractor to thank them for their service and contributions to the community.

Chief Administrative Officer Report

Reported that the Mill Avenue bus stop and shelter relocation is scheduled for mid-October.

The Utility Worker I position closes today for external applicants. There is a large volume of applicants and shortlisting will begin tomorrow.

Renewal of Diamonds 1 and 4, and the infield extension of Diamond 4 are nearing completion.

The gardening contract request for proposal has been posted and there will be advertising this week. There is an upcoming mandatory site meeting for potential contractors with the outgoing gardener.

The community marketing video request for information has been posted.

FireSmart mitigation works are proceeding. The Planner showed some photos of the works and explained how the work positively impacts wildfire resilience in some key wildland fire interface areas within the City.

Chief Administrative Officer reported that there is planning being done on the best way to repair the reservoir structure and that there will likely be a temporary fix completed for this winter, so that the structure could be removed and replaced.

PUBLIC QUESTION PERIOD

There were no questions from the public.

ADJOURNMENT

Moved by Councillor Knust, seconded by Councillor Davyduke
“THAT the regular meeting of October 3, 2022 adjourn at 5:46 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER