



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, March 20, 2023 at 4:30 p.m. in Council Chambers.

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Present: Acting Mayor David Ramey  
Councillor Tundra Baird  
Councillor Roxanne Davyduke  
Councillor Brian Schreiner  
Councillor Shawn Shishido  
Councillor Sarah Yerhoff

Absent: Mayor Huck Galbraith

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

Other: Press and Public

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### **LAND ACKNOWLEDGEMENT**

We respectfully acknowledge that we are on the traditional and unceded territory of the Secwepemc.

### **APPROVAL OF AGENDA**

Moved by Councillor Schreiner, seconded by Councillor Davyduke  
*“THAT the March 20, 2023 Council Meeting agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Meeting Minutes of March 6, 2023

Moved by Councillor Baird, seconded by Councillor Yerhoff  
*“THAT the March 6, 2023 Council Meeting minutes be adopted as circulated.”*

CARRIED

### **DELEGATIONS**

Shirley Fowler, Councillor, City of Armstrong

Ms. Fowler gave an overview of the Communities in Bloom program. Communities are evaluated annually based on several categories:

- Community Appearance
- Environmental Action
- Heritage Conservation
- Tree Management
- Landscape
- Plant and Floral Displays

Communities are scored on a scale of 1-5 Blooms and everyone in the community is encouraged to get involved.

Explained that there is a an option for gradual entry into the program that allows a community to pick three of the categories to be evaluated on in the first year.

Councillor Schreiner asked how Enderby would get started.

Ms. Fowler explained that when Armstrong joined the Communities in Bloom program, they started by holding a meeting for interested community members. Ms. Fowler offered to facilitate this meeting in Enderby if there is a desire to do the same. Explained that a good place to start is to catalogue what is already existing in Enderby that fits into the categories and start thinking about the gaps that could be filled.

Acting Mayor Ramey asked what the cost to the City is in Armstrong in terms of staff time.

Ms. Fowler responded that the registration fee for Armstrong is paid by the City, but that there are no staff hours allocated to Communities in Bloom. It is all supported by volunteers.

Acting Mayor Ramey asked about the process for putting the committee for Communities in Bloom together.

Ms. Fowler explained that this was not difficult. There has been lots of enthusiasm about the program.

Chief Administrative Officer asked if there is a deadline to register for the program.

Ms. Fowler responded that Enderby could submit registration in April but she would offer her assistance if the City wishes to register after that date.

Acting Mayor Ramey thanked Ms. Fowler for her presentation.

#### Neil Fidler, Enderby and District Arts Council

Mr. Fidler gave an overview of the report submitted to Council and explained that the Enderby and District Arts Council is requesting \$4000 in funding for 2023. This is the same amount as was given annually before the pandemic.

Councillor Baird asked what the cost was to host Music by the River, and if the costs were recovered.

Mr. Fidler replied that costs were approximately \$1000 per band, and that the costs were recovered by sponsorships. The events covered their own costs. There are insufficient people to

coordinate and organize Music by the River, but the Arts Council has resumed its monthly Coffee House events at the Seniors Centre. This has been a great success.

Councillor Baird asked if the Enderby and District Arts Council has been working with the Events Coordinator.

Mr. Fidler responded that there has been communication with the Events Coordinator regarding the Easter celebrations and providing music for the Friday morning Markets in the summer months.

Councillor Schreiner asked if more volunteers are needed.

Mr. Fidler responded that the Arts Council is in need of volunteers to plan events.

Acting Mayor Ramey asked Mr. Fidler to clarify the difference between the Courtyard Gallery and the Arts Centre.

Mr. Fidler explained that the Courtyard Gallery features juried art and is a more formal gallery. The Arts Centre hosts exhibitions open to artists of all ages with no cost to them. The space also welcomes artisans and crafters. The Arts Centre also has classroom space where workshops and classes are held.

Councillor Davyduke thanked Mr. Fidler for the work the Enderby and District Arts Council does to engage youth in the community.

Acting Mayor Ramey thanked Mr. Fidler for his presentation.

### **CONTINUING BUSINESS AND BUSINESS ARISING FROM COMMITTEES AND DELEGATIONS**

#### **Climate Action Delegation Request**

Moved by Councillor Baird, seconded by Councillor Davyduke  
*“THAT Council refers the climate action delegation requests presented to Council at its regular meeting of March 6, 2023 to the forthcoming 2023 strategic planning session.”*

**CARRIED**

#### **Food Action Committee Delegation Request for Edible Landscaping**

Moved by Councillor Shishido, seconded by Councillor Yerhoff  
*“THAT Council designates the following public garden locations for an edible landscaping pilot project:*

- *A southeast portion of the Breezeway connecting Cliff Avenue to Lambly Lane*
- *Three planters in Cenotaph Park*

*AND THAT Council directs staff to report back to Council prior to the commencement of the Gardens and Grounds Maintenance Contract in 2024 with an evaluation of the pilot project.”*

**CARRIED**

### **REPORTS**

Mayor and Council Reports

Councillor Baird

Attended the Vernon Winter Carnival Awards Ceremony.

Had a tour of the baseball diamonds with some of the baseball user groups to discuss possible storage space.

Toured some potential garden spaces for the edible landscaping pilot project with the Chief Administrative Officer.

Councillor Schreiner

Will be attending a Regional District of North Okanagan meeting as well as a Hospital Board meeting.

Councillor Yerhoff

Attended a FACT Committee meeting.

There is a job fair taking place at WorkBC on March 30 from 3-5 pm. Many local employers will be in attendance.

Councillor Davyduke

Has been in contact with A.L. Fortune to invite students to attend the WorkBC job fair. Students who attend can report this as a career activity.

There are two businesses from the Enderby area that are participating in the Enterprize Challenge. The final showcase is on May 18<sup>th</sup> at the Performing Arts Centre in Vernon and tickets will be available for purchase in April. Reported that many of the participants this year are from rural areas.

The Enderby and District Community Resource Centre is selling hanging flower baskets. Orders must be in by April 11<sup>th</sup>, and pick-up will be on May 11<sup>th</sup>.

Community Futures North Okanagan is hosting a Business After 5 event March 21<sup>st</sup> from 5-7pm and has invited Council to tour their new facility.

Attended an Early Years Committee meeting. The Unplug and Play week was a huge success with 1100 adults and 1800 children participating.

Councillor Shishido

The Enderby and District Museum Society is hosting a volunteer appreciation barbeque in August. Restoration of the firetruck is ongoing. The History of Enderby book written by Bob Cowan is being edited to incorporate an update, and the revised book should be published by November 2023.

The Enderby Fish and Game Club is hosting a rifle shoot event on April 8<sup>th</sup>. There is also an axe throwing and archery range being built at the Kingfisher shooting range.

Acting Mayor Ramey

Had a meeting with the Enderby librarian, Dawn Wierzbicki. She is working on many different programs at the library for people of all ages. There are also baby chicks currently at the library. Ms. Wierzbicki has a wish list for the library for Council to consider during their strategic planning.

Attended the Enderby and District Arts Council coffee house. The event was well attended.

Councillor Davyduke volunteered to help organize a Coffee with Council event, suggested sometime in April or May.

Acting Mayor Ramey responded that this is a good idea and should be discussed when Mayor Galbraith returns.

Chief Administrative Officer

Asked Council if the meeting to discuss the Code of Conduct on April 3<sup>rd</sup> could be repurposed for a draft budget review instead. The Code of Conduct session would be rescheduled. Council agreed.

Construction is continuing on Peacher Crescent and is on schedule. A stormwater box culvert has been installed that will help with stormwater management in the area and downstream.

Congratulated Jared Dedood of Public Works for completing a chlorine handling course.

Met with the refrigeration mechanic to discuss the temperature differential issue on one of the sheets of ice in the curling rink. Options to address this issue are being evaluated.

RDNO Building Permit Report – February 2023

Moved by Councillor Baird, seconded by Councillor Shishido  
*“THAT the RDNO Building Permit Report – February 2023 be received and filed.”*

CARRIED

**NEW BUSINESS**

Community Futures Annual Recap – 2022

Moved by Councillor Baird, seconded by Councillor Davyduke  
*“THAT the Community Futures Annual Recap – 2022 be received and filed.”*

CARRIED

Curbside Spring Pruning and Garden Waste Collection Program

Moved by Councillor Shishido, seconded by Councillor Baird  
*“THAT Council provides early budget approval for the curbside spring pruning and garden waste collection program, valued at \$5,500 plus internal equipment charges;*

*AND THAT Council establishes the date for curbside spring pruning and garden waste collection program as April 23, 2023.”*

CARRIED

**CLOSED MEETING RESOLUTION**

Moved by Councillor Yerhoff, seconded by Councillor Schreiner

*“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) (k) of the Community Charter.”*

CARRIED

**ADJOURNMENT**

Moved by Councillor Baird, seconded by Councillor Schreiner

*“THAT the regular meeting of March 20, 2023 adjourn at 6:37 p.m.”*

CARRIED

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**ACTING MAYOR**

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**CORPORATE OFFICER**