



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, December 18, 2023 at 4:30 p.m. in Council Chambers.

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

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

Other: Press and Public

LAND ACKNOWLEDGEMENT

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

APPROVAL OF AGENDA

Moved by Councillor Ramey, seconded by Councillor Yerhoff
“THAT the December 18, 2023 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of December 4, 2023

Councillor Shishido noted a typographic error on page 5 of the minutes of December 4, 2023.

Moved by Councillor Shishido, seconded by Councillor Yerhoff
“THAT the December 4, 2023 Council Meeting minutes be adopted as amended.”

CARRIED

BYLAWS

City of Enderby Lane Naming Bylaw No. 1784, 2023

Moved by Councillor Schreiner, seconded by Councillor Baird
“THAT Council gives three readings to the City of Enderby Lane Naming Bylaw No. 1784, 2023.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Yerhoff

Attended the Legion Meat Draw and reported that it was well attended.

Attended a FACT Meeting.

Councillor Schreiner

Delivered some Christmas cards to businesses in the community.

Attended an Enderby & District Services Commission meeting.

Has been discussing with members of the community a potential beautification committee for the City and will be bringing more information to Council in the new year.

Councillor Ramey

Attended the Meat Draw at the Legion.

Attended an Enderby & District Services Commission meeting.

Councillor Baird

Christmas events are wrapping up. Reported that the Legion won the Best Decorated Business contest by receiving the largest number of food bank donations and donated their prize to the Food Bank.

Had a meeting with other appointed members to the judging panel and the Planner regarding the planned street banner renewal for 2024. Information about the project will be publicly announced before Christmas and submissions will be accepted in the new year.

The Legion had a record setting 50/50 at their Meat Draw event.

Councillor Shishido

Attended the Legion Meat Draw.

Attended a meeting with representatives from Sproing, Councillor Baird, and the Planner regarding the community marketing video.

Reported that the Enderby & District Services Commission meeting went well. Reported that Riverside Park was given to the ball user groups in hopes that the U17 Provincial Championship will be held there the weekend following July 1st.

Mayor Galbraith

Volunteered at Santa's Workshop.

Attended the Seniors Christmas Lunch.

Handed out Christmas Cards to businesses.

Chief Administrative Officer

Reported that City Hall will close at the end of the day on Friday, December 22nd, and reopen on Tuesday, January 2nd at 8:30am. During this time, Public Works and Parks will still be working. Cemetery requests and emergency dog control issues will still be addressed. Voicemails are transcribed and emailed out, so there will be monitoring for emergent issues. Noted that garbage collection will occur on Boxing Day, but recycling collection has been postponed from Christmas Day to Saturday, December 30th.

Reported that he has been working with the Fire Chief on some proposed changes to the fire apparatus fleet, which will add some new capabilities while relatively reducing overall fleet costs. A high-level evaluation has been completed through an independent expert at Mitchell and Associates. A preliminary discussion will be happening with the Shuswap River Fire Protection District prior to bringing the matter forward at the next Council meeting.

As previously reported, an investigation is ongoing of the brine leak at the arena on the skating rink side. Brine loss has fluctuated dramatically, both up and down, over the last several weeks. Steps have been taken to stockpile and directly add calcium chloride to maintain the freezing temperature of the solution, and staff are shutting down the system overnight, which should reduce any potential loss by roughly half. A variable frequency drive is also being sourced for our brine pump to reduce our energy consumption and further stem the brine loss. The existing header is at end of life and particulate matter is being filtered out of the solution at a high rate, indicating that replacement will be required next year. When the header is replaced, it will also be set back further in its trench, so that the brine lines can be pressure tested in the future.

A proposed new agreement for building inspection from RDNO has been received. It is coming quite late in the year and contains some changes, so the Chief Administrative Officer has requested a short-term extension of the existing agreement to provide some time to review the impacts and discuss with other communities who contract on the same basis.

Thanked the fire department for aiding Mr. and Mrs. Claus in their tour of the community last night.

Councillor Davyduke

Attended an Enderby & District Community Resource Centre board meeting.

Attended an inter-agency meeting and reported that the volunteer drivers program is exploring different funding options as they have a large volume of requests and drivers are beginning to feel burned out.

Reported that the food bank has received many donations this holiday season.

Reported that there will be a winter youth sports program going ahead this winter.

Attended the meeting regarding the community banner renewal planned for next year.

Attended the Legion Meat Draw.

Council Inquiries

Councillor Schreiner asked if the snow removal on the Rail Trail will continue through the winter.

Chief Administrative Officer responded that the snow removal is not done by the Rail Trail owners but by some community 'snow angels'.

Councillor Ramey noted that a member of the community raised concerns about the Rail Trail crossing at the Belvedere/Evergreen/Howard intersection. Explained that the concern was about the lowered grade of the crossing and concerns about the grade change where it dips makes it difficult to access.

Chief Administrative Officer responded that the grade is relatively flat through the intersection, and there is not an elevation change when walking along the Rail-Trail.

Councillor Shishido noted that at the previous Enderby & District Services Commission meeting, the Commission decided not to move forward with lighting ball diamonds one and two, or providing a letter of support for the project, because of the cost. Further discussions on lighting or the use of the space previously intended for ball diamond 5 have been postponed until the Area F Master Parks Plan is completed early in 2024.

Mayor Galbraith asked if there has been a letter sent to UBCM regarding the lack of consultation with municipalities in relation to forthcoming zoning and OCP changes.

Chief Administrative Officer responded that he has requested the letter that will be sent by the Regional District of North Okanagan but it was not yet drafted as of when he made the request. There will be ongoing discussions with RDNO around collaboration and harmonization.

RDNO Building Permit Report – November 2023

Moved by Councillor Baird, seconded by Councillor Yerhoff
"THAT Council receives and files the RDNO Building Permit Report – November 2023."

CARRIED

NEW BUSINESS

Christmas Carolling – Road Closure Application

Moved by Councillor Shishido, seconded by Councillor Yerhoff

“THAT Council approves the City of Enderby Event Coordinator’s Road Closure application which proposes to close Cliff Avenue from George Street to Vernon Street, and Belvedere Street from Cliff Avenue to Speers Lane, on Tuesday December 19, 2023 from 1:00 – 2:00 pm for the purposes of a Christmas carolling event;

AND THAT Council exempts the application from the requirement to petition affected businesses as part of the proposed road closure, subject to the applicant providing advance notice of the road closure to businesses adjacent to the road closure area.”

CARRIED

Council Strategic Plan Scorecard 2023

Moved by Councillor Shishido, seconded by Councillor Yerhoff

“THAT Council receives and files the memorandum, “Council Strategic Plan Scorecard 2023”.”

CARRIED

Local Government Infrastructure Planning Grant Program – Grant Application to Review and Update Asset Management Inventory

Moved by Councillor Baird, seconded by Councillor Yerhoff

“THAT Council directs Staff to submit a grant application to the Provincial Infrastructure Planning Grant Program to review and update the City of Enderby’s asset management inventory;

AND THAT should the grant application to the Provincial Infrastructure Planning Grant Program be successful, Council authorizes a local contribution of \$10,000 to be funded through taxation and user fees.”

CARRIED

Appointments to the Okanagan Regional Library Board for 2024

Moved by Councillor Baird, seconded by Councillor Ramey

“THAT Council appoints Councillor David Ramey as Library Trustee and Mayor Huck Galbraith as Alternate Trustee to serve on the Okanagan Regional Library Board in 2024.”

CARRIED

CORRESPONDENCE AND INFORMATION ITEMS

Advocacy – Red Light Cameras and Speed Cameras

Moved by Councillor Yerhoff, seconded by Councillor Shishido

“THAT Council receives and files the City of Victoria memo and correspondence from Marianne Alto, Mayor of Victoria to Honourable Mike Farnworth, Minister of Public Safety and Solicitor General dated November 1, 2023”

CARRIED

Draft Pest Management Plan for Provincial Public (Crown) Lands in Southern and Coastal British Columbia

Moved by Councillor Baird, seconded by Councillor Yerhoff

“THAT Council receives and files the correspondence from Art Guite, Art Guite Consulting, Agent for BC Ministry of Forests dated November 29, 2023”

CARRIED

Call for Resolutions for 2024 SILGA Convention

Council discussed that there will be strategic planning for 2024 happening early in the year, and that it would be best to consider this topic after that has concluded.

Moved by Councillor Baird, seconded by Councillor Yerhoff

“THAT discussion on possible resolutions for the 2024 SILGA Convention be postponed until the meeting of February 20, 2023.”

CARRIED

Concerns Regarding Vehicle Activity on Salmon Arm Drive

Council discussed the concerns about speed and crosswalk safety.

Councillor Schreiner asked if the speed board could be placed in this area.

Chief Administrative Officer responded that there has already been a request for this and that there are plans to place the speed board at this location in the spring.

Moved by Councillor Shishido, seconded by Councillor Baird

“THAT Council directs staff to send a letter to the Royal Canadian Mounted Police requesting an increased police presence on Salmon Arm Drive near M.V. Beattie to monitor for speed and traffic violations and report back to Council with their findings;

AND THAT the speed reader board be placed on Salmon Arm Drive near the M.V. Beattie crosswalk in the spring;

AND FURTHER THAT letters be sent to M.V. Beattie and A.L. Fortune encouraging increased education on the use of crosswalks, specifically pedestrian controlled crosswalks”

CARRIED

PUBLIC QUESTION PERIOD

Jackie Pearase, Rivertalk noted that it has been announced that Enderby Minor Fastball will be hosting the U17 Provincial Championships at Riverside Park on the weekend following July 1st, 2024.

CLOSED MEETING RESOLUTION

Moved by Councillor Baird, seconded by Councillor Yerhoff

“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) (c) and 90 (2) (b) of the Community Charter”

CARRIED

MATTERS RELEASED FROM IN-CAMERA

Splatsin Municipal Type Service Agreements 2024 Extension

Moved by Councillor Schreiner, seconded by Councillor Shishido

“THAT Council authorizes a one-year extension of the Municipal Type Service Agreements for water, sanitary sewer, and fire protection with Splatsin through December 31, 2024;

AND THAT this matter be released from in camera.”

CARRIED

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Ramey

“THAT the regular meeting of December 18, 2023 adjourn at 5:52 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER