

# THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, March 18, 2024 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 Baird *"THAT the March 18, 2024 Council Meeting agenda be approved as circulated."* 

CARRIED

## ADOPTION OF MINUTES

Meeting Minutes of March 4, 2024

Moved by Councillor Shishido, seconded by Councillor Schreiner *"THAT the March 4, 2024 Council Meeting minutes be adopted as circulated."* 

CARRIED

# **DELEGATIONS**

Diane Hutchison, President, and Nik Vischschraper, Vice President, Enderby & District Chamber of Commerce

Ms. Hutchison explained there was a start-up committee formed in 2023 to explore options for a business association and the decision was made to re-establish the Enderby & District Chamber of Commerce.

An AGM was held in February 2024 that elected a board and created a strategic plan for 2024/2025. Ms. Hutchison gave an overview of the Strategic Plan including the Chamber's Vision, Mission, Values, and strategic priorities for the upcoming years. Priorities include:

- Membership / Chamber Development.
- Business Support.
- Networking and Collaboration.

Councillor Schreiner asked what kind of support from the City the Chamber is requesting.

Ms. Hutchison explained that there will be a launch event and membership drive held on April 25<sup>th</sup> at the Cardiff Miller Art Warehouse. The Chamber is requesting financial support from the City to host this event. There will also be a forthcoming request for ongoing funding from the City, as well as a request to renew an office sharing agreement.

Councillor Schreiner asked if the Chamber will be inheriting the previous Chamber's bank account and if there are financial statements available.

Ms. Hutchison responded that the Chamber will be inheriting the bank account used by the Chamber previously. A budget is being developed and the Chamber has retained Rossworn Henderson as their accountant to help them get caught up on their financial statements.

Chief Administrative Officer explained that Council previously resolved to contribute \$500 to the group for a meeting to explore the feasibility of a business association. This funding was not expended and is available for the launch event.

Councillor Baird suggested that the Chamber should speak with the Planner about putting event information on the community billboard.

Mayor Galbraith asked Mr. Vischschraper if Splatsin is supportive of the Chamber being reestablished.

Mr. Vischschraper responded that he could not speak for Splatsin, but the Splatsin business community is in support.

## **DEVELOPMENT MATTERS AND RELATED BYLAWS**

Development Variance Permit #0068-24-DVP-END

The Planner gave an overview of the application.

The applicant, Trent Sismey, thanked staff for their work on the application and Council for their time.

Moved by Councillor Shishido, seconded by Councillor Baird

"THAT Council authorizes the issuance of a Development Variance Permit for the property legally described as LOT 9 DISTRICT LOT 226 OSOYOOS DIVISION YALE DISTRICT PLAN 151 EXCEPT: (1) PARCEL A (E10462) (2) PLAN 22948 and located at 247 Brickyard Road, Enderby, to permit variances to the following Sections of the City of Enderby Subdivision Servicing and Development Bylaw No. 1278, 2000:

- Section 4.0 of Schedule "A" and Schedule "B" by not requiring a connection to a community sanitary sewage system for the proposed subdivision as shown on the attached Schedule 'A'; and
- Section 4.2.9 of Schedule "A" by permitting an on-site sewage disposal system on a lot less than 2 hectares in size, as shown on the attached Schedule 'A',

subject to the following conditions:

- 1. Any on-site sewage disposal system on the proposed lots must be an approved sewerage system under Part 3 of the Sewerage System Regulation; and
- 2. The property owner must register a covenant on the title of the property which requires that as a condition of any future Building Permit issuance, the owner must provide a sworn affirmation acknowledging that they are aware that:
  - *i.* The issuance of variances does not limit the City's ability to require connection to the City's community sanitary sewer systems in the future, at the property owner's expense; and
  - *ii.* It would be prudent to plumb and pre-service for community sewer on any future buildings of the property, in order to minimize the potential connection costs, if required by the City in the future."

CARRIED

## **BYLAWS**

# Development Applications Procedures Bylaw No. 1586, 2016 Amendment Bylaw No. 1787, 2024

Chief Administrative Officer explained that under a certain set of circumstances, Bill 44 prohibits public hearings being held. In the absence of a public hearing, staff are proposing to still notify adjacent land owners and request written submissions that will be read out during the regular meeting, so that Council may still consider the representations of affected properties without the proceeding becoming a public hearing.

Moved by Councillor Baird, seconded by Councillor Shishido "THAT Council receives and files the memo titled Bill 44 – Update to Development Applications Procedures Bylaw dated March 14, 2024;

AND THAT Council gives Three Readings to The Corporation of the City of Enderby Development Applications Procedures Bylaw No. 1586, 2016 Amendment Bylaw No. 1787, 2024."

CARRIED

## **REPORTS**

#### Mayor and Council Reports

#### Councillor Shishido

Attended an Enderby & District Museum Society meeting and reported that sales of the History of Enderby book are going well. Also reported that the Museum Society was pleased with Council's decision to contribute to the restoration of Enderby's first fire truck and that they are working to have it roadworthy to participate in the next Christmas Parade.

The next Enderby & District Museum Society meeting will take place on April 15th.

Listened to an interview on CBC with Mayor Galbraith about Hockeyville and gave kudos for how the interview was handled.

#### Councillor Davyduke

Reported that the Enterprize Challenge hosted by Community Futures has 20 participants this year and the final showcase will take place on May 9<sup>th</sup> at the Performing Arts Centre in Vernon.

Community Futures is also hosting workshops for business owners and entrepreneurs in April including a human resources workshop on hiring, training, and retaining staff, and a Business Model Canvas workshop to help build or adjust business plans.

#### Councillor Yerhoff

Attended a FACT meeting and reported that things are going well.

The WorkBC Job Fair was well attended and there will be a Get Connected event held at the Seniors Centre on May 7<sup>th</sup>.

Reported that it is great so see so much excitement from the community for both Hockeyville and the upcoming Easter event.

#### Councillor Schreiner

Councillor Schreiner reported that there have been wildfire detectors installed within the RDNO and asked for some information on if the Enderby area may be a candidate for this technology.

Chief Administrative Officer responded that he will obtain information and advance it to Council.

Councillor Schreiner reported that Dianne Hutchison has been recommended to be appointed to the Advisory Planning Commission for Area F.

Reported that road line paint at some of the Rail Trail crossings is fading and that there have been ongoing issues with people not picking up after their dogs on the trail.

Chief Administrative Officer responded that he will reach out to RDNO and follow up on the need for more dog waste bags and garbage cans along the trail. Line painting of the Rail Trail crossings will be completed at the same time as throughout the City. RDNO will make a determination as to which crossings need to be repainted. This will occur after street sweeping is complete.

#### Councillor Ramey

Spoke to the editor of the Penticton Herald who will include information about voting for Enderby for Hockeyville in that publication.

#### Councillor Baird

Planning for the Easter event is going well.

Attended the WorkBC Job Fair.

Reported that the Good Food Box program is going well and the contact for the program is Vallerie Byrne.

Has been reaching out to other communities regarding Hockeyville.

#### Mayor Galbraith

Has given a few interviews regarding Hockeyville and has been working on promoting the community in the contest.

#### Chief Administrative Officer

Street sweeping is scheduled for March 29<sup>th</sup> and spring pruning curbside pickup is planned for Sunday, April 21<sup>st</sup>. Line painting will be scheduled after street sweeping.

Reported that the new pool project is moving into the design development stage. There will be a site meeting with the construction manager later this week. The Class D Cost Estimate is expected within the next two weeks.

Russell Avenue reconstruction detailed design should be finalized this week, then the project will go out to tender.

The gazebo concession services contract has closed. The contract will be awarded this week.

The command/utility fire truck quote opportunity has now closed. 4 bids were received, and staff are evaluating each.

Planning for Easter is under way with the Events Coordinator and is going well so far. The official web page with the complete itinerary will be released shortly.

A few members of Council have advised as to rumors of a closure of the Kault Hill area of Highway 1, which would significantly impact traffic through Enderby. Chief Administrative Officer reported that he has been in touch with the Ministry of Transportation, and they advise that there is no planned closure at Kault Hill, but there is a closure already in place for the Tappen Valley bridge replacement, which is not expected to have a significant traffic impact upon Enderby.

Announced that the City was largely successful on its Vision Zero grant towards the purchase of two traffic calming devices – a portable "stealth" radar unit to collect critical "real world" traffic data as well as a portable speed sign that helps to remind drivers of the speed limit and their travel speed. These will both help to enhance traffic and pedestrian safety in our community and enable us to collect better data to improve our decision making. Thanked the Planner for his initiative in making this grant application.

Acknowledged one of the City's Parks Department members, Peter van Iperen, who retired on Friday. His service was appreciated and he has played an important role recently, as acting lead hand. In this role, he was instrumental to coordinating for the arena repairs that are under way

and, as well, he has helped to pull together cost estimates on the larger age-related repairs that need to be completed in accordance with the arena's condition assessment, but which will require significant grants. With his help, these larger capital items have been moved closer to being shovel-ready, which makes them more attractive to grantors.

Councillor Ramey asked for a status update on Arena repairs.

Chief Administrative Officer reported that the corroded header has been removed and the next step will be to pressure test the brine lines to see if the brine leak can be detected.

Councillor Ramey asked why the Rail Trail hasn't been completed to the road at the south end of town. Noted that if it were, a person could walk a loop instead of just out to the closure and back.

Chief Administrative Officer responded that he believes the construction was ended at the current location because of funding available for the construction of the test section, and that it would be resumed as part of the larger grant for completing the entire trail.

Councillor Ramey noted that the stairs in Riverside Park were discussed by the Enderby & District Arts Council as a possible location for public art. Asked if this might be a possibility.

Chief Administrative Officer responded that the area has had some issues with vandalism due to a lack of ability to view the area, but that it would be great to have public art there.

Councillor Shishido asked about a meeting with School District 83 about shared facilities.

Chief Administrative Officer responded that there will be a meeting regarding the joint use of recreation spaces upcoming.

#### RDNO Building Permit Report – February 2024

Moved by Councillor Baird, seconded by Councillor Ramey *"THAT the RDNO Building Permit Report – February 2024 be received and filed"* 

CARRIED

#### NEW BUSINESS

#### Hockeyville Campaign Discussion

Kaylee Wells and Sheryl Hay, Recreation Services gave an overview of everything they have been working on so far for the Hockeyville Campaign.

Some of the work already completed includes:

- How to Vote videos and posters.
- Business radio ads from Total Restoration and Double Barrell have been changed to highlight Enderby for Hockeyville.
- There will be announcements made at the Vernon Vipers, Salmon Arm Silverbacks, and Coy Cup games during voting weekend.
- Highway signs in Grindrod and Enderby have been changed.
- Posters are being distributed to businesses.
- Recreation Services has challenged businesses in Enderby to decorate their windows.

- Mayor Galbraith did an interview for CBC.
- Kaylee Wells will be doing an interview with Bounce Radio.
- Kaylee Wells and Councillor Shishido will be presenting to Vernon City Council on March 25<sup>th</sup>.

Ms. Wells reported that on March 29<sup>th</sup> voting will open at 6 a.m. and there will be volunteers from A.L. Fortune with signs on the highway to remind people to vote. There will also be a voting party at the Splatsin Daycare and the Legion will be open to help people vote.

On March 30<sup>th</sup> from 1:30-3:30 p.m. there will be road hockey and hot dogs at the Enderby Arena. Voting closes at 2:00 p.m.. At 3:30 p.m. watch parties for Hockey Night in Canada begin at the Arena and Curling Club and the winner will be announced during the first intermission.

Councillor Ramey suggested that movie theatres may be willing to play a message before showing films.

Angie Clowry, Team Leader from Lumby for Kraft Hockeyville 2016 noted that in Lumby, window markers were distributed to help businesses decorate their windows. Ms. Clowry spoke to the importance of social media in getting the word out to vote for Enderby and explained that she has been working to get as many people as possible lined up to make videos stating that they are voting for Enderby to be posted next week.

Councillor Schreiner asked how the NHL pre-season game ticket sale worked when Lumby won in 2016.

Ms. Clowry explained that there was a ticket lottery that community members could sign up for to win a chance go to either the pre-game show or the game itself. She explained that Kraft and the NHL were excellent to work with.

#### Dog Park Survey Results

Councillor Ramey stated that he believes there is sufficient support from the community to continue down the path of developing a dog park. Reported that there was a great number of responses to the survey and that respondents were largely in support of the concept.

Mayor Galbraith noted that the response from Area F residents was great and generally in support of the concept. Suggested that there may be land outside of the City of Enderby that might work well for a dog park.

Councillor Ramey noted that many people already exercise their dogs at Riverside Park and that it would be a good place for a dog park.

Chief Administrative Officer explained that Riverside Park is under the control of the Enderby & District Services Commission who have postponed discussion on the use of the open space in the southeast corner of Riverside Park until the release of the Area F Master Parks Plan. Noted that the next Commission meeting will be held in May and that these survey results could be referred to the Commission and asked to be taken under consideration in this decision making.

Councillor Shishido explained that in light of the survey responses, and recent land use analysis, he doesn't believe there is a space in the City of Enderby large enough to create a dog

park that will be useful for the community. Also expressed concerns about the costs of developing and operating the park and the impact to the taxpayers.

Councillor Ramey responded that the cost of developing and operating the park would be relatively small and that there may be community groups who would help to fund the project. Explained that in Chase, the Lions Club paid for the construction of their dog park in full.

Councillor Davyduke noted that it was great so see such a large response from the community to this survey. Asked if the best location for a dog park was close by, but outside of the City, what would next steps be.

Chief Administrative Officer responded that the survey results could be referred to Area F and to Splatsin to see if they are interested in having a conversation about the initiative.

Councillor Shishido voiced concerns that this project should be talked about in the greater context of strategic planning and that it should not be taking staff time until after it has been prioritized in the strategic plan.

Chief Administrative Officer explained that if Council decides to support the development of a dog park in principle, it will be discussed during strategic planning and prioritized.

Councillor Ramey suggested the land on Meadow Crescent owned by the Evangelical Chapel should be considered.

Moved by Councillor Shishido, seconded by Councillor Davyduke *"THAT Council receives and files the dog park survey results."* 

CARRIED

Moved by Councillor Schriener, seconded by Councillor Ramey "THAT Council supports in principle the process of developing a dog park, subject to available lands and budget."

CARRIED

Moved by Councillor Ramey, seconded by Councillor Baird "THAT the results of the Dog Park Survey be referred to Area F, Splatsin, and the Enderby & District Services Commission."

CARRIED

Moved by Councillor Ramey, seconded by Councillor Baird "THAT Council postpones discussion of the service level of the proposed dog park until Staff reaches out to the Evangelical Chapel and reports back on the availability of the Meadow Crescent Property."

CARRIED

#### **CORRESPONDENCE AND INFORMATION ITEMS**

Moved by Councillor Baird, seconded by Councillor Shishido

"THAT Council receives and files the correspondence and information items titled:

• Support for Bill-34 dated March 7, 2024."

CARRIED

# PUBLIC QUESTION PERIOD

There were no questions from the public.

# ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Ramey "THAT the regular meeting of March 18, 2024 adjourn at 6:31 p.m."

CARRIED

MAYOR

CORPORATE OFFICER