



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, April 15, 2024 at 4:30 p.m. in Council Chambers.

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

Absent: Councillor Brian Schreiner

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 Baird, seconded by Councillor Ramey
“THAT the April 15, 2024 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of April 2, 2024

Moved by Councillor Baird, seconded by Councillor Yerhoff
“THAT the April 2, 2024 Council Meeting minutes be adopted as circulated.”

CARRIED

DELEGATIONS

Audit Final Report for the Year Ended December 31, 2023

Presentation by Markus Schrott, BDO

Mr. Schrott gave an overview of the audit process and explained that there were no areas of concern to report.

Mr. Schrott reported that the audit for the year ended December 31, 2023 is complete pending the approval by Council of the audited financial statements.

Acceptance of Audited Financial Statements

Moved by Councillor Baird, seconded by Councillor Shishido
“THAT Council receives the 2023 Audited Financial Statements as presented;

AND THAT Council approves the 2023 Audited Financial Statements.”

CARRIED

Geeteshwar Anand and John Reed, Shuswap Economic Development Society

Mr. Reed and Mr. Anand gave an overview of the Shuswap Community Broadband Network project. The Shuswap Economic Development Society would like to create their own Open-Access Fibre infrastructure that is community-owned and operated to service communities that do not have access to adequate internet and are likely to remain underserved. They have applied for a Connecting Communities BC Grant that could fund up to 90% of the project.

The initial phase of the project will service 16 communities in the CSRD, but future phases could service communities in neighbouring regional districts, including rural areas surrounding Enderby.

The Shuswap Economic Development Society is waiting on a decision on grant funding from Connecting Communities BC and is requesting a letter of support from Council for the project.

Councillor Shishido asked about the difference between broadband and 5G.

Mr. Anand responded that the broadband network would bring a physical hard-line internet connection to communities that don't currently have access to it. This project would not rely on cellular towers.

Moved by Councillor Baird, seconded by Councillor Ramey
“THAT Council provide a letter of support to the Shuswap Economic Development Society for the Shuswap Broadband Project.”

CARRIED

PUBLIC HEARINGS

Public Input on 2024 Budget

The Chief Financial Officer read out the one written submission that was received.

Lesley McGuire

-Opposed an increase in taxes for attendance of two members of Council at a golf fundraising event.

Council noted that this item had already been removed from the draft budget at the previous meeting.

BYLAWS

2024 Budget Bylaws

Moved by Councillor Baird, seconded by Councillor Davyduke

“THAT Council gives first reading to the bylaws cited as “City of Enderby 2024 – 2028 Financial Plan Bylaw No. 1788, 2024”, “City of Enderby Annual Tax Rate Bylaw No. 1789, 2024”, “City of Enderby Sewer Frontage Tax Bylaw No. 1790, 2024”, “City of Enderby Water Frontage Tax Bylaw No. 1791, 2024” and “City of Enderby Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1792, 2024”.

AND THAT Council considers the public input received, respecting the 2024-2028 Financial Plan;

AND FURTHER THAT Council gives second and third readings to the bylaws cited as “City of Enderby 2024 – 2028 Financial Plan Bylaw No. 1788, 2024”, “City of Enderby Annual Tax Rate Bylaw No. 1789, 2024”, “City of Enderby Sewer Frontage Tax Bylaw No. 1790, 2024”, “City of Enderby Water Frontage Tax Bylaw No. 1791, 2024” and “City of Enderby Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1792, 2024”.

CARRIED

REPORTS

Mayor and Council Reports

Councillor Baird

Attended the Enderby & District Museum Society Annual General Meeting and presentation on the history of flooding in Enderby.

Has been working with the Events Coordinator on planning for the Enderbeer & Wine event that is scheduled for September 21st.

Councillor Ramey

Nothing to report.

Councillor Yerhoff

Looking forward to the community clean-up event.

There is a new community service available called “Sleep in Heavenly Peace” that provides beds for children to families who may not be otherwise able to afford them.

Went to the exhibit of banner submissions at the Arts Centre and reported that the submissions were great.

The Get Connected Enderby event will be held at the Seniors Centre on May 7th from 1–4 p.m. and will showcase several local service providers.

Councillor Davyduke

Will be attending the Get Connected Enderby event.

Reported that the first farmers market of the year was great.

The Enterprize challenge final showcase is on May 9th in Vernon and tickets are available online at no cost.

Reported that Ben Eby is running a Legacy Basketball & Mental Performance camp at A.L. Fortune and already has 50 kids registered to participate.

Attended an Enderby & District Community Resource Center meeting and reported that the volunteer driver group has been working on securing some funding to keep this service going.

The Enderby & District Community Resource Centre hanging baskets fundraiser is ongoing and orders must be in by April 24th.

Has received good feedback from the community about street sweeping.

Councillor Ramey asked about access to school facilities outside of school hours and who Council should speak with about having that access extended to other community groups.

Chief Administrative Officer responded that there is a joint use agreement in place that allows Recreation Services to use the school facilities for community recreation programs, but that would not cover non-recreation programs.

Councillor Ramey asked if Council could appear at a school board meeting.

Chief Administrative Officer responded that that is a possibility. Noted that he has invited the School Board Trustee to appear at a Council meeting and suggested that the invitation be re-extended.

Council asked the Chief Administrative Officer to reach out again to the School Board Trustee to invite them to a Council meeting.

Councillor Shishido

Attended the Enderby & District Museum Society Annual General Meeting and reported that they are working with an archeologist and Splatsin to examine some rocks with markings that were discovered in the area.

Reported that the Museum is working on a Cemetery tour and asked about the maintenance of the Cemetery.

Chief Administrative Officer responded that there is a grounds maintenance contractor who takes care of the grounds but does not do maintenance of headstones.

Councillor Shishido reported that the community marketing video is nearing completion.

Reported that ball has started for the season and that there have been lots of people coming out to watch.

Mayor Galbraith

Mayor Galbraith asked for an update on the GoFundMe for the Arena.

Chief Administrative Officer responded that he helped the organizer with the wording that was used in the fundraiser. Reported that the value raised so far can be seen online and that the City has also received approximately \$300 in donations directly.

Chief Administrative Officer

Reported that street sweeping has been completed.

Crack sealing will be happening on April 15th and 16th in select parts of town.

Line painting is expected to begin next week with the long lines. Hand painting of crosswalks and parking stalls will follow later.

Russell Avenue reconstruction will be going to tender on or around April 18th and is expected to close on May 9th.

Spring pruning curbside pickup is planned for Sunday, April 21st.

The Our Enderby clean-up challenge is scheduled for Saturday, April 27th.

A test of the Fire Department siren is scheduled for April 23rd at 7pm. Advance notification will be going out through Alertable, and to Dispatch, neighbouring fire departments, RCMP and ambulance, Shuswap River Fire Protection District, Area F and RDNO, Splatsin, and local media.

A longer duration test of the water distribution system reservoir 1 bypass program will be taking place, in preparation for an autumn reconstruction of reservoir 1. Staff met with Interior Health last week to review what this testing would look like and to address all considerations around our test scenarios and how reservoir 1 will be returning to service at the end of the test period. During this testing, staff will be looking at system performance while performing a variety of stress scenarios involving the loss of a water source, the loss of power to booster 2, and fire flow conditions in several parts of the community. During one such test, staff will need to issue a precautionary water quality advisory when water is sent directly from the Shuswap Well to Reservoir 2. A form will be put out on the City website this week, inviting the public to report any unusual changes in water supply or pressure, so that staff can understand any localized issues, ahead of the reservoir construction.

A helicopter contractor working on behalf of FortisBC will be performing aerial surveying of several work zones in the North Okanagan, including the Enderby/Deep Creek area, between April 26th and June 15th. Notice of this will be posted on the City social media channel tomorrow.

Councillor Baird asked if there is a planned start date for construction of the new pool.

Chief Administrative Officer responded that the plan is still to break ground in late August.

Mayor Galbraith asked if there is any update on Rail Trail construction.

Chief Administrative Officer responded that rezoning in Sicamous to allow for the trail seems to be moving forward and construction has started elsewhere along the Rail Trail.

RDNO Building Permit Report – March 2024

Moved by Councillor Baird, seconded by Councillor Shishido
“THAT the RDNO Building Permit Report – March 2024 be received and filed.”

CARRIED

CORRESPONDENCE AND INFORMATION ITEMS

North Okanagan Fire Training Centre 2023 Highlights

Moved by Councillor Baird, seconded by Councillor Shishido
“THAT Council receives and files the North Okanagan Fire Training Centre 2023 Highlights.”

CARRIED

Correspondence from Ravi Kahlon, Minister of Housing

Councillor Ramey expressed concerns about the possibility that a developer may be able to provide cash-in-lieu for affordable housing.

Councillor Baird asked about Staff capacity in relation to the coming changes.

Chief Administrative Officer responded that Council should expect to see a plan soon from Staff on the plans on how Staff plans to approach implementing the required changes.

Moved by Councillor Baird, seconded by Councillor Shishido
“THAT Council receives and files the correspondence from Ravi Kahlon, Minister of Housing, titled Bill 16, dated April 8, 2024 and titled British Columbia Housing Shortage, dated April 10, 2024.”

CARRIED

Infrastructure Planning Grant

Moved by Councillor Baird, seconded by Councillor Yerhoff
“THAT Council receives and files the correspondence from Anne Hand, Ministry of Municipal Affairs, titled Infrastructure Planning Grant, dated April 3, 2024.”

CARRIED

PUBLIC QUESTION PERIOD

There were no questions from the Public.

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, 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) (k) and 90 (2) (b) of the Community Charter.*”

CARRIED

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Yerhoff
“*THAT the regular meeting of April 15, 2024 adjourn at 7:25 p.m.*”

CARRIED

MAYOR

CORPORATE OFFICER