



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, April 22, 2025 at 4:30 p.m. in Council Chambers.

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

Absent: Mayor Huck Galbraith
Councillor Sarah Yerhoff

Staff: Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
Manager of Planning, Community Safety and Bylaw Compliance – Kurt Inglis
Manager of Strategic Priorities and Community Services – Kelsey Campbell
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 Schreiner
“THAT the April 22, 2025 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of April 7, 2025

Moved by Councillor Shishido, seconded by Councillor Davyduke
“THAT the April 7, 2025 Council Meeting minutes be adopted as circulated.”

CARRIED

DELEGATIONS

Audit Final Report for the Year Ended December 31, 2024

Presentation by Angie Spencer, BDO

Ms. Spencer gave an overview of the audit process and the financial statements and explained that there were no areas of concern to report.

Ms. Spencer reported that the audit for the year ended December 31, 2024 is complete pending the approval by Council of the audited financial statements.

Acceptance of Audited Financial Statements

Moved by Councillor Shishido, seconded by Councillor Ramey
“THAT Council receives the 2024 Audited Financial Statements as presented;

AND THAT Council approves the 2024 Audited Financial Statements.”

CARRIED

PUBLIC HEARINGS

Public Input on 2025 Budget

There were no submissions from the public.

BYLAWS

2025 Budget Bylaws

Moved by Councillor Schreiner, seconded by Councillor Shishido
“THAT Council gives first reading to the bylaws cited as “City of Enderby 2025 – 2029 Financial Plan Bylaw No. 1809, 2025”, “City of Enderby Annual Tax Rate Bylaw No. 1810, 2025”, “City of Enderby Sewer Frontage Tax Bylaw No. 1811, 2025”, “City of Enderby Water Frontage Tax Bylaw No. 1812, 2025” and “City of Enderby Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1813, 2025”;

AND THAT Council considers the public input received, respecting the 2025-2029 Financial Plan;

AND FURTHER THAT Council gives second and third readings to the bylaws cited as “City of Enderby 2025 – 2029 Financial Plan Bylaw No. 1809, 2025”, “City of Enderby Annual Tax Rate Bylaw No. 1810, 2025”, “City of Enderby Sewer Frontage Tax Bylaw No. 1811, 2025”, “City of Enderby Water Frontage Tax Bylaw No. 1812, 2025” and “City of Enderby Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1813, 2025”.”

CARRIED

Inter-Community Business License Bylaw – Amendment

Moved by Councillor Shishido, seconded by Councillor Ramey
“THAT Council gives first, second, and third readings to the bylaw cited as “The Corporation of the City of Enderby Inter-Community License Bylaw No. 1430, 2008 Amendment Bylaw No. 1814, 2025”;

AND THAT Council gives notice of its intention to adopt “The Corporation of the City of Enderby Inter-Community License Bylaw No. 1430, 2008 Amendment Bylaw No. 1814, 2025” by posting notice at the public notice board at City Hall and provides an opportunity for persons who consider themselves affected by the proposed bylaw to make representations to Council at its Regular Meeting of May 5, 2025.”

CARRIED

Loan Authorization Bylaw – Outdoor Pool

Councillor Shishido identified a typographical error in the proposed bylaw.

Moved by Councillor Shishido, seconded by Councillor Ramey
“THAT Council amends the bylaw cited as “Barnes Park Outdoor Pool Loan Authorization Bylaw No. 1815, 2025” by replacing each reference to “One Million Eight Hundred Dollars” with “One Million Eight Hundred Thousand Dollars”;

AND THAT Council gives first, second, and third readings of the bylaw cited as “Barnes Park Outdoor Pool Loan Authorization Bylaw No. 1815, 2025” as amended.”

CARRIED

REPORTS

Mayor and Council Reports

Councillor Davyduke

Attended the Enderby Easter celebration and reported that it was a well attended event. Noted that there were many attendees from other communities.

The Community Futures Enterprize Challenge is down to five finalists, one being North Okanagan Consulting, which is based in Enderby. The final pitches will take place on May 8th at the Vernon Performing Arts Centre.

Has received good feedback about street sweeping.

Councillor Shishido

Attended an Enderby & District Museum Society meeting and reported that they are planning a volunteer drive.

Has received great feedback from user groups regarding the new Grindrod Ball diamond.

Councillor Schreiner

Will be attending SILGA.

Councillor Ramey

Attended an Enderby & District Arts Council meeting and reported that the rental space in the back of the arts centre was well used in March. There is currently a display of youth art in the

exhibition hall. Reported that the Arts Council is looking for board members and volunteers and will be selling hot dogs at the farmers market again this year as a fundraiser.

Councillor Baird

Attended a Chamber of Commerce monthly meeting.

Attended the Easter event.

Has received good feedback about the new Grindrod Ball diamond.

Asked if there is an implementation timeline for the recommendations made by the Public Art Select Committee.

Chief Administrative Officer responded that he is working with Public Works to put together an implementation plan and timeline.

Chief Administrative Officer

Construction of the lower reservoir has begun. The contractor has finished placing the drain rock. Next steps will be preparing for the valve chamber, underslab piping, and footings.

Public messaging is now out for the Stage 2 water restrictions, which go into effect on May 1st.

The digital billboard at the highway is not functional. Staff are waiting for the arrival of a replacement part from the sign supplier, which will hopefully fix the issue.

The request for qualifications for a consultant to assist with the Official Community Plan, Zoning Bylaw, and Subdivision Servicing bylaw updates has closed. Staff are meeting with the preferred consultant next week for a scoping meeting.

The Planner will be delivering a planning workshop prior to the start of Council's regular meeting of May 5th, beginning at 3:30pm.

The new pool construction fencing went up late last week and the construction trailer arrived this afternoon. A revised construction schedule is expected tomorrow, at which point coordinating will begin for a groundbreaking ceremony. The construction manager may end up removing the white graffiti-covered gazebo that is flush with skateboard park to give them a larger working area. The southern portion of the skate park may also need to be fenced off to add to the work area. The shop drawing approval process is expected to ramp up significantly over the next few weeks, which will involve engagement with the Parks department and Recreation Services.

The district heating line ground disturbance restoration in Barnes Park is nearly complete. The contractor cut in a small swale to deal with some drainage from an adjacent retaining wall. This is a temporary solution, as the whole area may change when the old pool is decommissioned.

The tender for Granville Avenue will be issued this week. The detailed design is being finalized and some of the logistical challenges are being addressed up front so that these items can be worked into the pre-tender site meeting.

Street sweeping went well on Friday. Line painting is expected to start later this week, which typically occurs in the evenings and early mornings when traffic is minimal.

Spring pruning collection is set for April 27th. Thanked the Fire Department for their work on this item.

Thanked everyone who helped with Easter. It was a great day for the community and Staff have received a lot of positive feedback about the new location for the event. While it was moved here temporarily due to the pool construction, staff will be evaluating for moving it to Riverside Park permanently, given how well it worked.

RDNO Building Permit Report – March 2025

Moved by Councillor Shishido, seconded by Councillor Schreiner
“THAT Council receives and files the RDNO Building Permit Report – March 2025.”

CARRIED

PUBLIC QUESTION PERIOD

There were no questions from the public.

CLOSED MEETING RESOLUTION

Moved by Councillor Shishido, 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 Shishido, seconded by Councillor Schreiner
“THAT the regular meeting of April 22, 2025 adjourn at 5:47 p.m.”

CARRIED

ACTING MAYOR

CORPORATE OFFICER