

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, May 5, 2025 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

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 Yerhoff THAT the May 5, 2025 Council Meeting agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

Meeting Minutes of April 22, 2025

Moved by Councillor Shishido, seconded by Councillor Schreiner *THAT the April 22, 2025 Council Meeting minutes be adopted as circulated.*

CARRIED

DELEGATIONS

Enderby and District Curling Club

Steve Campbell, Ice Technician for the Enderby & District Curling Club, explained that the Curling Club would like to replace the dehumidifier at the curling rink. The dehumidifier that is currently being used was previously in the arena and moved over when the arena received a new dehumidifier a number of years ago. This dehumidifier is still functioning but is very old and inefficient and makes a droning noise when operating.

The Curling Club has received three quotes for the replacement of the dehumidifier and although none of the contractors will guarantee the quotes, he expects cost to replace the dehumidifier to come in between \$40,000 and \$45,000. The curling club is requesting that the City cover half the cost of the replacement.

Councillor Schreiner requested that the Curling Club's financial statements be supplied to the City to help with consideration of this request.

Councillor Baird asked about the John Pritchard Memorial Foundation funds.

Chief Administrative Officer responded that these funds fall under the scope of the Enderby & District Services Commission and that one possible course of action is to make a referral to the Commission regarding this request.

Councillor Shishido asked how much the Curling Club pays in rent to the City per year for use of the facility.

Chief Financial Officer responded that the rent fees are \$9,000 per year.

Mayor Galbraith thanked Mr. Campbell for his presentation.

Update to Official Community Plan, Zoning Bylaw, and Subdivision Servicing Bylaw

Dan Penner of Urban Systems explained that Urban Systems has been selected as consultant to assist the City with updates to the Official Community Plan, Zoning Bylaw, and Subdivision Servicing Bylaw with a focus on compliance with requirements related to new provincial housing legislation.

Explained that this process will take place throughout 2025 with plans to have the bylaws adopted before end of year. There will be a community engagement portion that is scheduled for the end of June.

The community engagement portion is intended to take place over one week and will include youth and senior engagement, stakeholder meetings, an open house, and pop-up booths at select locations in the City.

Council discussed community stakeholders that should be approached including Splatsin, the Enderby Lions Club, and the Enderby & District Chamber of Commerce. Council also identified increasing housing options, especially rentals and housing for seniors, as a priority.

Mayor Galbraith thanked Mr. Penner for his presentation.

BYLAWS

2025 Budget Bylaws

Moved by Councillor Baird, seconded by Councillor Schreiner THAT Council adopts 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 Ramey, seconded by Councillor Shishido THAT Council adopts the bylaw cited as "The Corporation of the City of Enderby Inter-Community License Bylaw No. 1430, 2008 Amendment Bylaw No. 1814, 2025".

CARRIED

Loan Authorization Bylaw – Outdoor Pool

Moved by Councillor Ramey, seconded by Councillor Baird THAT Council adopts the bylaw cited as "Barnes Park Outdoor Pool Loan Authorization Bylaw No. 1815, 2025".

CARRIED

Water and Sprinkling Regulation Bylaw No. 1468, 2010 Amendment Bylaw No. 1817, 2025

Moved by Councillor Schreiner, seconded by Councillor Yerhoff
THAT Council gives first, second, and third readings to the bylaw cited as "City of Enderby
Water and Sprinkling Regulation Bylaw No. 1468, 2010 Amendment Bylaw No. 1817, 2025".

CARRIED

Preauthorized Payment Plans

Moved by Councillor Ramey, seconded by Councillor Yerhoff THAT Council receives the Preauthorized Payment Plans memorandum dated April 29, 2025 for information:

AND THAT Council gives first, second, and third readings of the bylaw cited as "City of Enderby Property Tax Prepayment Plan Bylaw No. 1400, 2007 Repeal Bylaw No. 1816, 2025".

CARRIED

REPORTS

Mayor and Council Reports

Councillor Davyduke

The final presentation for the Enterprize Challenge is taking place this week and one of the finalists is an Enderby business.

Attended the Enderby & District Garden Club Spring Plant Sale and reported there was a good turn out at the event.

Attended the BC Drumline Provincial Championship hosted by A.L. Fortune and congratulated the junior and senior drumlines from A.L Fortune for their first-place finishes.

Councillor Shishido

Attended an event at the Splatsin Centre to raise awareness for Missing and Murdered Indigenous Women, Girls, and Two-Spirit Individuals. Reported that there were approximately 200 people in attendance and that the joint statement made by Splatsin and The City of Enderby was presented at the event as an important and historic document for our communities to have created together.

Reported that the Splatsin Tsm7aksaltn Society's annual golf tournament is upcoming on June 13th.

Councillor Yerhoff

Has an upcoming meeting with Jody Fobe, President of the Enderby & District Chamber of Commerce.

Reported that there is an event upcoming at the Quilakwa Campground on May 8th after 4:30 p.m. in support of a cross-Canada bike ride for diabetes.

Councillor Schreiner

Nothing to Report.

Councillor Ramey

Reported that renovations are ongoing at the Enderby Library.

Councillor Baird

Attended the Community Clean-Up event.

Attended the BC Drumline Provincials and reported that it was excellent and well attended.

Attended SILGA in Merritt and reported that there were some excellent speakers and that it was great to get to know some of the newer elected officials from surrounding communities.

Mayor Galbraith

Nothing to report.

Chief Administrative Officer

Construction of the lower reservoir is progressing and is generally on schedule. The first continuous pour will be occurring at the end of this week, so there will be a fair bit of truck traffic in the area. The City is now in Stage 2 water restrictions, and staff will be doing further educational engagement with the community.

A revised construction schedule for the pool has been received that shows substantial completion in mid-April 2026, with pool testing, operator training, and facility handover near May 1, 2026. One of the things that the Parks Department will be working on this week is how to reconfigure the irrigation system in Barnes Park, as it is impacted by pool construction. A groundbreaking ceremony is being coordinated with federal and provincial colleagues for the new pool.

There will be some replacement trees planted in Barnes Park soon, and a columnar oak on Cliff Avenue was replaced last week. Thanked the Manager of Planning, Community Safety and Bylaw Compliance for coordination and grant writing, and Public Works for the installation.

The planters from the grassy knoll east of the Health Centre have been relocated. Four of these planters are now in the raised meridian area of the parking lot behind City Hall.

The Granville Avenue reconstruction request for proposals closes on May 9th. Six contractors attended the pre-tender site meeting. In the background, staff is working with Interior Health staff to accommodate some of their program and client needs. The Red Cross Loan Cupboard will be relocated to the Visitor Centre during the project and will store their equipment in the foyer of the Water Treatment Plant.

Line painting has been progressing over the last two weeks. Most of the hand work has been completed and the long lines are now being repainted.

The new Parks position has been posted and the City has received many resumes already.

The digital sign on the highway has been restored to functionality. Thanked the Manager of Planning, Community Safety and Bylaw Compliance for his work on resolving the issue quickly with the sign supplier.

Councillor Ramey asked about the changes to the pedestrian walkway on Waterwheel Street and if the plan is to extend it to the existing sidewalk. Reported that there is a lilac bush that is very close to the constructed road that forces pedestrians to walk on the road.

Manager of Planning, Community Safety and Bylaw Compliance responded that the path will not be extended, but that he will review the location of the lilac bush and that this could be addressed with the adjacent property owner if it is a hazard.

Councillor Baird reported that there is a Mountain Bike Park in Merritt that was built by the City and asked about liability concerns with a facility like this.

Chief Administrative Officer responded that there is liability with any City-operated facility. The responsibility of the City is to make sure that the facility is not operated negligently, and that people using it are made aware of and waive the risks.

Councillor Ramey reported that there is water coming up from the pavement at the bottom of 3rd Avenue.

Chief Administrative Officer will investigate this with Public Works.

2024 Statement of Financial Information

Moved by Councillor Ramey, seconded by Councillor Yerhoff THAT Council approves the 2024 Statement of Financial Information.

CARRIED

Drinking Water Annual Report 2024

Moved by Councillor Shishido, seconded by Councillor Baird

THAT Council receives and files the City of Enderby Drinking Water Annual Report 2024.

CARRIED

Wastewater System Annual Report 2024

Moved by Councillor Baird, seconded by Councillor Shishido

THAT Council receives and files the City of Enderby Wastewater System Annual Report 2024.

CARRIED

NEW BUSINESS

Consent for North Okanagan Fire Dispatch Establishment Amendment Bylaw No. 3040, 2025

Moved by Councillor Schreiner, seconded by Councillor Yerhoff THAT Council provides consent for the adoption of North Okanagan Fire Dispatch Establishment Amendment Bylaw No. 3040, 2025.

CARRIED

Disclosure of Contracts - Council

Moved by Councillor Shishido, seconded by Councillor Ramey THAT Council receives the Disclosure of Contracts – Council memorandum dated April 28, 2025 for information.

CARRIED

Ratification of Grant to Splatsin MMIWG2S Event

Moved by Councillor Ramey, seconded by Councillor Baird THAT Council ratifies its decision to provide a grant of \$500 to the Splatsin Missing and Murdered Indigenous Women, Girls, and 2-Spirit Event of May 1, 2025, to be funded from the grants budget line item.

CARRIED

PUBLIC QUESTION PERIOD

There were no questions from the public.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Shishido *THAT the regular meeting of May 5, 2025 adjourn at 6:17 p.m.*

CARRIED

May 5,	2025
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MAYOR	CORPORATE OFFICER