

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, October 21, 2019
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

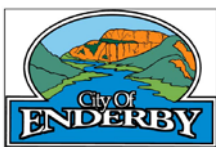
1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

Committee-of-the-Whole Minutes of October 7, 2019

3. PORTFOLIO REPORTS

4. ADJOURNMENT



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, October 7, 2019 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Brad Case
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Staff: Chief Administrative Officer – Tate Bengtson
Clerk Secretary – Laurel Grimm
The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Shishido, seconded by Councillor Davyduke

“That the October 7, 2019 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of September 16, 2019

Moved by Shishido, seconded by Councillor Baird

“That the September 16, 2019 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Case

- Attended the 2019 UBCM Trade Show and Conference in Vancouver, BC. The City of Enderby had good representation.
 - o Over the last decade, Enderby has seen a 10% increase in police files with no corresponding increase in police enforcement.
 - o Concerns raised over lack of regulations for the sale of cannabis with Indigenous nations. Cannabis Act (Bill C-45) Amendments and improvements to the process outlined in Section 119 of BC’s Cannabis Control and Licensing Act will help to clarify the regulation and distribution of cannabis for Indigenous nations.
- Attended the Splatsin golf dinner which was also well attended.

Councillor Davyduke

- Attended the Thanksgiving meat draw which was hosted at the Royal Canadian Legion Branch #98. Councillor Shishido was a great master of ceremonies and over \$500 as raised in the 50/50 draw.

- Attended the 2019 UBCM Trade Show and Conference in Vancouver, BC.
 - o Enderby had strong representation.
 - o Attended the Disrupting Money Laundering seminar and criminal law discussion as well as learned about local government funding opportunities for mental health. Discussion on harm reduction grants, different philosophies and concerns including limited transportation to treatment facilities.

Councillor Shishido

- Attended the 2019 UBCM Trade Show and Conference in Vancouver, BC
- Good presentation for Tourism Arts and Culture.
- Enderby and District Arts Council (EDAC) meeting on September 18, 2019. Would like to see a stage at Barnes Park. Discussion about converting the white structure on the east side of Barnes Park into a bandshell. Councillor Case will discuss the concept with Sperlich Log Homes. They are currently discussing a fundraiser “Light a Bulb” which would allow people to purchase a bulb to light up a Christmas tree.
- Mural painting at Transition Marketing Services.
- Arts Festival was a success. EDAC and the Art Gallery are preparing to vote on a proposed merger.

Area F Director

- Attended the 2019 UBCM Trade Show and Conference in Vancouver, BC
- Area F will not be providing the Okanagan Regional Library with an operating grant or property tax exemption for their equivalent share of the 2020 property taxes.
- November 1, 2019 pool design informal workshop to brief elected officials on progress.

Council noted that there have been concerns raised about campers located at the park on Inch Logan Road. The campers have stated that this is Crown Land and they are permitted to camp at this location for up to 14 days. The Chief Administrative Officer briefed the Area F Director and Council on the history of this park, which escheated to the Province.

Next Rail Trail Corridor meeting will be on November 15, 2019.

Mayor McCune

- The Rural Dividend grant model was changed by the Province to redirect the funds from rural communities to only those which were affected by the downturn in the forest industry. This will have impacts for the approach to implementing Rail Corridor plans. The Shuswap Trail Alliance is aware of the change.
- Ministry of Transportation and Infrastructure open house on October 23, 2019 from 5:00 to 7:30 p.m. at the Seniors Center.

Councillor Schreiner

- Attended the Emergency Program evacuation route planning workshop.
- Fostering Transportation Network Services in Small Communities late UBCM Resolution Submission received great feedback and support from other communities. Compliments to Councillor Shishido on the meeting with the minister responsible for recreation on the new pool concept that is being developed.
- Proposed a location for the next Christmas party.

Councillor Knust

- Attended the 2019 UBCM Trade Show and Conference in Vancouver, BC
 - o Harvest Hut Small Talk Forum received very well. Councillor Knust has since sent the presentation to several other communities to be presented to Council.
 - o Discussion on SILGA Lunch and table discussions regarding small rural communities was beneficial.

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Case

“That the October 7, 2019 Committee of the Whole meeting adjourn at 4:30 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER