

**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL
AGENDA**

DATE: Monday, March 2, 2020
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 February 18, 2020

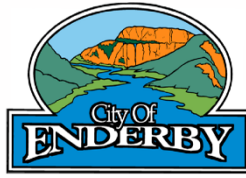
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3. PETITIONS AND DELEGATIONS

Monaghan Engineering & Consulting Ltd.: Hubert Ave and 3rd Ave Concept Design Presentation
Drawings circulated under separate cover

4. PORTFOLIO REPORTS

5. ADJOURNMENT



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Tuesday, February 18, 2020 at 4:01 p.m. in the Council Chambers of City Hall

Present: Councillor Tundra Baird
Councillor Brad Case
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shishido

Staff: Chief Administrative Officer – Tate Bengtson
Clerk Secretary – Laurel Grimm

The Press and Public

Noting that there was a quorum of Council present but the Mayor and Acting Mayor were absent, the Corporate Officer called the meeting to order at 4:01 p.m. and turned the meeting over to the members present to choose a Chair.

Councillor Knust nominated Councillor Baird, seconded by Councillor Schreiner.

Councillor Case nominated Councillor Schreiner, Councillor Schreiner declined the nomination.

Councillor Baird was nominated by acclamation to chair the meeting.

APPROVAL OF AGENDA

Moved by Councillor Case, seconded by Councillor Schreiner

“That the February 18, 2020 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of February 18, 2020

Moved by Councillor Schreiner, seconded by Councillor Case

“That the February 18, 2020 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Case

Councillor Case attended the Land to Table meeting at Splatsin Conference Centre. Discussed Enderby and District Food Bank strengths including the ability to focus on fundraising to purchase direct from local business and farmers at a discounted rate. This makes it more sustainable for the producers and the Food bank is not reliant on donations alone.

Councillor Schreiner

Attended the Emergency Management Committee Meeting on February 6, 2020 which will be discussed during the Regular Council Meeting.

Attended the RDNO Regional Agricultural Meeting where Flood Readiness was discussed. Fortune Parks Amendment Bylaw and Regional Growth Strategy were supported. The Regional Growth Strategy will be sent out to member jurisdictions for acceptance. RDNO is sending out letters asking about member jurisdictions' priorities. RDNO has also completed a report on climate change projections and impacts.

Councillor Baird

Enderby and District Services Commission Meeting (EDSC).

Councillor Shishido entered the meeting (4:11 p.m.)

The EDSC continues discussions with Area F regarding the potential upgrade of the Grindrod Ball Diamonds. A delegation will attend an RDNO Meeting to make a presentation. The EDSC has supported moving forward with detailed design for Diamond #5. Attended the Family Day Celebrations at A. L. Fortune Secondary School. The Okanagan Regional Library held a soap making and essential oils workshop which was very well attended, and the Museum AGM on February 21st will feature a presentation on the 70's and 80's. Visa/Mastercard will be accepted at Recreation Services this upcoming Season.

Councillor Shishido

Have been receiving complaints from the public about the sidewalk in front of 612 Cliff Avenue; Bylaw to follow-up.

The EDCRC is creating a Senior's Outreach Position to reach out to seniors in the community that are living in isolation. A policy manual has been developed and they will be hosting a Positive Behavior Workshop. They have thanked the City of Enderby for the donation of in-kind digital billboard sponsorship. The EDCRC will be looking at the Drill Hall file for further background on the its connection to the Drill Hall.

Chief Administrative Officer

In the last stages of concept design for 3rd Avenue and Hubert Avenue are being completed. This will be coming forward at the first meeting in March 2020 for presentation to Council. Snow hauling continues.

ADJOURNMENT

Moved by Councillor Schreiner, seconded by Councillor Shishido

“That the February 18, 2020 Committee of the Whole meeting adjourn at 4:20 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER