



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held via video conference on Monday, November 2, 2020 at 4:33 p.m. in Council Chambers

- Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Brad Case
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Shawn Shishido
Councillor Brian Schreiner
- Staff: Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
Planner and Deputy Corporate Officer – Kurt Inglis
Clerk Secretary – Laurel Grimm
- Other: Brooke Hovey, Okanagan Advertiser
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APPROVAL OF AGENDA

Moved by Councillor Case, seconded by Councillor Baird
“THAT the November 2, 2020 Council Meeting agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Council Meeting Minutes of October 19, 2020
Moved by Councillor Baird, seconded by Councillor Schreiner
“THAT the October 19, 2020 Council Meeting minutes be adopted as circulated.”

CARRIED

BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS

None

REPORTS

Mayor and Council Reports

Councillor Davyduke
Attended the FTC Policy Board Meeting to discuss the 2021 budget. Further conversations need to be conducted prior to approval.

Councillor Shishido joined the meeting (4:34 p.m.)

Councillor Schreiner

Councillor Schreiner participated in the Housing Needs Assessment Meeting at the Regional District of North Okanagan. The CMHC will be holding a Zoom meeting for those interested on rental and rapid housing.

O’Keefe Ranch has approached the RDNO about creating a Service so that neighbouring communities can help alleviate their financial hardship.

There will be a Regional Agriculture Plan meeting on Thursday, November 5, 2020. Report to follow at next meeting.

Councillor Baird

Councillor Baird will be participating in a Rail Trail Fundraising Committee meeting tonight, November 2, 2020 as well as a Christmas Committee Meeting.

Councillor Knust joined the meeting (4:39 p.m.)

Councillor Baird asked about whether a mandatory mask policy is being considered for City facilities. She noted that some of the surrounding municipalities have mandated masks.

The Chief Administrative Officer advised Council that the City does have COVID-19 safety procedures in place that are evaluated based on our risk assessment, community context, and consistency with neighbouring communities. We are monitoring conditions and evaluating our neighbours’ policies. Many persons are voluntarily wearing masks and staff may wear them if they wish.

Council discussed different business practices, percentage of residents wearing masks, and best practices. Councillor Knust noted that on her recent visit to Vancouver Island pop-up hand-washing stations were available to the public.

Councillor Shishido

The Enderby and District Arts Council received a request to submit a grant application on their behalf which would cover the costs of painting and installing satellite dishes as an art installation in our community. EDAC was unable to fulfil this request as it does not apply for grants on behalf of others.

BC Arts Council has approved a grant for EDAC. EDAC will be transferring their web domain to StarkLight Press.

Steve Campbell has resigned as acting President of the Board of the Enderby and District Chamber of Commerce. There is ongoing discussion over whether the Chamber is, in fact, a not-for-profit organization and if this affects its grant eligibility.

Councillor Knust

Will be attending a Land to Table Zoom meeting and presenting on the Enderby Harvest Hut. Councillor Knust will also be attending the Christmas Committee meeting via Zoom. She noted that there was a great fireworks show for Halloween.

Chief Administrative Officer

The CAO provided a 3rd Avenue construction update. The contractor will be paving soon. Bawtree Bridge Traffic Control is been scaled back and is only in place while the remaining works require it.

Grants have been submitted under the Community Economic Recovery Infrastructure Program (CERIP) for Diamond 5 and the Drill Hall roof.

The CAO will be meeting with Recreation Services and Parks staff on the Arena Safe Operation Plan to re-evaluate it as things continue to evolve.

NEW BUSINESS

Disclosure of Contracts - Council

Moved by Councillor Shishido, seconded by Councillor Davyduke

“THAT Council receives and files the Disclosure of Contracts – Council memorandum.”

CARRIED

City of Enderby Housing Needs Assessment Report

Moved by Councillor Case, seconded by Councillor Schreiner

“THAT Council receives the attached City of Enderby Housing Needs Assessment report;

AND THAT Council directs Staff to post the City of Enderby Housing Needs Assessment Report on the City’s website;

AND THAT Council directs Staff to use the City of Enderby Housing Needs Assessment Report as a foundation for developing a City of Enderby Housing Strategy.”

CARRIED

The Planner and Deputy Corporate Officer provided a synopsis of the report. Councillor Schreiner requested that we invite some external parties such as realtors and builders to participate in the workshop.

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Councillor Case, seconded by Councillor Baird (5:12 p.m.)

“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)(e) of the Community Charter.”

CARRIED

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Davyduke
“That the regular meeting of November 2, 2020 adjourn at 5:45 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER