

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

DATE: Monday, January 18, 2021
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

*Please contact Enderby City Hall at 250-838-7230 or info@cityofenderby.com by **3:30 pm on the day of the meeting** to obtain access codes to attend the meeting electronically.*

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If you do not have a computer or mobile phone capable of using Zoom, please let us know and we can provide you with a number that you can call in from a regular telephone.

When applicable, public hearing materials are available for inspection at www.cityofenderby.com/hearings/

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

Committee-of-the-Whole Minutes of March 16, 2020

Page 1

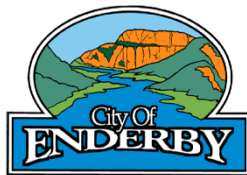
3. PETITIONS AND DELEGATIONS

4. REPORTS

Council Committees, liaisons, and Portfolio Appointment Review

Page 3

5. ADJOURNMENT



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, March 16, 2020 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 Shishido

Staff: Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy

The Press

APPROVAL OF AGENDA

Moved by Councillor Shishido, seconded by Councillor Davyduke

“That the March 16, 2020 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of March 2, 2020

Moved by Councillor Shishido, seconded by Councillor Baird

“That the March 2, 2020 Committee of the Whole minutes be adopted.”

CARRIED

REPORTS

2020 Road Project Funding

Moved by Councillor Baird, seconded by Councillor Knust

“THAT the 2020 Road Project Funding report be received for information.”

CARRIED

2020 Road Project Revisions

Discussion on Hubert Avenue. Council is concerned with pedestrian safety with the original design and would like a pedestrian route on the south side. The meandering of the proposed multiuse path on the south side is not desirable.

Moved by Councillor Schreiner that Council approve the projects as per the original designs – no seconder.

Moved by Councillor Baird, seconded by Councillor Knust

“THAT Staff proceed with tendering for Hubert Avenue with design Option 2.”

The Chief Administrative Officer described the option and explained how the multiuse path would interface with parking and travelled lanes.

Council discussed keeping the multiuse path at road grade and painting a white line to delineate the uses. The Chief Administrative Officer advised that for safety purposes, bollards should be installed when a multiuse path is on grade.

Councillor Shishido discussed increasing the service level for key roads connecting residential neighbourhoods to the downtown. Future road projects could be deferred in order to fund higher standards for key roads. The Chief Administrative Officer explained the Asset Management Plan including how another design standard could be implemented and the implications of deferring road projects in terms of increased maintenance costs and failures. The City has an infrastructure deficit that is increasing each year due the current investment level not properly funding replacement of its existing assets.

Mayor McCune questioned whether the cost of a path and paving the parking areas on the south side of Hubert could be done within the original budget cost if the curb on the south side of 3rd Avenue were eliminated. Tenders may come in lower than the engineer’s estimate.

Moved by Mayor McCune, seconded by Councillor Baird

“THAT the original motion be amended by adding that the 3rd Avenue road standard be tendered in accordance with the original design, without the curb on the south side, and further that the Hubert Avenue road project be tendered with the Option 2 design, but with a narrower multiuse path on the south side that does not meander, and with paved on-street parking as optional work at the discretion of the City of Enderby.”

CARRIED

ADJOURNMENT

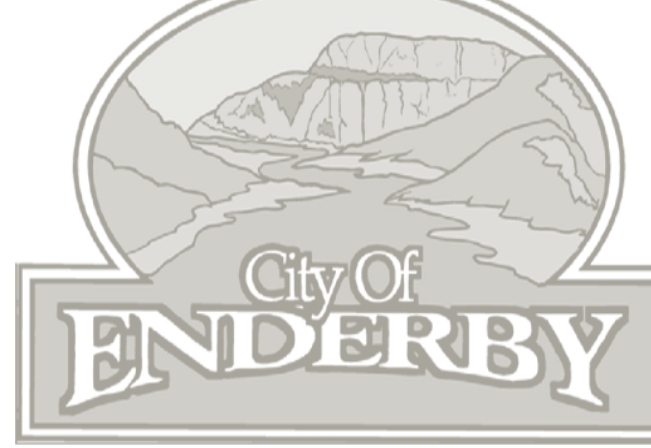
Moved by Councillor Knust, seconded by Councillor Schreiner

“THAT the March 16, 2020 Committee of the Whole meeting adjourn at 4:38 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER



Liaisons

The Enderby & District Chamber of Commerce	Shishido / McCune
The Enderby & District Arts Council.....	Shishido / Schreiner
FACT and FED	Knust / McCune
Early Years	Shishido / McCune
Museum	Baird / Knust

Portfolios

Health and Wellness (<i>Interagency, Food Security, seniors, Affordable Housing, Education</i>).....	Knust / McCune
Recreation.....	Case / Baird
Public Safety	McCune / Baird / Knust
Infrastructure and Transportation.....	Schreiner / Case
Finance	Schreiner / Davyduke
Economic Development.....	Schreiner / Davyduke / Case

Appointments

RDNO Municipal Director	Schreiner / McCune (alt)
RDNO Regional Growth Management Advisory Committee	Schreiner / McCune
RDNO Regional Agricultural Advisory Committee	Case / McCune
Enderby & District Services Commission.....	Case / Baird
Okanagan Regional Library Board.....	Baird / Schreiner (alt)
Enderby & District Heritage Commission.....	Schreiner
Enderby-Splatsin Joint Committee.....	Schreiner / McCune
Emergency Management Program Executive Committee	McCune / Baird / Schreiner
Fire Training Centre Policy Board	Davyduke / Knust
Municipal Insurance Association Voting Delegate	Shishido / Davyduke (alt) / Case (alt)

****Mayor McCune is *ex officio* on all committees and portfolios.**