

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

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**DATE:** Tuesday, February 16, 2021  
**TIME:** 4:00 p.m.  
**LOCATION:** Council Chambers, Enderby City Hall

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

*The City of Enderby uses Zoom for its electronic facilities and encourages members of the public unfamiliar with the application to test it in advance; for technical support, please contact Zoom.*

*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/](http://www.cityofenderby.com/hearings/)*

**1. APPROVAL OF AGENDA**

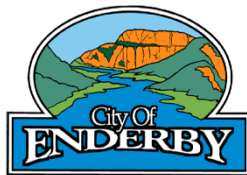
**2. ADOPTION OF MINUTES**

Committee-of-the-Whole Minutes of February 1, 2021

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**3. PORTFOLIO REPORTS**

**4. ADJOURNMENT**



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held via video conference on Monday, February 1, 2021 at 4:00 p.m. in the Council Chambers of City Hall

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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  
Chief Financial Officer – Jennifer Bellamy  
Clerk Secretary – Laurel Grimm

The Press and Public

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### **APPROVAL OF AGENDA**

Moved by Councillor Baird, seconded by Councillor Case  
*“That the February 1, 2021 Committee of the Whole agenda be approved as circulated.”*  
CARRIED

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of January 18, 2021

Moved by Councillor Shishido, seconded by Councillor Schreiner  
*“That the January 18, 2021 Committee of the Whole minutes be adopted as circulated.”*  
CARRIED

### **PETITIONS AND DELEGATIONS**

None

### **REPORTS**

Mayor and Council Reports

Councillor Baird

Asked Staff if Christmas lights will be removed downtown soon. Councillor Baird would like to start planning for Christmas 2021. The Chief Administrative Officer noted light dis-assembly to begin this week and planning to start in the Spring of 2021.

Councillor Schreiner

- Attended a Rail Trail Service Meeting where recommendations came forward regarding the consultation jurisdictions responsibilities with long term lease revenues.
- Grant application approval.
- Enderby Entertainment is opening an office in Kelowna, BC.
- Caravan Farm Theatres has requested a \$5000 grant.
- Enderby and District Arts Council has also requested funding.
- Regional District of North Okanagan Regional Agricultural Plan meeting updates.
- 228 residents would be affected by a Mara Fire Protection Area. In order for a service to come into force and effect residents must sign a petition.

Councillor Case

Attended the Enderby and District Services Commission Meeting on January 20, 2021. Resolution to purchase a new Zamboni for \$25,000. Staff will be retaining the old equipment to use for parts. Reviewed the Outdoor Pool Report for 2020. Staff did an amazing job implementing safety guidelines to allow for re-opening. Commission will need to replace the brine pump next season.

Councillor Davyduke

Community Futures Update:

- Enterprise Challenge. Virtual opportunities available. Funding Opportunities are still available for those who need them.
- Wage Subsidy Program is being under utilized.
- Okanagan College Virtual Career Fair being held Thu, Feb 4 2021, 10am - 3pm.
- Virtual learning management platform being set up in the next month.

Mayor McCune

Commended the WorkBC Staff in Enderby for all their amazing contributions to the community. A.L. Fortune performed their annual play, videos are available for purchase. Riverside RV Campground anticipating high reservation numbers going into the 2021 season.

Chief Administrative Officer

Hubert Ave Reconstruction to commence in February which is earlier than anticipated. Public Works has a new System Operator whose start date is February 1, 2021. We are excited to welcome him to the team.

**ADJOURNMENT**

Moved by Councillor Baird, seconded by Councillor Davyduke

*“That the February 1, 2021 Committee of the Whole meeting adjourn at 4:23 p.m.”*

CARRIED

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MAYOR

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CORPORATE OFFICER