

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

DATE: Monday, March 1, 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

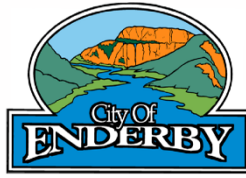
2. ADOPTION OF MINUTES

Committee-of-the-Whole Minutes of February 16, 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 16, 2021 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
Chief Financial Officer – Jennifer Bellamy
Clerk Secretary – Laurel Grimm

The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Schreiner, seconded by Councillor Knust
“That the February 16, 2021 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

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

Moved by Councillor Schreiner, seconded by Councillor Shishido
“That the February 1, 2021 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PETITIONS AND DELEGATIONS

None

REPORTS

Mayor and Council Reports

Councillor Schreiner

- Attended the Regional Growth Strategy meeting at the Regional District of North Okanagan.
- Will be attending a Regional Housing Strategy meeting this week.
- Noted that it has been good to see all the local housing development applications.
- COVID Safe Restart Grant funding for Fortune Parks has been approved by RDNO.

- Asked Staff whether there have been any updates on Telus Fiber Optic installation in Enderby. The Chief Administrative Officer informed Council that we have not heard any news from Telus but have been advised that Shaw is offering fibre internet service in Enderby.

Councillor Case

- Bob Cowan delivered a journal written by the City Works Manager in the 1930's. Very interesting perspective from that era. His only equipment was a shovel. There was a year when City Staff did not make a salary as they could not afford to pay them and 1/3 of all properties were sold for unpaid taxes.

Councillor Shishido

- Neil Fidler, Enderby and District Arts Council, submitted an Arts Council update that is included on the regular agenda.
- Community Arts Centre fundraising initiative:
 - o Collection boxes set out.
 - o Raffle for e-bike.
 - o Bottle drives ongoing.
 - o Donation of art/books.
- Enderby and District Community Resource Centre meeting February 9, 2021. Doris Shipmaker donated her car to a family in need.
- United Way Organization amalgamating local branches.
- Flower Basket Sale (\$40.00 each) through Enderby & District Community Resource Centre.

Councillor Knust

- Interagency Zoom meeting. Councillor Knust continues to experience limited internet connectivity from her home location.
- The Enderby Pre-School was not open for the last year. This decision was made to allow for a higher capacity of daycare children.

Councillor Davyduke entered the meeting (4:17 p.m.)

- Councillor Knust spoke with the Principal at M.V. Beattie Elementary, Gene Doray, and discussed COVID-19 absences. Numbers have returned to normal but at one point there were 145 students at home due to the pandemic. Dog feces have become a problem in the elementary school field. They are looking for assistance in controlling the issue. Staff have been in discussions with Principal Doray and will be moving the doggie bag dispenser from Sicamous Street to the beginning of the trail at the school, once weather permits. Hopefully this will encourage proper disposal, although there are ongoing problems with irresponsible dog owners regardless of whether bag dispensers are nearby.

Councillor Davyduke

Community Futures Update:

- There have been 22 applicants for the Enterprize Challenge including representation from Enderby.
- Finalists Pitch, Awards & Challenger Showcase – April 28, Live stream from the Vernon & District Performing Arts Center.

- Have been receiving a lot of inquiries about the Wage Subsidy Program. Funding still available.
- 37 businesses in the Women in Business Accelerator Program. Intake in the Spring/Fall.
- Moving towards a virtual platform for 2021.

Councillor Baird

Delivered the “I Love Enderby” thank you cards to Twice But Nice and the Enderby and District Seniors Citizens Complex. Upcoming meetings for the Enderby and District Services Commission, Rail-Trail Governance Committee and Okanagan Regional Library Board.

Mayor McCune

Virtual Silent Auction on February 5-28, 2021 for the 2021 Shuswap Trails Deep Winter Lockdown.

SILGA online conference starts February 17, 2021. Register now if you would like to attend.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Shishido

“That the February 16, 2021 Committee of the Whole meeting adjourn at 4:29 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER