

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

DATE: Monday, March 15, 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.*

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/

1. APPROVAL OF AGENDA

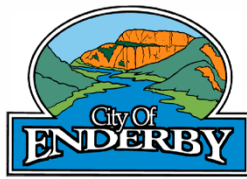
2. ADOPTION OF MINUTES

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

Page 1

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, March 1, 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 Baird

“That the March 1, 2021 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of February 16, 2020

Moved by Councillor Case, seconded by Councillor Knust

“That the February 16, 2021 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Mayor and Council Reports

Councillor Case

- Councillor Case attended the Enderby and District Services Commission Budget Meeting on February 18, 2021. The following resolutions were passed:
 - An increase of \$4,000 for a total of \$5,000 to construct a new cremation section at Mara Cemetery.
 - An increase of \$500 for a total of \$3,500 for ground maintenance at Grindrod Cemetery.
 - An increase of \$1,000 for a total of \$10,000 to the Kingfisher Interpretive Centre Society.

- A fee waiver to the Enderby & District Curling Club for the fees that would not fall under the force majeure provisions of its occupancy agreement.
- The Enderby and District Services Commission requested that the City of Enderby and the Regional District of the North Okanagan provide funds from each jurisdictions' respective COVID-19 Safe Restart Grants for the eligible items related to Fortune Parks in the amounts of \$25,072 and \$32,925, respectively.
- An increase to its contribution to asset management reserves from 1% to 2%.

Councillor Knust

- FACT Meeting scheduled for Tuesday, March 2, 2021.
- Noted that there has been comments from community members who are frustrated with long wait times and scheduling at the Enderby Health Centre Lab. Staff to extend an invitation to Interior Health to attend a Committee of the Whole meeting to discuss lab access process.

Councillor Shishido joined the meeting (4:06 p.m.)

Councillor Baird

- Requested that a dog bag dispenser be placed on Johnston Avenue at the bottom. Staff confirmed that this will be done soon.
- Requested that the ParticipAction Sign at the Pool be repaired or removed. Staff to remove the ParticipAction sign this Spring.
- Councillor Baird asked whether the pavement on the Riverwalk will be repaired this year after it was excavated for the Bawtree Bridge waterline. Staff confirmed that it was scheduled for replacement.
- Has been working with the Rail Trail Governance Committee on crossing agreements and rights-of-way.
- Noted that the Okanagan Regional Library is receiving a lot of participants accessing their online services.

Mayor McCune

- Discussion on fiber optic installation in Enderby. No word yet of expansion to Enderby.
- SILGA Workshops ongoing this week. Acknowledged the need to focus on “feel good” check-ins for mental health. Discussed Councillor Shishido’s rescue of a dog over the weekend.

Councillor Shishido

- Discussed downtown clean-up including whether the City could supply bins to enable business owners to sweep their sidewalks. Staff reviewed the existing services provided, including street sweeping in April, where adjacent property owners are encouraged to sweep their sidewalks to the gutter.

Councillor Davyduke

- Wage Subsidy Program through Community Futures being under utilized. Online course available April 8, 2021.

Councillor Schreiner

- Budget put forward to the RDNO Board of Directors, tax requisitions will be released shortly. RDNO Agricultural Board Meeting this week.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Shishido

“That the March 1, 2021 Committee of the Whole meeting adjourn at 4:31 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER