



## 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

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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 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

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MAYOR

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CORPORATE OFFICER