

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

DATE: Monday, May 17, 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

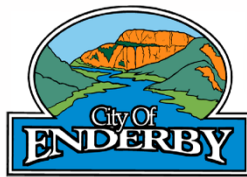
2. ADOPTION OF MINUTES

Committee-of-the-Whole Minutes of May 3, 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, May 3, 2021 at 4:00 p.m. in the Council Chambers of City Hall

Present: Councillor Tundra Baird
Councillor Brad Case (Acting Mayor)
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Staff: Chief Administrative Officer – Tate Bengtson
Clerk Secretary – Laurel Grimm

The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Schreiner
“That the May 3, 2021 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of April 19, 2021

Moved by Councillor Shishido, seconded by Councillor Davyduke
“That the April 19, 2021 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Schreiner

- Attended the Regional District of North Okanagan Regional Agricultural Plan meeting.
- The City of Vernon has adopted a Climate Action Plan and is inviting neighbouring communities to review their own climate action objectives and consider whether any of Vernon’s initiatives may be suitable for implementation in their respective communities.

Councillor Baird

- Will be conducting a town walk-through with Alice Brown to identify locations for possible future art installations by the Enderby & District Arts Council.

Councillor Davyduke

- North Okanagan Community Futures Enterprize Challenge winners:

- 1) First place winner was KALECO, the new owner of the renamed Shambhala Clothing, who took home the business services package valued at more than \$20,000. Her prize includes business capital, banking, accounting service, marketing, legal services and more.
- 2) Second place winners OTA Gear Rentals, which helps people enjoy outdoor adventures, claimed a more than \$10,000 prize package.
- 3) Bryn Davis and Jessica Bosman of DOUBL, a custom-fitting bra harnessing 3D imaging technology, took home the third-place package valued at more than \$6,000.

New programs:

- Fresh Trax with Community Futures, which is a newly launched, 16-week youth entrepreneurship program designed to help youth launch viable businesses.
- Work BC website and Directions program.
- The job fair organizing group is hoping to do a business showcase in the Fall which would be in compliance with COVID regulations.

Chief Administrative Officer

Operations update by the Chief Administrative Officer.

- Good social media coverage seen on the added picnic tables placed for outdoor dining in support of local businesses.
- Removed post and beams at north end of the City.
- Replacement of the storm main through the Old Vernon Road crossing will be completed on May 10.
- Water clarifier portion of filter media replacement work is being completed later this week.
- Pool basin repairs completed under budget by using internal labour.
- Hubert Avenue update: the project is under budget and within its contingency, even with some additional French drain infrastructure to maintain several property connections discovered during excavation. Road building to start this week.

Area F Director Delisle

- Discussion on new Mable Lake campsite by Splatsin. The Regional District has been receiving a lot of complaints from local residents and is in communications with the Province.

Councillor Case

- 2021 Enderby Funtastic cancelled. Councillor Case raised the possibility of using Barnes Park as a farmers market location.

Councillor Knust joined the meeting at 4:22pm.

Councillor Baird

- Discussion on implementing a self-guided community clean-up day.

Council discussed on-street parking of recreational vehicles and whether this was a permitted use. Staff described the current approach, which focused on removal of recreational vehicles parked on-street when there were indicators of an overnight occupancy occurring, or otherwise by complaint or when a hazard was observed. Council directed staff to prioritize removal of

these vehicles when they were parked on-street for long durations. Preston Crescent and Drive West and Ridgewood Drive were both mentioned as concerns.

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Baird
“That the May 3, 2021 Committee of the Whole meeting adjourn at 4:30 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER