

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

DATE: Monday, June 21, 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

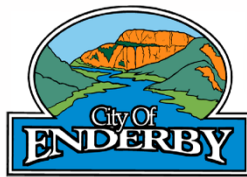
2. ADOPTION OF MINUTES

Committee-of-the-Whole Minutes of June 7, 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, June 7, 2021 at 4:01 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

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 June 7, 2021 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of May 17, 2021

Moved by Councillor Schreiner, seconded by Councillor Knust
“That the May 17, 2021 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Schreiner

Expressed appreciation to Staff for attending the Regional Housing Round Table meeting. Staff have received the summary of the Regional Housing Strategy and are working on the development of a draft local housing strategy that would compliment the regional strategy.

Councillor Knust

Cathy Peters attended an Interagency Meeting to present on Human Sex Trafficking, Sexual Exploitation and Child Sex Trafficking in BC. There were 17 participants.

Enderby Vaccination Clinic is now located back at the Seniors Complex, Monday to Friday, 9:30 am – 3:30 pm.

Councillor Knust discussed further the concern that she raised at the previous meeting about the number of seacans in Enderby. Staff is preparing a discussion memorandum on this matter, which will go before Council soon.

Councillor Davyduke

The Enderby and District Library summer reading program is being well received. Noted that the Staff at the Library are doing an amazing job.

Community Futures and WorkBC are in discussions regarding the North Okanagan Job Fair for 2021.

Councillor Case

Participated in the Self-Guided Community Clean-Up. There did not seem to be a lot of garbage downtown.

Councillor Baird

Looking at more locations for public art installations. Breezeway pergola needs to be refurbished as this is looking weathered. This was installed by the Arts Council. It was last repainted when the Library building was painted. The Cliff Crunch App is getting close to being finalized.

Vantage One Credit union donated funds to the Okanagan Regional Library that is being used towards S.T.E.M. Programming. ParticipACTION begins June 2021.

A downtown business owner asked Councillor Baird about the possibility of the Farmers Market extending its hours to 1:00 pm. The Chief Administrative Officer stated that this would be possible subject to business engagement and support from the organizer.

Mayor McCune

Asked whether the interagency group could get clarification from the RCMP around their protocols for how to handle persons who may need mental health supports. Questioned whether a Job Fair is necessary at this time, as the main issue did not seem to be one of connecting employers with employees, but rather finding people who were seeking work.

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Baird

“That the June 7, 2021 Committee of the Whole meeting adjourn at 4:24 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER