

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

DATE: Monday, June 7, 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

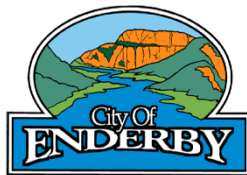
2. ADOPTION OF MINUTES

Committee-of-the-Whole Minutes of May 17, 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 17, 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
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 Knust
“That the May 17, 2021 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of May 3, 2021

Moved by Councillor Schreiner, seconded by Councillor Case
“That the May 3, 2021 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Chief Administrative Officer

Hubert Avenue construction project is on target. Knight Avenue construction will be starting soon.

Councillor Case

Requested that a garbage can and dog bag dispenser be placed at the top of Johnston Avenue.

Councillor Knust

Voiced concerns about sea cans. Staff informed Council what the current zoning regulations are and provided a description of several different regulatory models, should Council wish to change the approach. As a zoning bylaw amendment is in preparation, it would be possible to include a different approach as part of the amendment. Prior to that, the Planner and Deputy Corporate

Officer will bring forward a policy discussion memorandum to seek further direction from Council.

Councillor Schreiner

Session #2 of the Housing Roundtable scheduled for May 27, 2021.

The City of Vernon Climate Action Plan is being reviewed by staff at the Regional District of North Okanagan and will be circulated to member municipalities for their own review and evaluation, in case any best practices can be implemented more broadly. The Agricultural Land Commission is reviewing housing regulations.

There is a new business, Cheeky Tones Ltd, located on Cliff Avenue.

Councillor Shishido

Attended the EDCRC Meeting on May 11, 2021. They sold 160 flower baskets at their annual fundraiser. Looking at seniors technology grants and whether they will be able to hold the Early Years Fair.

Councillor Davyduke

Community Futures update:

- Hosting a Marketing Webinar.
- “Reality of Selling Online” This will be at no cost, held online, in June.

The Shuswap River was very busy over the weekend. Starting to see activity. Asked about whether information is being posted about water levels and river safety. The Chief Administrative Officer advised that the Shuswap River Ambassadors are hired in the early summer, but the River Ambassador manager is already updating the Facebook page regularly.

Councillor Baird

- Presented the Lifetime Civic Merit Award to John Pavelich on May 8, 2021.
- Meeting regarding Rail Trail Fundraising. They have a shelf ready package available for those who would like to donate to the Trail. Discussions regarding installation of a sign near Belvedere Park to promote donations towards trail construction.
- Okanagan Regional Library Board Meeting on Wednesday, May 19, 2021.
- Asked about status of ball diamond improvements, specifically the batting cage and diamond #5. The Chief Administrative Officer advised that the prior initiative led by user groups appears to have stalled, but ParticipAction funds have been tagged for the construction of a batting cage. Recreation Services was working on this. A Class C design and budget for Diamond #5 was completed in 2020 and a grant application made, which was unsuccessful. Grant applications will continue to be made for the project. The costs to build this properly are high, but past experience has shown that the demand for a properly built diamond always emerges, so it is better to do it right the first time rather than cut corners and have to retrofit it up to standard later.

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Baird

“That the May 17, 2021 Committee of the Whole meeting adjourn at 4:24 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER