

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

DATE: Monday, July 12, 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

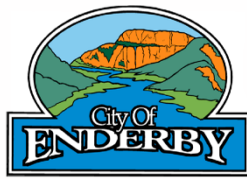
2. ADOPTION OF MINUTES

Committee-of-the-Whole Minutes of June 21, 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, June 21, 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 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 June 21, 2021 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of June 7, 2021

Moved by Councillor Shishido, seconded by Councillor Case

“That the June 7, 2021 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Baird

Attended the Enderby and District Services Commission Meeting where they discussed a proposed mural for the Riverside Park ball storage building, and a related request to upgrade the doors before the mural is painted.

The “Kids Don’t Float” Kiosk is in production and the volleyball court at Tuey Park was set up today. Councillor Baird discussed campground strategic plan progress and asked about whether another portfolio meeting should be convened.

Councillor Shishido

Attended the Enderby Fish and Game Annual General Meeting. Inquiring into using the mezzanine area of the Visitor Centre for their regular meetings. The Chief Administrative Officer responded that this should be possible, provided public health guidelines were followed.

Councillor Shishido had the opportunity to visit downtown Revelstoke commenting on the vibrancy of the community. He noted that the Art Gallery was welcoming and multi-faceted with great welding showpieces on display.

Councillor Davyduke entered the meeting (4:08 p.m.)

Councillor Schreiner

Councillor Schreiner, Councillor Knust and CAO presented the Lifetime Civic Merit Award to Melvin Slater on June 15, 2021 in Cenotaph Park.

Okanagan Rail Trail discussions regarding amenities for test section including washrooms and maintenance responsibilities.

Councillor Davyduke

Community Futures to start accepting in-person meetings July 12, 2021. Community Futures is conducting a survey to Job Fair participants looking for feedback. There are lots of postings available for tourism and hospitality positions in the region. Re-training applications are being accepted now for the Fall.

Councillor Case

Attended the Enderby and District Services Commission meeting. They approved a recommendation to increase the user fees, which have not been updated for a number of years. They also received thank you letters from the Curling Club and the Enderby and District Museum.

The Enderby and District Chamber of Commerce held their Annual General Meeting and adopted new bylaws. They are planning to take a bit of time to regroup after determining what the business community wants.

Council discussed weeds on the Rail Trail Corridor as they are becoming unsightly. Councillor Schreiner to bring forward at the next Regional District of North Okanagan meeting. The CAO has reached out to the RDNO staff person who is on the Technical Operational Committee for the Rail-Trail to discuss what service standard is appropriate. The expectation was that there would be a different service standard when the Rail-Trail runs through urban areas.

Mayor McCune

Expressed interest in setting up a meeting with Splatsin. Noted that the U12 regional championships are being hosted in Enderby this year, and asked if somebody could speak on behalf of Council at the event. Councillor Schreiner agreed to speak. Councillor Baird will be putting together welcome packages for the participants.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Case
“That the June 21, 2021 Committee of the Whole meeting adjourn at 4:27 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER