

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

DATE: Monday, September 20, 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

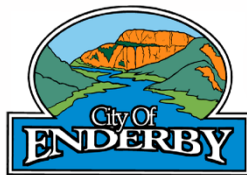
2. ADOPTION OF MINUTES

Committee-of-the-Whole Minutes of September 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 Tuesday, September 7, 2021 at 4:02 p.m. in the Council Chambers of City Hall

Present: 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 Knust, seconded by Councillor Schreiner
“That the September 7, 2021 Committee of the Whole agenda be approved as circulated.”
CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of August 16, 2021

Moved by Councillor Schreiner, seconded by Councillor Davyduke
“That the August 16, 2021 Committee of the Whole minutes be adopted as circulated.”
CARRIED

PORTFOLIO REPORTS

Councillor Knust

Moved by Councillor Knust, seconded by Councillor Davyduke
“That the City of Enderby send its condolences to the City of Vernon after the passing of Vernon Councillor Dalvir Nahal;

AND THAT the City donates \$250 in honour of Councillor Dalvir Nahal to a charity of her choosing.”

CARRIED

Councillor Knust asked about the budget for Christmas for the upcoming season. The Chief Administrative Officer discussed the outcomes from budget deliberations, where allocations from the community enhancement fund to different projects had intentionally been left open by Council, to provide flexibility. Christmas funds would come from this amount, with the budget

determined by Council. At that same budget meeting, Councillor Baird was to obtain a quote for lighting.

Councillor Knust also raised concerns about the gravel boulevard on the west end of Cliff Avenue, which she did not feel is attractive.

Chief Administrative Officer

- Kids Don't Float Kiosks now installed at Belvedere and Tuey Park.
- New swing is being installed at Tuey Park.
- Noted that there are multiple residential developments starting within the community which will see increased activity in the upcoming weeks.
- We are now through the worst of the wildfire season. Staff learned a lot through this season, which will continue to improve our emergency response plan.
- Ice going in at the Arena this week.
- Discussed the vaccine passport app.

Councillor Shishido entered the meeting (4:19 p.m.)

Councillor Shishido

The Enderby and District Arts Council postponed their Annual General Meeting. A new Board of Directors has been elected and the Emporium is successful.

ADJOURNMENT

Moved by Councillor Knust, seconded by Councillor Davyduke

"That the September 7, 2021 Committee of the Whole meeting adjourn at 4:28 p.m."

CARRIED

MAYOR

CORPORATE OFFICER