



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held via video conference on Monday, August 16, 2021 at 4:02 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

The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Schreiner

“That the August 16, 2021 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of July 12, 2021

Moved by Councillor Shishido, seconded by Councillor Schreiner

“That the July 12, 2021 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Schreiner

Attended an RDNO meeting –where a decision was made to send a letter to the Ministry of Transportation and Infrastructure on the need for improved roadside mowing. Attended a Rail Trail Governance Advisory Committee meeting. Friday Night Lights put on the backburner for now, due to uncertainty regarding public health requirements. Discussed the electronic calendar concept that has fallen into disuse.

Councillor Baird

Kids Don't Float Kiosks and life rings are being installed today. Asked the Chief Administrative Officer about the nature of the 506 Regent Avenue development, which will be a multi-family development although the precise number of dwellings were not yet known.

Councillor Shishido

Enderby & District Arts Council annual general meeting in September.

Councillor Davyduke

Job Fair anticipated for the Spring of 2022, subject to business feedback.

Councillor Knust left the meeting (4:14 p.m.)

Mayor McCune

Rick Dugdale is operating Enderby Entertainment in Kelowna. Met the new Chief Executive Officer for Splatsin Development Corporation. Asked about why recreation vehicles from the Riverside RV Park appeared to be overflowing into the adjacent park area. Staff will look into this. Expressed his appreciation for staff's emergency management performance.

Councillor Knust entered the meeting (4:18 p.m.)

Councillor Knust

Asked if there has been any follow-up from the Interior Health Authority regarding a rescheduled date for their proposed meeting with elected officials in the area about improving vaccination rates. Staff will follow up with the Interior Health Authority. Has received positive feedback regarding the Tuey Park parking lot expansion and its impact upon congestion. Asked about future paving and servicing plans for Brickyard Road and how active transportation will fit into that planning context.

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Baird

"That the August 16, 2021 Committee of the Whole meeting adjourn at 4:26 p.m."

CARRIED

MAYOR

CORPORATE OFFICER