

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

DATE: Monday, November 15, 2021
TIME: 4:00 p.m.
LOCATION: Electronic Facilities, hosted at Council Chambers, Enderby City Hall

This meeting will be conducted by means of electronic facilities.

*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.*

The City of Enderby uses Zoom for its electronic facilities and encourages those attending the meeting who are unfamiliar with the application to test it in advance; for technical support, please contact Zoom.

If you do not have a computer or mobile phone capable of using Zoom, please contact Enderby City Hall at the above coordinates and we can provide you with a number that you can call from a regular telephone.

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

2.1. Committee-of-the-Whole Minutes of November 1, 2021

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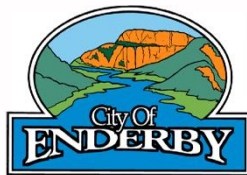
3. REPORTS

3.1. City of Enderby Flood Mapping and Risk Assessment Report

- Presentation by Aaron Hahn of Interior Dams

3.2. Portfolio Reports

4. RISE AND REPORT



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held via video conference on Monday, November 1, 2021 at 4:00 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

The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Davyduke

“That the November 1, 2021 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of October 18, 2021

Moved by Councillor Shishido, seconded by Councillor Case

“That the October 18, 2021 Committee of the Whole minutes be adopted as circulated.”

CARRIED

NEW BUSINESS

MP Mel Arnold – Pre-Federal Budget Consultation

Mr. Arnold introduced his staff. The purpose of his visit is to identify Enderby’s priority needs. A letter will be sent to the Minister of Finance during budget deliberations. A spreadsheet from Enderby was received listing its priority near-term needs, including major road upgrades, a new pool, a fifth ball diamond, and an expansion of the Water Treatment Plant.

Discussion:

Roads: Brickyard Road is inadequate and needs to be improved to an industrial frontage road standard. Bass Avenue is a heavily used connecting corridor for vehicles and pedestrians. There are no sidewalks or storm drains.

Ball Diamond: A fifth ball diamond is needed to accommodate tournaments which bring in economic activity for the City.

Pool: Recreation is very strong in Enderby and the pool is used by entire community. The new pool is designed to be very inclusive. A grant application has been submitted and the City is awaiting news on whether or not the application was successful. The existing pool is very old and well past the end of life.

Utilities: Water treatment plant was designed to be expanded. The plant is starting to feel the strains of growth and climate change. Enderby supplies water to other communities also, including Splatsin and Area F.

Mr. Arnold queried as to the housing situation in Enderby. With an aging population, assisted living and supportive housing is in demand. People are wanting to age in place. There is pressure for housing starts on difficult to service properties. Multi-family homes for rent cost \$1,200 - \$1,600 per month. There have been substantial shifts in demand. Older areas may be well-suited to redevelopment.

Mr. Arnold will direct one of his staff, Joel Taguchi, to communicate with the CAO on behalf of his office. Appreciation to the work of local government elected officials was expressed.

RISE AND REPORT

Moved by Councillor Baird, seconded by Councillor Davyduke
“That the Committee of the Whole rises and reports to Council.”

CARRIED

MAYOR

CORPORATE OFFICER