

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

DATE: Monday, December 20, 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.

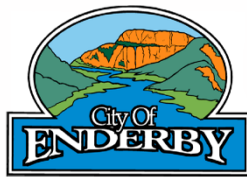
If you do not have a computer or mobile phone capable of using Zoom, please contact Enderby City Hall at the above coordinates and we can provide you with a number that you can call from a regular telephone.

- 1. APPROVAL OF AGENDA**

- 2. ADOPTION OF MINUTES**
 - 2.1. Committee-of-the-Whole Minutes of December 6, 2021

- 3. PORTFOLIO REPORTS**

- 4. MOTION TO 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, December 6, 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
Clerk-Secretary – Andraya Holmes

The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Knust, seconded by Councillor Schreiner

“That the December 6, 2021 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of November 15, 2021

Moved by Councillor Shishido, seconded by Councillor Baird

“That the November 15, 2021 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Baird

Feedback from the community for the Christmas parade was very positive. Christmas Bingo fundraiser for the Food Bank ongoing. Meat draw for the Royal Canadian Legion will take place on December 11, 2021. Work on the Rail Trail is ongoing.

Councillor Knust

Discussed great Community Spirit in Enderby at the Christmas Parade. Tree downtown is looking exceptional as well as the lights on City Hall.

Expressed need for a Christmas Committee with ongoing financial support. Councillor Baird agreed this should be added to the budget for 2022. Discussed expenses and volunteer hours

involved in the parade and Christmas weekend. Will be added as a late item under New Business for the next agenda.

Spoke with Community Health Nurse who reported vaccine status in Enderby is 73% with a first dose, 69% with a second dose, and 10% with a third dose received. The public has expressed that they expect Mayor and Council to show support for vaccination. The CAO is in discussions with the Interior Health Authority about a “vaccine champion” initiative, and is waiting for a response back from the Interior Health Authority about how to respond to the concerns of the hesitant more effectively. Asked about whether a vaccine mandate should be considered for the City. The CAO responded to confirm that the City is a pro-vaccine employer and encourages all of its staff to get vaccinated, but that a vaccine mandate depriving a person of their right to work does not appear to be the appropriate approach, at least at this time. He referenced recent labour tribunal decisions in Ontario and guidance from the BC Human Rights Commissioner that supported management’s evaluation.

Councillor Davyduke

Expressed that Christmas weekend very successful. Lots of positive feedback for the parade and the lights on City Hall and the tree downtown.

Registration for Community Futures Enterprise Challenge opens January 4, 2022 with deadline of February 5, 2022. There is a Digital Marketing Workshop on December 15, 2021.

Councillor Schreiner

Noticed while travelling that, in both Alberta and Saskatchewan, paper bags are being used in place of plastic. He noted that the adoption of a plastic bag bylaw by the City is scheduled for discussion as part of Strategic Plan 2022.

Councillor Shishido

Attended Enderby & District Arts Council board meeting. There was an agreement reached between Courtyard Gallery and the Arts Council that appears to have satisfied the needs of both entities, enabling their merger to continue.

Councillor Case

Expressed that the parade was well done.

Mayor McCune

Attended Shuswap Trails Round Table on November 24th, 2021

The UBCM hotel block is opening in a few days.

Discussed the need for the Strategic Plan session to address creating a coordinating position for major events in the community.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Knust

“That the December 6, 2021 Committee of the Whole meeting adjourn at 4:25 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER