

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

---

**DATE:** Monday, February 7, 2022  
**TIME:** 4:00 p.m.  
**LOCATION:** Electronic Facilities, hosted at Council Chambers, Enderby City Hall

---

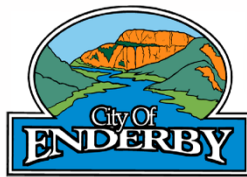
*This meeting will be conducted by means of electronic facilities.*

*Please contact Enderby City Hall at 250-838-7230 or [info@cityofenderby.com](mailto: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 January 17, 2022
  
- 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, January 17, 2022 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  
Chief Financial Officer – Jennifer Bellamy  
Clerk-Secretary – Andraya Holmes

The Press and Public

---

### **APPROVAL OF AGENDA**

Moved by Councillor Baird, seconded by Councillor Knust

*“That the January 17, 2022 Committee of the Whole agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of December 20, 2021

Moved by Councillor Knust, seconded by Councillor Schreiner

*“That the December 20, 2021 Committee of the Whole minutes be adopted as circulated.”*

CARRIED

### **PORTFOLIO REPORTS**

Councillor Schreiner

Met with Mayor McCune and the newly-elected Splitsin Kukpi7 Thomas. Discussed common challenges such as the doctor shortage and drug crisis, as well as joint opportunities such as the Rail Trail and Tourism.

Mayor McCune added that he is excited about working with Kukpi7 Thomas in the future.

Councillor Case

Thanked Councillor Schreiner and Mayor McCune for reaching out to Kukpi7 Thomas and expressed excitement about opportunities to work collaboratively with Splatsin.

Mayor McCune added that he will suggest a community-to-community meeting when the Splatsin Kukpi7 and Tkwamipla7 are ready.

#### Councillor Davyduke

Provided an update on business participation in Community Futures Enterprize Challenge.

#### Councillor Knust

Suggested that it is time to revisit the technology allowance for Council in light of COVID-related electronic meeting requirements. Electronic meetings have led to increased costs for home internet service by \$25/month. It shouldn't be a cost to Council to attend electronic meetings.

Also discussed that Council is not always aware when new businesses arrive in Enderby. Suggested having cards at City Hall signed by Mayor and Council to give to new business owners welcoming them to Enderby.

Councillor Schreiner agreed with Councillor Knust regarding the technology allowance.

Councillor Baird added that the technology allowance should increase to keep pace with ongoing cost increases for that technology.

#### Councillor Baird

Asked about barricades being left around town from Christmas.

Chief Administrative Officer explained that the barriers were picked up after the parade, but were re-deployed around town so that Public Works can quickly and safely haul snow from a downtown street without having to work around traffic. Councillor Case noted that it saves them a lot of time.

Councillor Baird attended a Rail Trail Meeting where many of the topics of discussion were deferred due to the Splatsin election.

#### Councillor Shishido

Discussed cancellation of an Enderby & District Arts Council meeting that Councillor Shishido had planned to attend.

Expressed thanks to Public Works for the great job clearing snow from the roads. Has heard many positive statements from the public.

#### Mayor McCune

Discussed the upcoming Strategic Planning meeting. Had a discussion with Chief Administrative Officer last week about items for the agenda. Asked Council how they would prefer to have the meeting should Public Health Orders allow.

Councillor Schreiner expressed he would like to meet in person with no masks if there is a space large enough to do so. Suggested the Seniors Centre as a possible location.

Councillor Case agreed, would prefer in person with no masks.

Councillor Baird agreed, suggested waiting for announcement from Interior Health on January 18<sup>th</sup>, 2022 to see if there is any change in restrictions on gatherings.

Councillor Knust prefers a face-to-face meeting. Would be fine with masks or no masks.

Councillor Shishido prefers an in-person meeting with no masks.

Councillor Davyduke agreed, would prefer an in-person meeting without masks if possible.

Mayor McCune stated he will wait to hear the update from Interior Health, then contact the Chief Administrative Officer about scheduling the meeting.

#### Chief Administrative Officer

Discussed that, over the weekend, two air relief valves on Cliff Avenue and George Street broke, likely from the recent freeze and thaw cycles.

Chief Administrative Officer has reached out to a supplier about replacing these with valves with different insulation to prevent this issue in the future.

There were no major disruptions in service and the issue was resolved by Public Works in approximately one and a half hours. He praised Public Works for working quickly and knowledgeably to resolve the issue, before it became a major problem.

#### **ADJOURNMENT**

Moved by Councillor Baird, seconded by Councillor Knust

*“That the Committee of the Whole rises and reports to the regular meeting of Council.”*

CARRIED

---

MAYOR

---

CORPORATE OFFICER