

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

DATE: Monday, March 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 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.

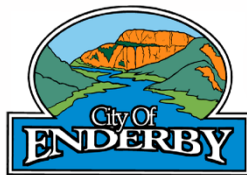
If you do not have a computer or mobile phone capable of using Zoom, please contact Enderby City Hall at the above coordinates and we can provide you with a number that you can call from a regular telephone.

- 1. APPROVAL OF AGENDA**

- 2. ADOPTION OF MINUTES**
 - 2.1. Committee-of-the-Whole Minutes of February 22, 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 Tuesday, February 22, 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

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 Knust, seconded by Councillor Case

“That the February 22, 2022 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of February 7, 2022

Moved by Councillor Baird, seconded by Councillor Schreiner

“That the February 7, 2022 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Knust

There was a community partners meeting. Councillor Knust was not able to attend but received correspondence regarding the outcomes of the meeting. Asked Council if members would be willing to participate in an anti-stigma campaign. Tentative date is April 14 which is the sixth anniversary of the opioid crisis being declared a public health emergency in British Columbia. There was also discussion about having a booth at the farmers market for Interior Health to provide naloxone kits, training, and answer questions from the public.

Chief Administrative Officer suggested using the digital billboard to provide support to the campaign.

Councillor Knust requested that, if members of Council or Staff would like to be involved, to contact her directly.

Councillor Case

Reported that planning is ongoing for Funtastics this year. There is a full slate of teams who want to participate. Annual General Meeting will be held on March 8th, 2022.

Councillor Case was speaking with a member of the public who has interest in running the concession at the arena and gazebo this coming season.

Chief Administrative Officer reported that there is a Request for Proposals for concession operators that is being drafted and will be posted soon, so that interested parties could apply. The proponent should be advised to contact him so that he can advise of how to get more information on the opportunity.

Councillor Baird

Reported that planning is starting for Friday Night Lights. The third weekend in August is being considered for a potential date. Councillor Baird has spoken with an organizer of other car shows and it appears other shows are going ahead.

Councillor Baird displayed an Enderby postcard that could be sold at the RV Park this season.

Reported that the Museum will have it's 50th anniversary in 2023 and they are hoping to plan a gala at the Drill Hall.

An Enderby and District Services Commission meeting was held last week where a plan for bantam expansion of diamond 4 was not supported. Councillor Baird has worked with Staff to come up with an alternate plan for funding this expansion.

Many members of the public attended the Out of the Darkness lantern show put on by the Kingfisher interpretive Centre and Runaway Moon Theatre this past weekend.

Councillor Schreiner

Attended a meeting that was co-hosted by the District of Sicamous Mayor and Kukpi7 Thomas focused on communications and reconciliation.

Attended a regional growth meeting at the Regional District of North Okanagan where housing was discussed. There is an upcoming webinar on Economics and Housing.

There is a Committee of The Whole budget meeting for the Regional District of North Okanagan being held tomorrow, February 23. There will be information from the meeting that will have property tax implications for Enderby residents.

Councillor Davyduke

Attended a Community Partners meeting that focused on drug addiction and use in both our community and the province. Strategies for education and awareness were discussed.

Reported there is a job posting for a Business Service Advisor with Community Futures.

Mayor McCune

Inquired to Chad Eliason about the status of construction of an overpass in Salmon Arm and what event planning looks like in Salmon Arm for this year.

Chad Eliason reported construction is ongoing. Salmon Arm is planning full scale events for this year and is expecting that they will be very well attended not only by residents of Salmon Arm but also by surrounding communities. The public is keen to attend events as restrictions are lessened.

Mayor McCune agreed that residents are ready to attend community events.

Councillor Case added that events the City has hosted so far have been very well attended.

Mayor McCune asked about affordable housing projects in Salmon Arm

Chad Eliason responded that the market in Salmon Arm is missing entry level housing.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Davyduke
“That the Committee of the Whole rises and reports to council at 4:28pm.”

CARRIED

MAYOR

CORPORATE OFFICER