

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

---

**DATE:** Monday, March 21, 2022  
**TIME:** 4:00 p.m.  
**LOCATION:** Electronic Facilities, hosted at Council Chambers, Enderby City Hall

---

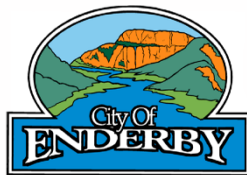
*This meeting will be conducted by means of electronic facilities.*

*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 March 7, 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, March 7, 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 Schreiner, seconded by Councillor Knust

*“That the March 7, 2022 Committee of the Whole agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of February 22, 2022

Moved by Councillor Knust, seconded by Councillor Case

*“That the February 22, 2022 Committee of the Whole minutes be adopted as circulated.”*

CARRIED

### **PORTFOLIO REPORTS**

#### Councillor Schreiner

Attended an Emergency Management meeting hosted by the Regional District of North Okanagan. It was discussed at the meeting that municipalities should explore collaboration on their emergency management programs because disasters often cross jurisdictions.

#### Councillor Shishido

Enderby and District Community Resource Centre is starting to open programs indoors again as COVID-19 restrictions are lifted. Will be hosting a flower basket fundraiser this spring.

Enderby and District Arts Council will be putting on a 10-week youth art workshop with an exhibition at the end. They are currently looking for funding for the wages of an instructor for this program. Discussed that there is a lack of resiliency in young people that may be tied to a lack of community connections. Enderby and District Arts Council discussed that there is a shortage in volunteers and would like to encourage volunteerism in the community. Spoke about the possibility of painting fish around storm drains in the community, as well as approaching owners of buildings to ask if they would be interested in having an outside wall painted to create alley art.

#### Councillor Knust

There was an interagency meeting recently.

#### Councillor Case

Reported that the Annual General Meeting for Funtastic will be taking place tomorrow, March 8, 2022. Planning for the event is going forward. Asked Chief Administrative Officer if he knew whether it will be possible to have a beer garden at the event.

Chief Administrative Officer responded that he is optimistic that restrictions will continue to be lifted, and there were already very few restrictions with respect to outdoor events.

#### Councillor Baird

Will be attending a Rail Trail Governance Advisory Committee meeting next week and will have an update for the following Council meeting.

Reported that there is a section in the arena parking lot that is sectioned off with cones and appears to be sinking. Asked if there is any information available regarding this.

Chief Administrative Officer will look into this and report back to Council.

Councillor Baird also reported that there is a large pothole on Knight Avenue south of George Street, and that the pedestrian crossing at Hubert Avenue and George Street is making an unusual sound instead of its regular audible signal.

#### Councillor Davyduke

Gave an update on Work BC. Doors are now open with regular hours. There are a low number of people looking for employment and many local businesses are looking into wage subsidy programs. Working to overcome barriers to getting back into the workforce for people currently on income assistance.

#### Mayor McCune

Discussed concerns about Highway 97A. Potholes between Enderby and Vernon are large and dangerous. Asked staff to reach out to the Ministry of Transportation and Infrastructure to ask for a meeting to discuss maintenance concerns.

Councillor Knust reported that there is lots of brush along provincial highways, especially Brickyard Road, that will become a fire hazard if not properly cleared.

Mayor McCune advised that, in Spallumcheen, brush is being cleared past the ditch line and asked Chief Administrative Officer to look into who is doing this work.

Councillor Knust asked if there are plans for Brickyard Road to be graded.

Chief Administrative Officer replied that staff is waiting for the frost to thaw so that the road can be graded.

**ADJOURNMENT**

Moved by Councillor Baird, seconded by Councillor Shishido  
*“That the Committee of the Whole rises and reports to council at 4:23pm.”*

CARRIED

---

MAYOR

---

CORPORATE OFFICER