

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

DATE: Tuesday, April 19, 2022
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

The public may attend this meeting 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.

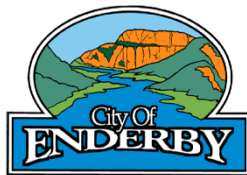
If you do not have a computer or mobile phone capable of using Zoom, please contact Enderby City Hall at the above coordinates and you will be provided with a number that you can call from a regular telephone.

- 1. APPROVAL OF AGENDA**

- 2. ADOPTION OF MINUTES**
 - 2.1. Committee-of-the-Whole Minutes of April 4, 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, April 4, 2022 at 4:00 p.m. in the Council Chambers of City Hall

Present: Councillor Tundra Baird (Acting Mayor)
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 Case
“That the April 4, 2022 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of March 21, 2022

Moved by Councillor Schreiner, seconded by Councillor Knust
“That the March 21, 2022 Committee of the Whole minutes be adopted as circulated.”

CARRIED

DELEGATIONS

Victor Cumming, Mayor of Vernon and Doug Ross, Director of Recreation Services Vernon – Proposed Active Living Centre in Vernon on the Kin Race Track Park Site

Mayor Cumming and Mr. Ross gave a presentation on the proposed Active Living Centre in Vernon and asked Council if they would like the City of Enderby to participate in the project, either by participating in a referendum in October or joining after the referendum through a fee-for-service agreement.

Councillor Schreiner pointed out that only 2% of users of the current facility are from households in Enderby. Asked what the cost to the community would be to participate in the new facility.

Mr. Ross explained that these costs are still yet to be determined and that if other surrounding communities would like to be involved there may be a Regional District wide referendum where all communities in the RDNO vote as one area. Mr. Ross further explained that in this case, the City of Vernon would act as the operator of the facility, and borrowing would be done through the RDNO.

Councillor Baird asked if the presenters had an any knowledge of a new aquatic facility being built in Salmon Arm.

Mr. Ross stated that he had no knowledge of this.

Councillor Schreiner asked what would be done with the current facility.

Mr. Ross responded that the current aquatic centre would be decommissioned but that the rest of the recreation facility would remain intact and would continue to be used by the public.

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Schreiner
“That the Committee of the Whole rises and reports to council.”

CARRIED

MAYOR

CORPORATE OFFICER