

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

DATE: Monday, May 2, 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.

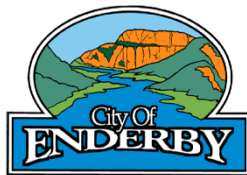
If you do not have a computer or mobile phone capable of using Zoom, please contact Enderby City Hall at the above coordinates and you will be provided with a number that you can call from a regular telephone.

- 1. APPROVAL OF AGENDA**

- 2. ADOPTION OF MINUTES**
 - 2.1. Committee-of-the-Whole Minutes of April 19, 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 Tuesday, April 19, 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 19, 2022 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of April 4, 2022

Moved by Councillor Shishido, seconded by Councillor Knust
“That the April 4, 2022 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Knust

There will be an Anti-Stigma meeting on April 25th.

Councillor Schreiner

Attended the Business Walk last week which was a success. Looking forward to seeing the Staff report.

There will be an Enderby-Splatsin joint committee meeting taking place with Councillor Schreiner and Councillor Knust and two members of Tkwapla7 Eustache and Tkwapla7

Vergata from Splatsin. One of the items on the agenda will be a Community-to-Community meeting between Enderby and Splatsin elected officials.

Councillor Schreiner received correspondence regarding the RCMP Collective Agreement and asked about the impact to the community.

Chief Administrative Officer responded that there are cost impacts related to the collective bargaining, but that, because Enderby is a community with a population under 5000, we do not have a direct contract and are less involved in this process than some larger communities. Instead, the City collects and remits a Police Tax to the Province.

Councillor Schreiner asked if there has been any news from Interior Health regarding a doctor for the community.

Chief Administrative Officer reported that there has been no communication from Interior Health regarding this.

Councillor Case

Attended the Business Walk. Explained that common issues among businesses in the community are difficulty finding employees, and poor internet connection. Also reported that businesses along Brickyard Road would like more dust control for the road.

Chief Administrative Officer reported that Public Works will be applying dust control to the road soon, and that he is working with a company that intends to complete a test patch along Brickyard Road with a new product that will help with dust control and stability of the road. The pricing is still being negotiated.

Councillor Shishido

Attended the Business Walk. Asked if it would be possible for street sweeping to occur earlier along Cliff Avenue. Suggested a clean up day where the gravel on the road could be piled and collected before the annual street sweep.

Chief Administrative Officer responded that the Easter Weekend has historically been the earliest we are able to secure contractors for street sweeping and that because Easter fell later in April this year, the street sweeping was completed later as well.

Councillor Shishido reported that the Enderby and District Community Resource Centre is looking for funding for a 10 week youth art program. The Enderby and District Community Resource Centre has sold 175 flower baskets.

Councillor Shishido asked about future plans for the Skateboard Park. Suggested it be replaced with a bike terrain park.

Chief Administrative Officer responded that this site will be looked at when deciding a location for the new pool within Barnes Park. There will be discussion once this is decided what the best use for the old pool site will be.

Councillor Shishido reported that the Enderby and District Community Resource Centre will be having its AGM on Tuesday, June 21. Cameras and Doorbells have been installed at the Resource Centre for additional security because of theft and vandalism. There is also a program upcoming that will help seniors use technology.

Also reported that research is beginning to show the mental health impacts that isolation over the past two years has had on children aged 0-5.

Councillor Davyduke

Will be attending the Anti-Stigma meeting on April 25.

Attended the Business Walk and reported that forms were dropped off with business owners who did not have time to speak during the walk so that they can still provide feedback. Explained that it is important to understand the effects that COVID-19 has had on each business in the community.

There was a meeting on April 5 to debrief after the Seed Swap. This year saw fewer vendors but still an excellent turn-out.

Reported that the Hunger Count in Enderby was down during COVID to 85 households and has now risen to 115 households. The increase may be explained by people receiving government grants during the pandemic, which are no longer available.

Expressed that it's great to see people in the community getting out and active as the weather gets warmer.

Chief Administrative Officer

Street sweeping occurred last Friday. Line painting of the streets will go ahead soon now that the streets are clean.

Community Clean-up is occurring this Saturday, April 23 at 10 am. The Lions are also holding a shredding event by donation at the same time.

There have been some issues with ground water drainage on 3rd Avenue that are being addressed through the addition of a small French drain in the boulevard.

There will be geotechnical and surveying works occurring at Barnes Park soon to inform the design of the new pool.

Planning is ongoing for the drinking water system expansion. The current water intake from the river was found to be too small for future needs so this will be part of the project.

Mounce Construction is planning on starting work on Mill Avenue near the May long weekend.

An Event Coordinator has been hired, Vallerie Byrne. She will have a kick-off meeting soon.

Councillor Baird

Reported that the Lions are hosting an appreciation barbeque after the Community Clean-up this Saturday.

Attended the Business walk.

Asked Councillor Schreiner if there are plans to have a community-to-community meeting with the entirety of Council and Tkwapla7 of Splatsin.

Councillor Schreiner responded that the goal is to have a meeting with both groups and this smaller meeting will be an opportunity to create a draft agenda for the larger meeting.

Councillor Baird reported that the A.L. Fortune Graduation class is hosting a bottle drive on April 22 and will also has a drive-through breakfast fundraiser upcoming for their dry grad rafting trip.

ADJOURNMENT

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

CARRIED

MAYOR

CORPORATE OFFICER