

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 ShishidoStaff: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

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