

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

DATE: Monday, May 16, 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.

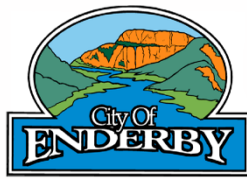
If you do not have a computer or mobile phone capable of using Zoom, please contact Enderby City Hall at the above coordinates and you will be provided with a number that you can call from a regular telephone.

- 1. APPROVAL OF AGENDA**

- 2. ADOPTION OF MINUTES**
 - 2.1. Committee-of-the-Whole Minutes of May 2, 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, May 2, 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 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 Baird, seconded by Councillor Shishido
“That the May 2, 2022 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of April 19, 2022

Moved by Councillor Shishido, seconded by Councillor Baird
“That the April 19, 2022 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Baird

Attended the City Clean up. Noted that wood from the planters in the parking lots to the north of City Hall is falling into the parking lots. Discussed opportunities to improve the area.

Councillor Baird and Chief Administrative Officer agreed to meet on site to discuss potential options.

Councillor Baird noted that the pergolas in the breezeway have paint flaking and need to be refresh.

Chief Administrative Officer noted that he has given direction to Public Works to assess their capability and capacity to sand and paint the pergolas in the breezeway.

Councillor Baird had a great first meeting with the Event Coordinator. Planning for Canada Day is under way and they will be having weekly meetings on Tuesday mornings.

Will be attending a Rail Trail Governance Advisory Committee meeting on May 6.

Will be attending a Library Board Meeting next Wednesday.

Reported that the grad drive-through breakfast was a huge success and that the grad parade and prom will go ahead this year on Friday May 13th with photos following.

Councillor Baird asked about having an AED placed at the ball diamonds.

Chief Administrative Officer responded that a safe location for storage would need to be identified because of concerns of vandalism, and suggested that the ball user group storage building may be suitable.

Councillor Baird asked if this is something that should be discussed with Area F as Riverside Park falls to the Commission. The Chief Administrative Officer said that it would be. Councillor Baird advised that she would forward the information to the Chief Administrative Officer about the proposed AED.

Councillor Shishido

The Enderby and District Arts Council has received a \$16 000.00 resilience grant and may be putting on performing arts shows during the Friday morning markets on Cliff Avenue.

The Enderby and District Arts Council is also considering putting on a mini arts festival and is looking at potentially painting fish on the storm drains. Also considering building a fence on the vacant lot beside the arts centre to display art.

Councillor Case

Attended the City Clean up which was a great success.

Councillor Davyduke

Attended an interagency meeting on April 27.

Community Futures is planning to resume spending one day per week in the office at City Hall, and has reported that there was a great response from businesses during the Business Walk.

Councillor Davyduke reported that there are many jobs posted on the board at WorkBC and that some businesses are accessing the wage subsidy program.

Reported that Feed Enderby & District distributed 120 hampers in April and will be starting a coupon program for the Enderby Farmers Market in June.

Attended the Enterprise Challenge at the Performing Arts Centre in Vernon.

Mayor McCune

Met with members of Tkwapla7 from Splatsin with Councillor Schreiner and discussed potential agenda items for a Community-to-Community meeting.

Attended the Business Walk.

ADJOURNMENT

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

CARRIED

MAYOR

CORPORATE OFFICER