

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

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**DATE:** Monday, August 15, 2022  
**TIME:** 4:00 p.m.  
**LOCATION:** Council Chambers, Enderby City Hall

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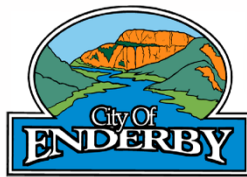
*The public may attend this meeting by means of electronic facilities.*

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- 1. APPROVAL OF AGENDA**
  
- 2. ADOPTION OF MINUTES**
  - 2.1. Committee-of-the-Whole Minutes of July 18, 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 on Monday, July 18, 2022 at 4:00 p.m. in the Council Chambers of City Hall

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Present: Mayor Greg McCune  
Councillor Tundra Baird  
Councillor Brad Case  
Councillor Roxanne Davyduke  
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

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### **APPROVAL OF AGENDA**

Moved by Councillor Case, seconded by Councillor Schreiner  
*“That the July 18, 2022 Committee of the Whole agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of June 20, 2022

Moved by Councillor Shishido, seconded by Councillor Davyduke  
*“That the June 20, 2022 Committee of the Whole minutes be adopted as circulated.”*

CARRIED

### **PORTFOLIO REPORTS**

#### Councillor Case

Attended a Funtastic review meeting. The final games were rained out but the event overall was a success.

Councillor Case reported that drainage on Diamond 4 at Riverside Park needs to be addressed. Explained that he was told there was a french drain of some sort installed to assist with drainage but that it is ineffective. Chief Administrative Officer responded that he would discuss this with Parks and attempt to locate the drain.

Attended a dinner for the Pulling Together Canoe Journey event at the Splatsin Community Centre with Councillor Schreiner. Councillor Case spoke on behalf of Council.

Councillor Davyduke

Reported that the community events over the Canada Day weekend were excellent.

The WorkBC office is open with many programs running. Reported that the most common barrier to employment for young people trying to enter the workforce is transportation, and noted the challenges that the graduated licensing program posed. A person has been hired that will work with seniors in the community on emergency preparedness plans should an evacuation be ordered.

Councillor Case asked if it would be possible to speak about the graduated licensing program in a meeting at UBCM.

Councillor Shishido

Asked if there is any update on construction of test sections of the Rail Trail between Enderby and Sicamous.

Councillor Baird reported that progress is on hold for the summer.

Chief Administrative Officer added that City staff are waiting to review crossing warrant designs for the rail-trail given the importance of ensuring safe crossings at intersections.

Councillor Schreiner

Attended the Aboriginal Day event hosted by Splantsin along with Councillor Baird.

Will be attending a meeting with Armstrong, Spallumcheen and the Ministry of Transportation regarding the Highway 97A corridor connecting Spallumcheen, Armstrong, and Enderby. There are safety concerns regarding the speed limit of 100km/hr and farm equipment travelling on the highway. Reported that there will be new advance warning signs installed at the intersection of Springbend Road and Highway 97A to make drivers more aware of the dangerous corner.

Councillor Baird

Reported that Canada Day weekend events were a success, and that public comments regarding the weekend have been positive. Met with the Event Coordinator last week to reflect on Canada Day and begin planning Friday Night Lights for August 26.

Has been contacted by members of the public regarding drivers exiting the car wash not obeying the “No Exit” sign. Asked staff to explore possible solutions.

**ADJOURNMENT**

Moved by Councillor Baird, seconded by Councillor Davyduke  
*“That the Committee of the Whole rises and reports to council at 4:27pm.”*

CARRIED

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MAYOR

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CORPORATE OFFICER