

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

DATE: Monday, September 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.

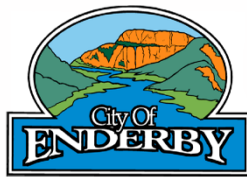
If you do not have a computer or mobile phone capable of using Zoom, please contact Enderby City Hall at the above coordinates and you will be provided with a number that you can call from a regular telephone.

- 1. APPROVAL OF AGENDA**

- 2. ADOPTION OF MINUTES**
 - 2.1. Committee-of-the-Whole Minutes of September 6, 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 Tuesday, September 6, 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 Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Staff: Chief Administrative Officer – Tate Bengtson
Clerk-Secretary – Andraya Holmes

The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Schreiner

“That the September 6, 2022 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of August 15, 2022

Moved by Councillor Knust, seconded by Councillor Case

“That the August 15, 2022 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Case

Reported that Friday Night Lights went well.

Councillor Schreiner noted that this year was likely the best attendance the event has ever had and that there were approximately 200 cars that participated in the car show.

Councillor Davyduke

Thanked Councillor Baird for her work on Friday Night Lights and agreed that it was a great success. There were many car owners that came from other communities to attend the event.

Community Futures will be hosting a workshop for employers with a focus on recruitment and retention of staff on September 27, 2022. This workshop is being held in-person.

Councillor Shishido

Very impressed with the work done on Mill Avenue.

Reported that the food vendors at Friday Night Lights were great.

Councillor Schreiner

Attended Friday Night Lights.

Councillor Knust

Asked if some of the rocks along Waterwheel Street have been removed.

Chief Administrative Officer reported that the rocks have been removed but that there is still some weed-whacking to be done in the area.

Reported that the weeds along Bass Avenue have been removed and the area looks great.

Asked if there have been complaints from the owners of land adjacent to the rail trail corridor about weeds from the land taking over their properties.

Chief Administrative Officer responded that he is aware of one complaint but suspects that there are others, and suggested that the question be raised with the Planner during the regular meeting, as he is the manager of bylaw compliance and may have received more complaints.

Councillor Baird

Planning has begun for Halloween. Councillor Baird asked the rest of Council to think about what they might like to see done for Halloween. There will also be fireworks.

Noted that there were drones present during the Friday Night Lights event and that it would be nice if the City could use the footage for the proposed community promotional video.

Councillor Knust suggested that “best seats” for the burnout competition next year could be auctioned off for a cause.

Enderby Jewellers will be having an event on Cliff Avenue on October 1st to celebrate 75 years in business.

Will attend an upcoming budget meeting with the Okanagan Regional Library.

Noted that the new picnic tables at Tuey Park look great.

Mayor McCune

Attended the Modulux ribbon cutting and open house event.

Attended the VIP Dinner at the Interior Provincial Exhibition as well the rodeo and noted that there was a great turnout at the event.

Councillor Schreiner asked if meetings for UBCM have been confirmed.

Chief Administrative Officer responded that two meetings have been confirmed and one declined. Still waiting on responses for the other meeting requests.

Councillor Schreiner asked if Council will receive briefing notes for the meetings.

Chief Administrative Officer responded that he can have briefing notes prepared for any topic upon request. Councillor Schreiner requested briefing notes for both confirmed meetings.

RISE AND REPORT

Moved by Councillor Baird, seconded by Councillor Davyduke

“That the Committee of the Whole rises and reports to council at 4:22 p.m..”

CARRIED

MAYOR

CORPORATE OFFICER