

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

DATE: Tuesday, September 6, 2022
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

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

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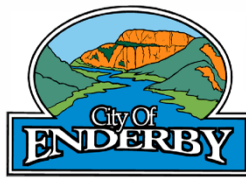
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- 1. APPROVAL OF AGENDA**

- 2. ADOPTION OF MINUTES**
 - 2.1. Committee-of-the-Whole Minutes of August 15, 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, August 15, 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

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

The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Case

“That the August 15, 2022 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of July 18, 2022

Moved by Councillor Schreiner, seconded by Councillor Davyduke

“That the July 18, 2022 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Case

Reported that there is a new nurse practitioner working in Enderby.

Councillor Davyduke

Has been communicating with WorkBC. There are currently 24 job postings in the Enderby area. Has also spoken with Danielle from Community Futures about her work so far in the community. She will be attending the Farmers Market this Friday to touch base with some of the vendors. Discussed employee sharing models where a pool of part time workers could be shared between businesses. Also discussed if Enderby would be a good candidate for an in-person job fair.

Councillor Knust asked if there are training opportunities for business owners and management on how to retain staff.

Councillor Davyduke replied that there is an employee retention workshop coming up in September and that she will gather some more information about what will be covered in the course.

Mayor McCune suggested that seasonal businesses could partner to share employees so that they would have work year-round.

Councillor Schreiner

Attended a meeting with the Ministry of Transportation and Infrastructure, Armstrong, and Spallumcheen to discuss speed limit concerns in the corridor between Enderby and Spallumcheen. The Ministry of Transportation and Infrastructure does not seem to be open to a change in speed limit at this time and has concerns about traffic congestion.

Also reported that he has spoken with the Events Coordinator about Friday Night Lights and is looking forward to the event.

Councillor Knust

Spoke with the Community Health Nurse who reported there are new people in positions addressing mental health and substance abuse in the area.

Asked about weed control on Bass Avenue along an open field, as well as Brickyard Road on the opposite side from the Rail Trail.

Chief Administrative Officer responded that weed control on the boulevard is the responsibility of the adjacent property owner and that staff will investigate the properties identified.

Councillor Baird

Asked to confirm who will be attending UBCM.

Planning for Friday Night Lights is coming along well. Will meet with the Event Coordinator on Tuesday to finalize the map of the event so that it can be distributed on social media.

Enderby Jewellers will be celebrating their 75th anniversary this year and is planning to close Cliff Avenue for a celebration on October 1st.

Also brought a letter to Council from the Royal Canadian Legion asking if Council would like to volunteer for the meat draw at their International Gavel Passing event on September 10. Mayor McCune, Councillor Schreiner, and Councillor Case agreed to volunteer for this event.

RISE AND REPORT

Moved by Councillor Davyduke, seconded by Councillor Baird
“That the Committee of the Whole rises and reports to Council at 4:26 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER