



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, March 2, 2015
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

[Committee-of-the-Whole Meeting Minutes of February 16, 2015](#)

3. PORTFOLIO REPORTS

4. ADJOURNMENT

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee of the Whole Meeting** of Council held on Monday, February 16, 2015 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

Chief Administrative Officer – Tate Bengtson
Deputy Administrative Officer – Barry Gagnon
Chief Financial Officer – Jennifer Bellamy
Assistant Corporate Officer and Planning Assistant – Kurt Inglis
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Schreiner, seconded by Councillor Baird that the agenda be approved as circulated.

Carried Unanimously

ADOPTION OF MINUTES

Committee of the Whole Meeting Minutes of January 19, 2015

Moved by Councillor Baird, seconded by Councillor Schreiner that the minutes of the Committee of the Whole meeting of January 19, 2015 be adopted as circulated.

Carried Unanimously

Committee of the Whole Meeting Minutes of February 2, 2015

Moved by Councillor Baird, seconded by Councillor Davyduke that the minute of the Committee of the Whole meeting of February 2, 2015 be adopted as circulated.

Carried Unanimously

NEW BUSINESS

Tourism Plan – Memo from Assistant Corporate Officer and Planning Assistant dated February 12, 2015

Moved by Councillor Case, seconded by Councillor Knust that the Tourism Plan be transferred to the "Council Project and Events Management" and "Community Services" portfolios for evaluation and prioritization in conjunction with the Chamber of Commerce.

Carried Unanimously

The CAO explained that the Tourism Plan is a “living” document that is intended to evolve as developments take place and market conditions change.

PORTFOLIO REPORTS

Councillor Baird

Has been looking into successful composting programs that operate in other communities. Grand Forks has a program that has resulted in 40% of garbage being composted. It is surprising how many materials are compostable.

Councillor Schreiner

- Challenges with water issues around town.
- Reports of the alley behind drug store and Bargain Shop in need of paving. The CAO stated that this is a costly item and must be prioritized with other streets also in need. The alley is in bad shape though and could move up the list.
- Also, regarding the alley, a budget consideration will be to move the dumpsters from the alley to a screened-in area in the Maud Street parking lot.

Councillor Shishido

People have been responsive to an events calendar and the Chamber is embracing the project.

Councillor Knust

- Interior Health working on getting stakeholders together for high school meetings.
- Transit system really needs to be looked at. More frequent Salmon Arm trips are in demand. It was noted that a stop should be located at the north end of town.
- Working with the SPCA and Resource Centre to try and duplicate their Kibble Kupboard program.

Councillor Case

Last week's C2C meeting with SplatSin was cancelled. Met with SplatSin Councillor Joe:

- Discussed plans for Riverwalk expansion. A lighting component will be included in plans.
- When upgrades are made to Vernon Street, the SplatSin may have an opportunity to take on their portion of the roadway at the same time.
- Reminder that a tour of their new Community Centre is scheduled for March 2.
- New signage that will incorporate “Where the Shuswap meets the Okanagan” at the south end of town. Site not yet determined.

Mayor McCune

Informal get-together to discuss portfolio priorities. Please submit a list to staff. Meeting set for February 24th at 4:30.

Councillor Davyduke

Has spoken to Principal Dorey at AL Fortune. A Youth representative for Council should be selected by the end of February.

Attended the RCMP stakeholders meeting.

There is an appreciation dinner for first responders at the Legion on February 20th at 5:00.

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Baird that the Committee of the Whole meeting adjourn at 4:35 pm.

Carried Unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER