



**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**

**AGENDA**

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**DATE:** Monday, March 16, 2015  
**TIME:** 4:00 p.m.  
**LOCATION:** Council Chambers, Enderby City Hall

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**1. APPROVAL OF AGENDA**

**2. ADOPTION OF MINUTES**

[Committee-of-the-Whole Meeting Minutes of March 2, 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, March 2, 2015 at 4:00 p.m. in the Council Chambers of City Hall

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Present: Mayor Greg McCune  
Councillor Brad Case  
Councillor Roxanne Davyduke  
Councillor Raquel Knust  
Councillor Brian Schreiner  
Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson  
Deputy Financial Officer – Barry Gagnon  
Recording Secretary – Bettyann Kennedy  
The Press and Public

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**APPROVAL OF AGENDA**

The following item was added to the agenda under New Business:

- Recognition to Mel's Mainstreet Pizza

Moved by Councillor Shishido, seconded by Councillor Knust that the agenda be approved as amended.

Carried Unanimously

**ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of February 16, 2015

The following amendment was made to the circulated minutes:

- RCMP stakeholders meeting was attended by Mayor McCune, not Councillor Davyduke.

Moved by Councillor Shishido, seconded by Councillor Schreiner that the minutes of the Committee-of-the-Whole meeting of February 16, 2015 be adopted as amended.

Carried Unanimously

**REPORTS****Councillor Shishido**

- Reviewed the Strategic Plan and found it to be a good working document. Many of his ideas have already been identified on the document.
- Chamber of Commerce meeting:
  - Attended Feb 20 meeting with Councillor Davyduke; and also the Feb 18 strategic planning session.
  - Tourism funding was approved for this year.
  - Re-visiting the Exploring Enderby Guide. 50% of the funding will be covered by the grant.

- Website is being worked on. It will be comprised of two components – Chamber business and Community Events.
- RV Park rate increases
- Shuswap Arts Festival is taking place at the same time as Enderby's Art Festival.

#### Councillor Davyduke

- Chamber of Commerce expect to have new office coordinator in place by mid April.
- Attended Empowering Women in Business.
- Enderby in Motion are in need of more volunteers to make the event stronger.

#### Councillor Schreiner

- Belvedere Street works appear to be going well.
- Works on Granville appear to be finished. The slope should be safe now. Turn-around area for city vehicles needed.
- Some residents on Kildonan Avenue have experienced some flooding and feel that it is due to the City works crew piling snow in field. The Chief Administrative Officer explained that flooding occurs in this area regularly and is due to ground water. This area is a very low area on the flood plain.
- Feels that Kildonan Avenue is one of the works roads in town in need of paving and should be moved up the priority list.

#### Councillor Knust

Councillor Knust has identified the following as priorities for the Health and Wellness Portfolio:

1. Organize and Chair Community Consultative Meeting
  - Gather list of stakeholders
2. Ensure Salmon Arm Transit Runs 5 x per week
  - Community members need to be able to access appointments / programs / work / school
3. Ensure Mental Health and Social Needs of Community are being met
  - Resource Centre access
  - FACT Committee Food Sustainability, gleaning, the Hut
  - Recognize the gap for high risk mental health – need to acquire a Social Worker

#### Councillor Case

Enderby and District Services Commission:

- Budget was approved with a very small increase. Replacement of the chiller will be funded from the Community Works Fund rather than reserves.
- Very little change to Dog Control.
- More maintenance needed at the Cemetery.
- Ball parks are in need of work. A list will be compiled for the Lions Club.
- The Lions Club would like the City to paint parking lines in the parking lot.

#### NEW BUSINESS

*Late Item: Recognition for Mel's Mainstreet Pizza  
Re: Winner of Best Workplace in BC at Small Business BC Awards*

Moved by Councillor Schreiner, seconded by Councillor Shishido that congratulations be extended by letter and on the digital billboard to Mel's Mainstreet Pizza for winning Best Workplace in BC at the Annual Small Business BC Awards.

Carried Unanimously

**PUBLIC QUESTION PERIOD**

None

**ADJOURNMENT**

Moved by Councillor Shishido, seconded by Councillor Case that the Committee-of-the-Whole meeting adjourn at 4:30 p.m.

Carried Unanimously

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**