



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, April 7, 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 April 7, 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 Tuesday, April 7, 2015 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson
Deputy Administrative Officer – Barry Gagnon
The Press and Public

APPROVAL OF AGENDA

The following was added to the agenda under New Business:

- BC Economic Development Association

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 March 16, 2015

Moved by Councillor Knust, seconded by Councillor Schreiner that the minutes of the Committee of the Whole meeting of March 16, 2015 be adopted as circulated.

Carried Unanimously

PORTFOLIO REPORTS

Councillor Baird

Splatsin-Enderby Joint Committee meeting:

- Signage designs are being considered. Braden Kiefiuk of Majestic Metal Art is being consulted.
- Looking to expand the way signage to include Secwepemc language. Downtown area would be a start.

Sandwich sign boards are getting out of control, to the point where they are impeding wheelchair access to the sidewalks. It was suggested that letters to merchants without encroachment agreements be circulated asking them to obtain an encroachment agreement with the City to avoid bylaw enforcement. Many merchants are struggling due to recent construction works, but we need to ask them to be mindful of pedestrians and mobility challenged members of our community when erecting sandwich boards.

The outfield of diamond #3 is very uneven at 3rd base area. The parks maintenance crew will be advised.

Councillor Shishido

Chamber of Commerce:

- Cheryl Hay has been hired for parks and recreation management. Kitty Wells has been hired for office administration position.
- Local restaurants have pulled their advertising from the Exploring Enderby publication. The reason is unknown.
- RV Park is undergoing a business/planning analysis. They are considering relocating the RV sites closer to the river to maximize revenues.
- Looking for proposals to have website updated. The Chief Administrative Officer stated that he will pass on information on free software that is available.
- Chamber will be seeking funding from the City (\$5,000) to create a photo library and also to develop a new events calendar.
- Gravel pit sale should be completed in 1 ½ years.

Councillor Davyduke

- Success in the City, a women's event, showcased businesses in the area targeting women. It was very successful and could become an annual or seasonal event.
- Considered taking the bus to Vernon on Saturday, but the limited scheduled and lengthy trip did not make it feasible.
- Attended an interagency meeting with Councillor Knust and Mayor McCune.
- Enjoyed helping out with the Legion ham and turkey draw.
- RV Park Easter egg hunt was well attended.

Councillor Schreiner

- There has been a lot of curiosity about how the new intersection at Cliff Avenue and Belvedere Street will look.
- Attended the Premier's dinner. There were several Enderby people in attendance.

Councillor Knust

- Attended the Legion ham and turkey draw.
- There will be a hypnotist act at the high school on April 24th.

Mayor McCune

- Attended the Premier's dinner.
- The Gordon Dale Trail golf tournament is May 23rd. Council will be the organizers this year.
- There has been good advertising this year for the annual clean up on April 18th.
- Lions Club garage sale is well underway.
- Legion is seeking a Council representative for a veterans event on April 12th from 1-3:30 at the Legion.

Chief Administrative Officer

- Patching work for upper Granville Avenue is being organized. Should have some costs by next week.
- Clean up of Francis Avenue went well.

Late Item: BC Economic Development Association

Councillor Schreiner gave Councillor Shishido information on this group to give to the Enderby Chamber of Commerce. Apparently the Spallumchhen/Armstrong Chamber is a member.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Shishido that the Committee of the Whole meeting adjourn at 4:36 pm.

Carried Unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER