

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee of the Whole Meeting** of Council held on Monday, March 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
 The Press and Public

APPROVAL OF AGENDA

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

Carried Unanimously

ADOPTION OF MINUTES

Committee of the Whole Meeting Minutes of March 2, 2015

Moved by Councillor Baird, seconded by Councillor Schreiner that the minutes of the Committee of the Whole meeting of March 2, 2015 be adopted as circulated.

Carried Unanimously

PORTFOLIO REPORTS

Councillor Schreiner

- Works progressing on Belvedere Street and Mill Avenue.
- Speed Reader Board was located on Knight Avenue.

Councillor Knust

- Community Consultative Group – week of March 23 – 26: Councillor Knust is available after 12:30; Councillor Case available at 2:00.

Councillor Case

- Lions Club are interested in investing in Riverside Park.
- Concern from McLeod Insurance regarding winter sand from highway building up in their gardens.
- North Okanagan Historical Society annual general meeting. Councillor Case will be speaking about the CP rail corridor.

Mayor McCune

- Walk-about on Wil Richardson's property.
- Will be meeting on Thursday at 2nd Avenue
- Suggested relocating mature trees from Regency by the River strata property to Barnes Park.

Councillor Davyduke

- Will meet with new owners of recycle depot to determine what support they might need.

Councillor Baird

- Shuswap River Sustainability Committee has asked for use of the City logo.

Councillor Shishido

- Met with Chamber of Commerce regarding the community calendar.

ADJOURNMENT

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

Carried Unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER