



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, May 4, 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 20, 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, April 20, 2015 at 4:05 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
Recording Secretary – Bettyann Kennedy
The Press

Councillor Case, as Acting Mayor, assumed the Chair position due to Mayor McCune experiencing a temporary vision impairment.

APPROVAL OF AGENDA

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

Carried Unanimously

ADOPTION OF MINUTES

Committee of the Whole Meeting Minutes of April 7, 2015

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the minutes of the Committee of the Whole meeting of April 7, 2015 be adopted as circulated.

Carried Unanimously

PORTFOLIO REPORTS

Councillor Schreiner

Works on upper Granville Avenue going well. Residents seem pleased with works.

Councillor Baird

Planters around town will be repurposed and relocated to achieve most impact.

Attended a Shuswap River advisory meeting. A list of key dates will be released soon. Surveys are being circulated and will be available online for feedback.

Councillor Shishido

Chamber of Commerce still working on the establishment of a "calendar of events". The Chief Administrative Officer stated that the software is already available and they should not have to hire an outside company. The calendar can be synchronized with key user groups with a user name and password to access. They could input their event, and the web coordinator would then review and post appropriately. He reported that in the past, the difficulty was always getting the user groups to submit information.

There is a Chamber meeting on May 6th. Discussions will take place on getting the calendar expanded and possibly incorporate a community bulletin board. Councillor Shishido will pass on the Chief Administrative Officers suggestions to the Manager.

Mayor McCune

Spoke with Mayor Acton regarding his ipad. Lumby uses the i-Compass programs for their paperless agendas.

The annual clean up was very well attended this year. It has been suggested that incentives be set up next year to encourage the business community to "challenge" other businesses.

Councillor Davyduke

Empowering Women - presenter had lots of good marketing ideas.

Councillor Knust

There is an interagency meeting this Thursday.

Will be attending the Seniors Town Hall Meeting in Vernon on Friday.

FACT Meeting was held today. A space for the "Hut" needs to be secured by June as the church will be undergoing renovations.

Councillor Case

Attended a North Okanagan Historical Society Annual General Meeting and addressed the group regarding the railway. It was an information session only. Bob Cowan provided a history of the rail line; Councillor Case spoke to the local government position; and Phil McIntyre Paul of the Shuswap Trail Alliance explained what a trail could look like and what would be required to ensure it gets developed right.

The North Okanagan Historical Society is in support of a rail trail through the Okanagan.

ADJOURNMENT

Moved by Mayor McCune, seconded by Councillor Davyduke that the Committee of the Whole meeting adjourn at 4:28 pm.

Carried Unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER