



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, June 1, 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 May 19, 2015](#)

3. DISCUSSION ITEMS

4. ADJOURNMENT

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Tuesday, May 19, 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
Recording Secretary – Bettyann Kennedy
The Press

APPROVAL OF AGENDA

The following item was added to the agenda:

- Public Art Work Discussion

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

Carried Unanimously

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of May 4, 2015

Moved by Councillor Schreiner, seconded by Councillor Shishido that the minutes of the regular meeting of May 4, 2015 be adopted as circulated.

Carried unanimously

DISCUSSION ITEMS

Late Item: Public Art Work

- Councillor Shishido suggested that before committing to the placement of the Runaway Moon art project, an inventory of art works be done to determine if it a good “fit” for Belvidere Park. It is important to keep the art work consistent with what already exists.
- Placing the work near the Chamber could interfere with other user groups that use the park such as Music by the River.
- Perhaps an educational site such as the elementary school, Kingfisher Interpretive Centre, or a Splat sin site would be more appropriate for this type of educational art.
- The expansion area of the Riverwalk with the Splat sin could also be a good site.

Moved by Councillor Shishido, seconded by Councillor Case that Council defer the placement of the Runaway Moon Art Project and direct Staff to explore an alternate site for installation.

Carried Unanimously

The Chief Administrative Officer will meet with Ms. Stubbington and forward feedback to the Council Projects and Events Management / Community Services portfolios.

Moved by Councillor Shishido, seconded by Councillor Davyduke that a standardized Memorandum of Understanding for public art installations be developed to clarify that the City has the ability to modify or remove public art work installations from its property.

Carried

Opposed: Councillor Knust

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Baird that the meeting adjourn at 4:30 p.m.

Carried Unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER