

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, May 4, 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 Chief Financial Officer – Barry Gagnon
 Recording Secretary – Bettyann Kennedy
 The Press and Public

APPROVAL OF AGENDA

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

Carried Unanimously

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of April 20, 2015

Moved by Councillor Schreiner, seconded by Councillor Shishido that the minutes of the Committee-of-the-Whole meeting of April 20, 2015 be adopted as circulated.

Carried Unanimously

REPORTS

Mayor McCune suggested that rather than limit the meeting to portfolio reports, the time be spent on various issues of importance. This will provide an opportunity to get details of various community events out there and to assure that Council is represented at these events.

The Chief Administrative Officer suggested that if time was needed, the Council Procedures Manual could be amended to have the Council meeting start at 4:00. At any point in the regular meeting, Council could break into a Committee-of-the-Whole meeting if required. It was the consensus of Council to keep the format as is for now..

Discussions:

- Cemetery – when is the cremation section to be expanded. Some people do not want to be placed in the southern area. The Chief Administrative Officer reported that existing areas are filled before new expansion takes place. The Services Commission will be considering a mausoleum in the next year or so and will address the cremation section at that time.
- Concern about road works on Vernon Street impacting Canada Day celebrations. The road works are not scheduled until September so as not to disrupt summer traffic patterns.
- Upcoming dates:
 - McHappy Day – May 6th
 - Chamber of Commerce RV Park – 10:00 May 7th at Howard Johnson. (Mayor McCune, Councillors Case and Schreiner)
 - Caravan Theatre – May 5th at 7:30 (Councillors Knust and Case)
 - Shuswap River Watershed meeting in Blind Bay. (Mayor McCune and Councillor Baird to attend till 1:00)
 - Mother's Day pancake breakfast May 10th at 8:30.

Mayor McCune reported that Cody Vigue has created a board game called "Adventure Capitalist". 50,000 games per day are being manufactured in Kelowna.

ADJOURNMENT

Moved by Councillor Knust, seconded by Councillor Baird that the meeting adjourn at 4:25 p.m.
Carried Unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER