



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, August 17, 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 July 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, July 20, 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 and Public

APPROVAL OF AGENDA

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

Carried Unanimously

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of June 15, 2015

Moved by Councillor Shishido, seconded by Councillor Knust that the minutes of the Committee-of-the-Whole meeting of June 15, 2015 be adopted as circulated.

Carried Unanimously

REPORTS

Councillor Baird

- Met with an individual who is willing to work on developing the “app” for the Cliff Crunch and other local trails.
- Garbage accumulation at the pull-out at the north end of town continues to be a problem. Installation of a dumpster downtown? Removing the garbage receptacle is also an option.

It was the consensus of Council to support the removal of the garbage bin at the pull-out at north end of the City.

- Recycling bin is required at Riverside Park.
- No Dogs signs are on order for Tuey Park.

Councillor Shishido

- RDNO will be doing a ridership analysis to determine if it is feasible to increase Salmon Arm route.
- Chief Administrative Officer created a community calendar free of charge to be used by the City and Chamber of Commerce. Both websites have access to the calendar which resolved the issues of who controls the calendar. Each has control from their own website and the public sees it as one calendar. A Council calendar would have back-end access.

Councillor Davyduke

- Music by the River in late June has a good turnout.
- Funtastic was a success.
- Encouraging to see more women from Enderby involved with “Empowering Women in Business”.

Councillor Schreiner

- Paving was done on Kildonan Avenue.
- MoTI got the paving work done at Knight Ave & George St.

Councillor Knust

- Same Directors were selected at the Resource Centre annual general meeting.
- FSCT – “Harvest Hut” signs are going up soon. Drop-off and pick-up are on Mondays 9am – noon. The Harvest Hut is accessible to anyone, not just the needy. It is hoped that surplus garden produce will be donated and folks ‘trade’ for something they didn’t plant in their own garden. They are keeping track of the number of pounds of food that is given out to aid in future grant applications. Next meeting is 9:30 am July 27th at the Harvest Hut.
- Met a Funtastic volunteer who is willing to build the houses for the Sharing Library project.
- Attended Art Council open house and Enderbeer event.
- Picnic table is needed at the dog park area of Tuey Park.

ADJOURNMENT

Moved by Councillor Baird that the Committee-of-the-Whole meeting adjourn at 4:25 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER