



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, October 19, 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 October 5, 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, October 5, 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

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of September 28, 2015

Moved by Councillor Schreiner, seconded by Councillor Knust that the minutes of the Committee-of-the-Whole meeting of September 28, 2015, 2015 be adopted as circulated.

Carried

PORTFOLIO REPORTSCouncillor Baird

- Councillors Baird and Case met with Lawson Engineering and Shuswap Trail Alliance about the Riverwalk extension.
- Sold lots of 50/50 tickets at the Legion meat draw.
- The Crime Stoppers website enables people to take a photo and upload it directly to them. The CAO will add this to speaking notes.

Councillor Shishido

Enjoyed helping out at the Legion meat draw.

Councillor Schreiner

Councillor Schreiner queried as to whether there has been any negative feedback regarding the 3 way stop on Cliff and Belvedere. The CAO advised that all feedback has been positive so far and the intersection is working well. The one issue is with the parking stall on the south side,

inside the intersection, which has some potential conflict problems; however, this stall was a problem prior to the 3 way stop, and the implementation of the stop has made the situation more safe by causing vehicles to slow down and notice who might be pulling in or out of the stall.

Councillor Knust

- Participated in a survey “Early Childhood Development Coalition Study”.
- Has visited approx 6 businesses re: Crime Watch initiative. Many are frustrated over crime, but excited that Council is being proactive.
- Reminder that the HUT celebration is at 11:30 tomorrow followed by a luncheon at the Legion.
- Cemetery query – a resident wants to reserve spots in a new section that has not yet been opened, and does not want to reserve in the existing cremation area. The Chief Administrative Officer advised that plot reservations are only taken once a section is opened, as it otherwise reduces available space and increases maintenance costs. However, a cemetery master plan is planned for next year by the Commission, which will look at enhancements to the existing cremation section and explore the addition of a columbarium, both of which may respond to the resident’s wishes without affecting development of the cemetery.

Councillor Davyduke

- The social at the RV Park was good.
- Helped out at the United Way Drive-Thru Breakfast in Vernon.
- Vernon’s Dancing with the Stars – next year’s earnings will go to the hospice centre.
- Enjoyed the Legion meat draw.
- Attended the Kindale event – nice to have Enderby represented.

Councillor Case

- Enderby and District Services Commission meeting:
 - Dog Control report
 - River Ambassadors annual report – very detailed
- Attended Riverwalk trail meeting, social at RV Park, Kindale event, and Legion meat draw.

Mayor McCune

Has met with Michelle from AL Fortune regarding the scholarships. With only 35 grads expected and \$50,000 available in scholarships, the students need to apply. Apparently the school does communicate these opportunities to the grads.

Perhaps Councillors could somehow meet with the kids directly to explain that many of the scholarships are not based solely on scholastic achievement.

ADJOURNMENT

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER