



## COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

### AGENDA

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**DATE:** Monday, October 5, 2015  
**TIME:** 4:00 p.m.  
**LOCATION:** Council Chambers, Enderby City Hall

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**1. APPROVAL OF AGENDA**

**2. ADOPTION OF MINUTES**

[Committee-of-the-Whole Meeting Minutes of September 28, 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, September 28, 2015 at 4:00 p.m. in the Council Chambers of City Hall

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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

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**APPROVAL OF AGENDA**

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

Carried

**ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of September 8, 2015

Moved by Councillor Case, seconded by Councillor Knust that the minutes of the Committee-of-the-Whole meeting of September 8, 2015, 2015 be adopted as circulated.

Carried

**PORTFOLIO REPORTS****Councillor Schreiner**

- Gratitude was extended to administration and public works crew on dealing with the recent water challenges.
- The CAO explained the works being done to rebuild the floors. It will likely be another 5 – 7 days to completion.
  - Regent Avenue – back fill taking place today. The works are on schedule and on budget.
  - Vernon Street – water lines are fragile. Quick response by the public works crew meant very short disruptions to Cliff Avenue merchants.
  - Met with architects regarding Cliff Avenue upgrades.
- Keremeos received funding from Fortis for the lighting of a public walkway.

**Councillor Knust**

- Harvest Hut celebration is taking place on October 6<sup>th</sup>.
- Have been busy with FACT Committee.

- The Resource Centre is participating in a survey.

#### Councillor Case

- A meeting is taking place on Wednesday with the Shuswap Trail Alliance and Splatsin to discuss the last stage of planning for the Riverwalk extension. Engineering works are now complete.
- Spoke with representative of Musco Lighting who may be able to provide lighting to a ball diamond at no cost to us. He will be providing figures to consider.

#### Councillor Davyduke

The Chamber of Commerce is hosting a Social After 5 at the RV Park on September 30<sup>th</sup>.

#### Councillor Shishido

Visited some merchants last week to discuss the Neighbourhood Watch Program. Enderby is under-reported which makes it look like there is not a crime issue here. He stressed the importance of reporting all criminal activity.

#### Councillor Baird

- Also visited some business. It appears that the alley is a concern area, particularly on Friday evenings when some businesses are open later. She suggested that the merchants pool funds to install a camera in this area.
- Complaints have come in regarding the transit bus blocking traffic flow on Mill Avenue. The CAO will discuss this with Transit to possibly change the timing station.
- The concrete slab behind City Hall for art display is still empty. Councillor Schreiner seek suggestions from the Arts Council.
- The Light Festival on the river was a great success. There was lots of attendance at the paper lantern workshops.
- Reminder was given to let the Legion know if able to help at the meat draw on Saturday.

#### Mayor McCune

- Letters to be sent to Ministries and MLA Kylo thanking them for meeting with us at UBCM.
- Spoke with Dr. America.
- Arena needs a new digital clock.

#### **ADJOURNMENT**

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

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**