



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, January 18, 2016
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 December 21, 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, December 21, 2015 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Brad Case
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson
Assistant Corporate Officer and Planning Assistant – Kurt Inglis
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of December 7, 2015

Moved by Councillor Knust, seconded by Councillor Shishido that the Committee-of-the-Whole meeting minutes of December 7, 2015 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Shishido

Early Year Meeting – Discussed budgeting of grant funds. Staffing pay may be adjusted to more fairly reflect hours worked by the coordinator.

Councillor Davyduke

Enderby and District Services Commission meeting – discussed plans for a peanut pool.

Councillor Case

Enderby and District Services Commission meeting – Peanut pool would be a good interim option until enough funds are available for a full spray park. Fund raising has reached \$20,000. Consideration will be given by the fundraising group to approach the Lions Club for support. There has been good social media exposure.

Councillor Knust

Food Bank – 133 hampers have been delivered. The volunteers have been phenomenal. The Firemen's drive was very successful – cash as well as food was collected. Over 140 kids came out.

Councillor Schreiner

- Regent lift station is working well.
- Very impressed with the public works staff that dealt with a water break on Sunday. It was handled very well and they are deserving of praise.
- Chamber of Commerce meeting – A strategic planning session is on January 30th from 10 am – 3 pm. The CAO stated that, as a requirement of the agreement, the annual meeting between the Chamber and Council will occur prior to the strategic planning session.

Mayor McCune

- Boys and Girls Club – They will be offering , on a trial basis, after school programs from January to June.
- Planning Items – There are still some identified projects that have not been addressed yet (Community Garden for example). Will discuss in January the identified projects not yet started.
- Priorities – Minor portfolio changes were circulated. A directory will be created by the CAO.
- Sidewalks – Concerns raised about property owners and businesses not clearing the sidewalks adjacent to their properties. The CAO explained the policy and the options that are available to escalate enforcement, including ticketing. This could be a good way for high school students to achieve community service points.

Chief Administrative Officer

- Regent pump station activation went well.
- Cliff Avenue re-design materials are being prepared for the Open House.
- Met with the Fire Chief and Training Officer to determine training needs required to achieve Internal and Exterior Firefighter competencies in accordance with the BC Fire Commissioner’s Playbook.

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Knust that the Committee of the Whole meeting adjourn at 4:28 pm.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER