

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, March 21, 2016 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 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 Knust that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of March 7, 2016

Moved by Councillor Case, seconded by Councillor Davyduke that the minutes of the Committee-of-the-Whole meeting of March 21, 2016 be adopted as circulated.

Carried

PORTFOLIO REPORTSCouncillor Baird

Councillor Baird circulated a selection of “free parking” signs for Council to consider for city parking lots. It was the consensus of Council that the letter “P” is commonly associated with parking and is the design of choice for public free parking signage. The signs will include the City’s colours with ‘stay, shop, dine, play’, ‘free parking’ and the letter “P” symbol.

The Legion restaurant is now serving on Thursdays, Fridays and Saturdays.

Councillor Shishido

Chamber of Commerce:

- They will be polling Cliff Avenue businesses during construction street closures.
- Considering a “Shop Local” contest during the construction.
- “open for business” signage will be generated.
- They will be participating in the volunteer fair.
- Destination video on snowmobiling is taking place on Hunter’s Range.

Enderby and District Arts Council:

- Attended the Annual General Meeting. The EDAC is financially stable.
- They would like to meet with Council to discuss public art.
- The annual Arts Festival will be a week-end event. They will be bringing in better quality entertainment.
- The Arts Council has expressed appreciation for Council participation.

AL Fortune Drum Line:

- Although only together for a short time, they came in 3rd at a competition on the coast.
- It is hoped that they will participate in the Canada Day parade and perform at the Arts Festival.

Councillor Davyduke

Community Futures “Enterprise Challenge” has selected 7 finalists. The format is similar to a Dragon’s Den selection. A winner will be selected on April 5th with a trade show to follow. This event needs to be promoted to our local businesses.

Attended a food bank meeting.

Councillor Knust

Food Bank:

- Very important first service.
- 16 families were helped.
- Hunger count numbers are being collected.
- Food costs have been less than expected. The donor support has been huge.
- They are still in need of securing a building to operate from.

Interagency Meeting:

- This month's meeting cancelled due to Easter break.
- A vision statement is being developed and a professional listing is being compiled.
- Next meeting will be a luncheon.

It was noted that the Firefighters training has been completed and certificates have been received. It was suggested that a congratulatory barbeque be arranged to show appreciation for the personal time sacrificed to obtain this training.

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Case that the Committee-of-the-Whole meeting adjourn at 4:25 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER