



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, May 2, 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 April 18, 2016](#)

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, April 18, 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 Brian Schreiner
Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of April 4, 2016

Moved by Councillor Shishido, seconded by Councillor Knust that the minutes of the Committee-of-the-Whole meeting of April 4, 2016 be adopted as circulated.

Carried

PORTFOLIO REPORTS**Councillor Case**

- While travelling up north, noted the Town of Smithers impressed with its cleanliness and evident pride of ownership. There were crews cleaning up Highway 16 and people out working on gardens.
- Attended a presentation on Grindrod Hall at the Museum. Peter Vandersaar covered the early years and Herman Halvorson spoke about the new community hall in Grindrod.

Councillor Knust

- FACT will be inviting food providers to meet at the Splatsin Community Centre. The date has not yet been determined.
- Interior Health nutritionist reported that the cost of a nutritious basket for an average family has increased by \$111 since 2013.

- FED – Friday's numbers are climbing as people realize that hampers are available every 30 days. Good feedback has been received regarding the amount of fresh food that is provided.
- Our Enderby Clean Up was a good event again.

Councillor Baird

- Residents of Larsen Avenue have requested the speed board sign be posted on their road.
- May 10th is the Grad Scholarship Tea at AL Fortune.
- While cleaning the breezeway during the annual clean-up, it was evident that this popular walkway should be swept more often during construction.
- Ball diamond #3 is getting fixed up.
- Have used the outdoor gym equipment.

Councillor Shishido

Early Years:

- Ages and Stages questionnaires have been completed.
- There is a new Executive Director.
- They got 3 names for potential volunteers from the Volunteer Fair.
- Considering a play at the beach on summer afternoons, but have concerns about liability issues.
- Will be contacting the Early Years staff at Splatsin to discuss partnering with them.
- They are applying for grants to offer free swimming lessons.

Councillor Davyduke

- Attended the FED distribution day. There were about 80 households serviced.
- The Our Enderby Clean Up was a great event again. Thanks to the Lions for hosting the appreciation barbecue.

Mayor McCune

- 3 Councillors participated in the Enderby in Motion race.
- Clean Up was great.

Chief Administrative Officer

- Divers will be dealing with intake issues this week due to freshet.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Shishido that the Committee-of-the-Whole meeting adjourn at 4:20 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER