



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, June 20, 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 June 6, 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, June 6, 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

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

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 May16, 2016

Moved by Councillor Baird, seconded by Councillor Davyduke that the minutes of the Committee-of-the-Whole meeting of May 16, 2016 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Baird

- Met with Braden Kiefiuk who is working on the metal pier lighting for the Cliff Avenue upgrade. They are looking really good. Lighting the tops of the buildings would be a good idea. Perhaps the City could own the lights and get permission from the owners to hang them. This would ensure that they were properly maintained and had a consistent look.
- Colour palettes have been selected to encourage businesses to re-paint their buildings. Discounted pricing may be offered through Central Hardware.

Councillor Davyduke

- Attended workshops at the Food Bank Conference. Lots of ideas shared for fundraising etc. Networking was very valuable.
- Interagency meeting – First West Credit Union Foundation does lots of things for the community. Ideas will be presented to them for possible support.
- Attended the Purina Guide Dog Walk. It takes \$25,000 to train one dog for service. Sunday's walk raised \$5,000.
- Attended Blackway movie premiere. Food Bank donations and 50/50 money was collected. It was exciting to be part of the event.

Councillor Knust

- Food Bank:
 - Attended a Breaching Privacy workshop.
 - Ideas shared on how to get proactive to obtain extra corporate donations.
 - Food Safe discussions – when in doubt, throw it out.
 - Tom Jackson was the guest speaker. He shared his personal experiences growing up using the food bank.
 - Enjoyed breakfast with Greg Kylo.
 - Food waste panel debated the cost of destroying waste.
 - Networking resulted in obtaining donations from Lake Country.
 - Visited a Calgary Food Bank and saw lots of good ideas and initiatives being used. They have a pilot project to provide food to kids on the weekends and on pro-D days.

- Today was the first day for the Harvest Hut with 47 clients being served. Plants were given by a greenhouse for people to take and grow at home.
- Attended the Blackway movie premiere. In addition to food donations, the Firemen collected \$4,976 in cash and the 50/50 draw raised another \$1,295 for the Food Bank.
- Attended Business after 5.

Councillor Case

- Attended the Blackway Galla.
- Ron “Sully” O’Sullivan funeral was very well attended.

Mayor McCune

- Need “no smoking” signage at the public parks and fields.
- Received positive public comments about Enderby having “free parking”.
- Food Bank donations at Blackway premiere were impressive.
- When in Victoria, learned of private contractors who drive around in ATV’s collecting garbage.
- Desire to meet with Murray Tekano of Ministry of Transportation to remind him of our highway twinning needs.

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Shishido that the Committee-of-the-Whole meeting adjourn at 4:35 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER