



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, June 6, 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 May 16, 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, May 16, 2016 at 4:00 p.m. in the Council Chambers of City Hall

Present: Acting Mayor Brian Schreiner
 Councillor Tundra Baird
 Councillor Brad Case
 Councillor Shawn Shishido

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

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of May 2, 2016

Moved by Councillor Shishido, seconded by Councillor Case that the minutes of the Committee-of-the-Whole meeting of May 2, 2016 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Case

- Splatsin meeting:
 - Need to determine funding for entrance signage.
 - Interpretive signage will be used on the new Riverwalk extension.
 - Loretta Eustache is no longer Chief Administrative Officer.

Councillor Baird

- Splatsin meeting:
 - Food security – have asked them to commit specific amount of monies to program.
 - When at UBCM, ask province for help with funding.
 - Community gardens – work with Fink Machine to get greenhouses set up on band land.
 - Entrance signage – once a concept plan is in place, the works can go to an RFP process. If the pier design that is being done on Cliff Avenue is chosen for entrance signage, a lot of the works have already been done.
- Recreation Services does not have debit or credit card capability.

- Bead Trail is a very popular marketing tool. Armstrong Chamber of Commerce is participating and Enderby should also consider getting on board.
- Lions Club is setting up a work-bee at the ball park to deal with recent graffiti.

Councillor Shishido

- Early Years:
 - They have been working with Revelstoke who have some very good programs.
 - “Family-friendly” business awards – acknowledging businesses that focus on families.
 - Toy and clothing swap to assist low income families. This could be expanded to include sports equipment.
 - Various outdoor events are being considered.
- Events calendar:
 - Many groups are ready to participate.

Councillor Schreiner

Councillor Schreiner commented that the City website and Facebook page is providing good updates on the construction progress and schedule.

Chief Administrative Officer

- Vernon Street upgrades are pretty much complete. One more street light to be installed.
- Cliff Avenue upgrades are approximately 1 – 1 ½ days ahead of schedule. Curbing is going in this week.
- Will be meeting with Braden Kiefiuk to check on pier structures.
- The public and businesses have been very patient through the Cliff Avenue works. The contractors are also very good at working in a challenging area.
- Salmon Arm walking/biking path has had repairs and new asphalt patches where tree roots were removed.

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Shishido that the Committee-of-the-Whole meeting adjourn at 4:30 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER