



**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**

**AGENDA**

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**DATE:** Monday, July 18, 2016  
**TIME:** 4:00 p.m.  
**LOCATION:** Council Chambers, Enderby City Hall

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**1. APPROVAL OF AGENDA**

**2. ADOPTION OF MINUTES**

[Committee-of-the-Whole Meeting Minutes of June 20, 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 20, 2016 at 4:00 p.m. in the Council Chambers of City Hall

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Present: Mayor Greg McCune  
Councillor Tundra Baird  
Councillor Brad Case  
Councillor Roxanne Davyduke  
Councillor Shawn Shishido  
Councillor Brian Schreiner

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

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### **APPROVAL OF AGENDA**

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

Carried

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of June 6, 2016

The motion to adjourn the meeting should be recorded as seconded by Councillor Knust and not Councillor Shishido.

Moved by Councillor Shishido, seconded by Councillor Davyduke that the minutes of the Committee-of-the-Whole meeting of June 6, 2016 be adopted as amended.

Carried

### **PORTFOLIO REPORTS**

#### Councillor Schreiner

- Chamber of Commerce will be using a new on-line booking system for the campground.
- Enderby and District Arts Council will be bringing forward a plan and making a presentation to Council for support of a “band shell”.
- Attended the firefighters golf tournament. Gerard Doorn was recognized for his long service.
- Paving has taken place on Brickyard Road.

#### Chief Administrative Officer

- Cliff Avenue paving and line painting took place today.

- The concrete plaza is being poured on Wednesday and will require at least 7 days before opening the street to vehicular traffic.
- Trees, landscaping, seating and lighting will occur next, followed by cleanup.

#### Councillor Case

- The Enderby and District Services Commission approved two mobile vendors to operate in Tuey Park and Barnes Park this summer.
- Funtastic has 38 teams this year, 2 shy of the target of 40.

#### Mayor McCune

- Aboriginal Day is tomorrow. Mayor McCune is unable to be there. Councillors Schreiner and Case will attend and speak on behalf of the city.
- Canada Day posters are ready to be circulated.
- Positive feedback received after installation of new washrooms at Riverside Park.
- Arts Council have invited Council to attend tonight's wine and cheese event.
- Carlee DeBoer's baseball jersey will be retired at the arena on Wednesday, June 22<sup>nd</sup> at 6:00 pm.
- Trophy case at the arena is full. Recent success of the ball teams may warrant another case or some other means of displaying banners, trophies etc.
- Legion Days are this weekend. There is a free lunch @ 2:30 in the lounge.
- Attended Grad with Councillor Davyduke. There were approximately \$50,000 worth of scholarships awarded.

#### Councillor Davyduke

- The addition of food vendors will add value to Tuey and Barnes parks.
- Food bank distribution day was successful with 90 households booked. Volunteers are getting crossed trained. Students from AL Fortune volunteered their time.

#### Councillor Shishido

- It was noted that the feature tree on Cliff is leaning. The contractors are aware and will be addressing.
- Outdoor gym equipment offers a pretty good workout.
- The Chief Administrative Officer was commended for his presentation to the Chamber of Commerce regarding working together to encourage business in Enderby
- Need to meet with Chamber to identify 2 joint projects to work on together.
- Business Excellence Awards is something to consider pursuing.

#### Councillor Baird

- Reminded Council of Canada Day Parade.
- Painting will be done at the ball park before Funtastic.
- Councillor will distribute colour pallets to local merchants and encourage them to consider painting their buildings.
- Enderbeer tickets are selling fast.

**ADJOURNMENT**

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

Carried

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**