



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

**AGENDA**

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**DATE:** Monday, August 15, 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 July 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, July 18, 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 Raquel Knust  
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 Case, seconded by Councillor Baird that the agenda be approved as circulated.

Carried

**ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of June 20, 2016

Moved by Councillor Baird, seconded by Councillor Case that the minutes of the Committee-of-the-Whole meeting of June 20, 2016 be adopted as circulated.

Carried

**PORTFOLIO REPORTS****Councillor Baird**

- During recent travels, it was noted that Logan Lake and Cache Creek have great “welcome” signs.
- Canada Day and Funtastic were good. It appears that more camping areas are needed.
- Merchants are excited about street party. Some renovations are taking place.

**Councillor Shishido**

- Tuey Park – volleyball nets are in need of repair. Sand will need to be refreshed.
- Friday Night Lights – The Enderby Inn would like to work with other merchants to offer a car show in their parking lot.
- Council should consider submitting a column on a regular basis to Rivertalk.
- “Coffee with Councillors” on a quarterly basis to meet casually with local merchants.

Councillor Davyduke

- Retiring the jersey of Carlee Deboer.
- Interagency meeting took place at end of June. They are working on their terms of reference.
- Funtastic and Canada Day was successful again.
- Thanks to business community for organizing Street Party celebrations.
- Congratulations to Enderby's U16 Storm team.

Chief Administrative Officer

- Hopefully the gateway pillars will be lit by Thursday.

Councillor Case

- Funtastic and Canada Day were successful.
- Businesses are happy with Street Party events.
- While travelling, was checking out other community welcome signs.

Councillor Knust

- Food Bank served 80 households.
- Street Party was successful.
- FACT Committee donated \$1,000 to Splatsin for Community Gardens. They will be seeking media coverage. Gardens will be located at Quilakwa Ball Park. The playground will be removed to make room for greenhouses.
- Harvest Hut is seeing a steady supply of donations. Everything donated is getting distributed.
- Toilets are needed in downtown area. Need to make it clear where the existing washrooms are located.
- Buskers have been making enquiries about setting up downtown.
- Enderbeer and EDAC Art Festival both taking place this weekend.

Councillor Schreiner

- Attended Aboriginal Days and Splatsin Cultural Day and Golf event.
- Railing safety near Regency lift station – CAO is looking into it and sourcing out a solution.

Mayor McCune

- Councillors Davyduke and Baird will be trading their portfolios. Councillor Baird will return to the Enderby and District Services Commission; and Councillor Davyduke will work Health and Wellness issues.

Moved by Councillor Shishido, seconded by Councillor Schreiner that Councillor Davyduke be assigned the Health and Wellness portfolio and Councillor Baird be assigned the Enderby and District Services Commission.

Carried

- During the Street Party, some of the merchants were discussing forming a merchant's association.
- With recent success of girls softball, acquiring a batting cage would help to develop skills. Could be achieved through fundraising and asking Funtastic for contributions.
- Must try to resolve lack of public washrooms.
- Attended a Liberal event in Revelstoke and spoke with Christie Clark about conservation regulations. Encouraged to work closely with MLA Kylo.

**ADJOURNMENT**

Moved by Councillor Knust, 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**