

# COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

# **AGENDA**

**DATE:** Monday, October 3, 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 September 19, 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, September 19, 2016 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune

Councillor Tundra Baird
Councillor Roxanne Davyduke

Councillor Raquel Knust Councillor Brian Schreiner Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson Recording Secretary – Bettyann Kennedy

The Press and Public

### **APPROVAL OF AGENDA**

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

Carried

### **ADOPTION OF MINUTES**

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

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the minutes of the Committee-of-the-Whole meeting of September 6, 2016 be adopted as circulated.

<u>Carried</u>

#### **PETITIONS AND DELEGATIONS**

Kathryn Weicker – Ministry of Transportation and Infrastructure

Representatives for Southern Interior Region: Kathryn Weicker, Senior Regional Transportation Planning Engineer Shawn Grant, Regional Manager Doreen Cook, General Manager

Kathryn Weicker provided a review of the steps that have been taken to date on Highway 97A reconstruction through Enderby. She explained how the Ministry determines the projects that go forward.

A history of the highway corridor was reviewed and the various options that are being considered in moving forward, including: bypass, couplet, and four-laning.

The next steps will include collecting data next spring and summer including:

- Types of vehicles using the highway (including pedestrians and cyclists)
- Origin/destination study local vs non-local traffic

This information will help to determine the timing for Knight Avenue improvements and the long-term strategy for Enderby.

In response to gueries from Council:

- Knight Avenue improvements would include a full signal light with left turn lanes.
- Bass Avenue extension to the highway:
  - Previous plans included an intersection. The challenge was interchange due to the railway. This can now be explored since railway is no longer there.
  - Closure of Evergreen Street at highway.
  - o Space between highway and Brickyard Road is a challenge.
- The term "long-term" means 25+ years. Long-term plans are often revisited to determine if the project should proceed sooner or if it is still viable.
- Hwy 97A and Canyon Road sees unsafe driving habits due to difficulty making left turns against traffic. This intersection would form part of the study area.
- Council affirmed their support of using the railway corridor for a couplet.

## **ADJOURNMENT**

MAYOR	CHIEF ADMINISTRATIVE OFFICER
meeting adjourn at 4:43 p.m.	

Moved by Councillor Schreiner, seconded by Councillor Knust that the Committee-of-the-Whole