



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, September 19, 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 6, 2016](#)

3. PETITIONS AND DELEGATIONS

Murray Tekano – Ministry of Transportation and Infrastructure

4. PORTFOLIO REPORTS

5. ADJOURNMENT

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Tuesday, September 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
Councillor Brian Schreiner
Councillor Shawn Shishido

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

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of August 15, 2016

Moved by Councillor Baird, seconded by Councillor Davyduke that the minutes of the Committee-of-the-Whole meeting of August 15, 2016 be adopted as circulated.

Carried

PORTFOLIO REPORTSCouncillor Baird

- Friday Night Lights event went very well.
- Fundraiser for Gary Baker was well attended. Over \$32,000 was raised.
- No left turn issue at Cliff Avenue onto the highway needs to be addressed. Several suggestions were presented. CAO will explore installing a left-hand turn sign on the reverse of the stop sign on the west side of the intersection.

Councillor Shishido

- Recreation Services introduced several new programs resulting in record attendance numbers at the pool.
- Spatsin has an Economic Development Officer.
- The museum is very busy on Fridays with people from the market using their washroom.
- Chamber of Commerce:
 - Board of Directors is intending to have executive meetings prior to regular meetings.

- Garbage on the river is an ongoing issue.
- Washrooms at the RV park need additional help with cleaning.
- Welcome package for new businesses is being made.
- Board seeking to get more engaged with businesses.
- Partnering with the City on Business Walks.
- Time to start planning for Christmas celebrations.
- Mayor McCune suggested a meeting with the Chamber on October 17th to discuss river stewardship. Also, a meeting with the Board of Directors prior to the Chamber AGM in November should be set up.

Councillor Davyduke

- Kudos to Councillor Schreiner, Sean Hamilton and city staff for a successful Friday Night Lights.
- The Fundraiser for Gary Baker was very impressive with lots of money raised.
- August food distribution served over 80 households.
- Although there are many Food Bank volunteers, they could use some more.

Councillor Case

- Friday Night Lights was awesome and indicated that there is an appetite for cheap family entertainment. Kudos to Councillor Schreiner.
- Enderby and District Services Commission meeting:
 - Pool use is up.
 - Isolation valves for chiller at the arena were replaced.
 - Smoking regulation survey is on the City website and has resulted in many submissions.

Councillor Knust

- Food Bank:
 - Volunteers needed, especially for the afternoons. Interested persons can contact Scott Hemenway or FED members.
- FACT:
 - The HUT has been very successful. Volunteer base is stable, but need volunteers that can do heavy lifting.
 - A larger space is needed, perhaps at a future community garden site.
 - Another celebration lunch will be held in October, hosted by Enderby and District Financial.
 - October 10th is the last day for the HUT.

Councillor Schreiner

- Pleased with the Friday Night Lights event. Appreciative of the praise and noted the event was truly a team effort.
- Phase II of the Cliff Avenue upgrade is underway.
- Appreciation to finance staff for the report on permissive tax exemptions.
- Enderby Evangelical Chapel has a vacant property on Meadow Crescent that they are willing to make available for community purposes.

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Davyduke that the Committee-of-the-Whole meeting adjourn at 4:28 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER