



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Tuesday, September 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 August 15, 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, August 15, 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 Shawn Shishido
Councillor Brian Schreiner

Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
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 July 18, 2016

Moved by Councillor Shishido, seconded by Councillor Davyduke that the minutes of the Committee-of-the-Whole meeting of July 18, 2016 be adopted as circulated.

Carried

PORTFOLIO REPORTSCouncillor Baird

- Floated the river and only picked up six cans, not a lot compared to what previously used to be there. Suggested a group float for garbage removal.
- Golfing with the Mayor.
- Meeting with Dan Joe and Councillor Case in the next couple of weeks.

Councillor Shishido

- Attended the Chamber of Commerce meeting
 - The North End Pull Out was discussed and the Board supports decommissioning the pull out. Correspondence from the Chamber is included later in the agenda.
 - One noise complaint was received from Funtastic.
 - The management contract for Riverside Park is being reviewed.
- EDAC - The Cliff Notes Community Choir was seeking funding from EDAC. They are looking to create a Society for continuity and succession planning.

- The grand opening, including a ribbon cutting, for Little City Merchant is Saturday August 20, 2016.
- Friday Night Lights – Sean Hamilton was able to secure a band for the event for a cost of \$500.

Councillor Davyduke

- Noted that before the August long weekend, there was a considerable amount of cans found in the River.
- Attended the Fire Training Center policy board meeting with the CAO.
- Burger & Beer Fundraiser for Gary Baker will be Saturday August 27, 2016.
- Food distribution for the food bank takes place this Friday.

Councillor Case

- Arts Council meeting was well attended.
- Merchants on Cliff Avenue have been painting their buildings.

Councillor Knust

- Requested that the Commission look into adding more picnic tables at Tuey Park, along with parking at Ashton Creek. This area gets so busy that there is only single lane traffic from the parked vehicles.
- Suggested that air could be provided for tubers and any fees generated could go to cleanup costs for the River. Would need to look into costs.
- Attended the wrap up meeting for the street party.

Councillor Schreiner

- August 26th is the Friday Night Lights and car show. There are going to be a lot of cars. Cliff Avenue, the Bull Pen parking lot, Vetter plaza, and BMO parking lot will be full. An event meeting is scheduled for tomorrow.

ADJOURNMENT

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

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER