



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, November 21, 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 November 7, 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, November 7, 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
Planner and Assistant Corporate Officer – Kurt Inglis
The Press and Public

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Special Committee-of-the-Whole Meeting Minutes of October 17, 2016

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the minutes of the Special Committee-of-the-Whole meeting of October 17, 2016 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Schreiner

- Attended Splatsin/Lumby event.
- Attended, with Councillor Knust, a documentary on “60’s scoop” involving First Nations children.
- Chamber of Commerce Annual General Meeting is coming up.
- Canada 150 – made presentation to the Lions Club on the project.
- Negotiations taking place with RV Park Manger regarding contract renewal.
- Chief Administrative Officer asked to report on status of Phase II Cliff Avenue upgrade:
 - Second asphalt lift happening on Friday pending good weather, then line painting.
 - Irrigation, tree planting and sidewalk pouring to follow, then surface features such as benches and garbage cans.

Councillor Knust

- Attended an Inter-Agency meeting last week:
 - RCMP officer for Splatsin attended. She will be liaison for schools.
 - She will be doing a presentation on drugs and alcohol for Splatsin.
- Interior Health is very busy.
- Met with new physician and encourages everyone to meet him.

Councillor Baird

- Belvidere hand launch renewal looks good.
- Christmas festivities are coming along. November 20th is tentative date for downtown decorating.
- Helped out at the food bank.
- Salmon Arm Drive potholes need repairing. Chief Administrative Officer will look into getting a cold mix down. Noted that road is failing and cold mix may have limited performance capabilities.
- Volunteered in Salmon Arm at Syrian fundraiser.

Councillor Davyduke

- Attended a Fire Centre Policy Board meeting.
- Community Futures works closely with the Chamber of Commerce regarding workshops and seminars. There is one scheduled for end of November.

Councillor Shishido

- Took part in Business Walk. Lots of ideas were presented.
- Would like to see a monthly/quarterly business profile by media.
- Enderby and District Arts Council:
 - They are in good financial shape.
 - Considering organizing a winter event or music festival.
 - Cliff notes on December 9th.
 - Wants a focus on local talent for local events.
 - A binder has been started to catalogue all public art.
 - Funding request for replacement of the Drill Hall chairs.

Mayor McCune

- Lions Club Christmas Auction is November 19th at Howard Johnson's from 12:00 – 4:00. The City to offer a dinner at a local restaurant.
- Bob Flemming is the new Chair at Regional District of North Okanagan
- November 30th – 3 events
 - grad transition, trail roundtable, emergency training
 - Councillors Baird and Schreiner and Mayor McCune to do emergency training.
 - Devin Cecelli willing to help with Cliff Crunch application.
 - Participaction – coming up with a playlist.

Councillor Knust

- UBCO study proceeding with a new phase, continuing to explore the business case for the food bank and other social support entities to exist under one roof.

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Baird that the Committee-of-the-Whole meeting adjourn at 4:30 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER