

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, October 17, 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
 Chief Financial Officer – Jennifer Bellamy
 Planner and Assistant Corporate Officer – Kurt Inglis
 Recording Secretary – Bettyann Kennedy
 The Press and Public

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of October 3, 2016

Moved by Councillor Case, seconded by Councillor Shishido that the minutes of the Committee-of-the-Whole meeting of October 3, 2016 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Schreiner

- Funding is available from Canada 150 Fund for Canada Day celebrations.

Moved by Councillor Schreiner, seconded by Councillor Baird that Council authorize staff to submit a grant application under the Canada 150 Fund.

Carried

- Attended a Regional Employment and Lands workshop. Discussed joint funding for economic development officer. Community Futures will lead the initiative.
- Chief Administrative Officer was asked to provide an update on Phase II of Cliff Avenue upgrades:
 - Work has taken place on Saturday to gain some time due to weather concerns.
 - Curbs expected to go in this Saturday, followed by sidewalks (ducting & irrigation), and then asphalt.
 - All works dependent on weather.

Councillor Knust

- Christmas Committee met last Wednesday. Council discussed various aspects of the light-up including lighting, Christmas tree, breezeway, Church walk etc.
- Food Bank hampers being prepared for distribution. Council help is needed on December 15th and 16th.
- Trish and Tony Nadeau took on the cleanup of the boat launch area at the end of Kildonan Avenue and Jason & Tanji Lutz mowed the rail right of way along Evergreen Street.

Moved by Councillor Knust, seconded by Councillor Shishido that letters of appreciation be sent to Trish and Tony Nadeau and Jason and Tanji Lutz for their volunteer efforts at keeping the community attractive.

Carried

- There have been comments that the lighting from the decorative columns on Cliff Avenue need to be more visible. The Chief Administrative Officer will meet with the artist to determine potential solutions.

Remaining reports will continue at the regular meeting.

ADJOURNMENT

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

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER