



**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**

**AGENDA**

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**DATE:** Monday, February 6, 2017  
**TIME:** 4:00 p.m.  
**LOCATION:** Council Chambers, Enderby City Hall

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**1. APPROVAL OF AGENDA**

**2. ADOPTION OF MINUTES**

[Committee-of-the-Whole Meeting Minutes of January 16, 2017](#)

**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, January 16, 2017 at 4:00 p.m. in the Council Chambers of City Hall

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Present: Mayor Greg McCune  
 Councillor Brad Case  
 Councillor Raquel Knust  
 Councillor Brian Schreiner  
 Councillor Shawn Shishido

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

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### **APPROVAL OF AGENDA**

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

Carried

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of December 19, 2016

Moved by Councillor Case, seconded by Councillor Knust that the minutes of the Committee-of-the-Whole meeting of December 19, 2016 be adopted as circulated.

Carried

### **PORTFOLIO REPORTS**

#### Councillor Schreiner

- Chamber of Commerce and Canada 150 meeting notes were e-mailed to Councillors earlier.
- Heritage Commission meeting scheduled for next week.
- The Chief Administrative Officer was asked to provide updates:
  - Phase II of Cliff Avenue upgrades – Piers will be installed once the snow has gone. Plantings will also be going in this spring.
  - Working with engineers to get concept designs done for works taking place on Salmon Arm Drive this year.
  - Awaiting news for clean water and wastewater grants.
  - Building permit for Memorial Terrace expansion should be issued soon.

#### Councillor Knust

- Christmas Committee Wrap Up Meeting - Good feedback. The next meetings will start in October. It is hoped that more businesses will light up next year. The dinner at Splatsin Centre went over well but costs were very high. They may have to go back to a smaller dinner at the Senior Centre. The candlelight walk went well.

- FACT meeting is taking place tomorrow. In moving forward, the Hut is looking to expand into a larger portable building. The existing Hut would be used for refrigeration. The Chief Administrative Officer asked if a site plan was being prepared for use of the unconstructed portion of Mill Avenue for an expanded food hut.
- Met with Kara and social worker student from the Resource Centre. They will be using the Winfield model explore whether a viable interagency social service building can be found. They will be working on grant opportunities and partnerships.

### Mayor McCune

Enderberry Farm is interested in working with the PAC at MV Beattie to establish a community garden.

### Councillor Case

Enderby and District Service Commission meeting:

- New Chair is Denis Delisle.
- Parks Plan update is being undertaken. Social media and paper survey will be used to obtain public input. 2 part process – updating elements of the current plan and public engagement to move forward.
- New tractor mower being purchased for the parks maintenance crew.
- Spray Park – Concept design cost is approximately \$320,000. There is \$218,000 saved so far. A phased approach is being considered which would involve using the money to build a large pad area with several features. The pad would be large enough to allow more features to be added as more money is raised.
- Breakwater docks at Mabel Lake rivermouth to be removed soon.
- Bonspiel event at Enderby Curling Club was a good money-maker for them. There were approximately 40 teams involved. The only issue was that the clubhouse area was just not large enough to accommodate the large group.

### Councillor Shishido

Councillor Shishido has received positive feedback from the community in response to the recent article in the Morning Star by Richard Rolke.

### Mayor McCune

Police action on drug activity makes it more difficult for the drug dealers to make money. This results in an increase of break and enters. Perhaps it is timely to re-visit the concept of having cameras installed around town in an attempt to reduce crime. The costs have gone down and the quality of equipment has gone up. The Chief Administrative Officer will investigate and present a report during budget deliberations.

### **ADJOURNMENT**

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

Carried

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**