

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, February 6, 2017 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

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

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of January 16, 2017

Moved by Councillor Knust, seconded by Councillor Shishido that the minutes of the Committee-of-the-Whole meeting of January 16, 2017 be adopted as circulated.

Carried

PORTFOLIO REPORTSCouncillor Baird

- Working on getting the Christmas decorations down.
- Reminded Council to consider whether they will be attending the SILGA Convention in April and to check out the SILGA website for programs and events.

Councillor Shishido

Chamber of Commerce:

- Splatsin has an entrepreneur program.
- Recreation Services reports good enrollment in programs.
- New Events Calendar in place.
- They are considering resurrecting Business Awards.
- Will be meeting with KISS-FM to re-brand.
- Need new flag pole and signage.
- Bookings at RV park are strong. Considering installing coin operated showers. The manager will be involved with the Events Committee.
- Plans for Canada 150 celebrations. Looking for funding options.

Enderby and District Arts Council:

- Ideas were discussed for re-purposing the City Hall mural.
- AGM meeting is March 15th.
- They may work with Enderbeer group to discuss the sharing of talent being booked for their event and Music on the River.

Arena:

- The CAO reported that repairs to ventilation system have been made to reduce the humidity. Quotes are being obtained to have old shower heads replaced to improve flows.

Councillor Davyduke

Community Futures:

- Met with Connie Visslai. She has been getting a good turn-out on Thursdays when she sets up office at Enderby City Hall. She is willing to be very flexible with her schedule.
- Will be offering workshops to engage businesses.
- Excited about the relationship being developed with the Chamber of Commerce.
- Information (brochures) are being made to provide to new business license applicants.
- There is a federally funded program for youth (age 16-30).
- Willing to host a Business After 5 meeting.
- Community Futures involved in the “Enterprise Challenge” which is a Dragon’s Den type contest. There are lots of good prizes. February 10 is the entry deadline. Council is encouraged to recommend a new entrepreneur to apply.

Councillor Case

Councillor Case reported that the old docks attached to the breakwater near the Rivermouth Marina have now been removed.

Councillor Knust

There is a FACT meeting on February 7th and a PAC meeting on February 9th at MV Beattie.

ADJOURNMENT

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER