

**THE CORPORATION OF THE CITY OF ENDERBY**

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, March 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 Brian Schreiner  
Councillor Shawn Shishido

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

---

**APPROVAL OF AGENDA**

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

Carried

**ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of February 20, 2017

Moved by Councillor Case, seconded by Councillor Knust that the minutes of the Committee-of-the-Whole meeting of February 20, 2017 be adopted as circulated.

Carried

**PORTFOLIO REPORTS**Councillor Baird

- Canada 150 meeting – There is confusion about where the fireworks is taking place. The CAO will get clarification from the Fire Chief. It looks like it will be a 3 day event.
- Meeting with ball groups went well.
- AL Fortune students put on a great production of The Lion King.

Councillor Shishido

The new facilities manager for Splatsin is Shawn Johansson.

Councillor Davyduke

- The students of AL Fortune did an amazing job of The Lion King.
- Interagency meeting last week. Street nurse from Vernon made a presentation on the street issues out there and will be back to train interested groups in dealing with the fentanyl crisis.

- Attended a Fire Training Centre Policy Board Meeting. Transition of management structure taking place at FTC. The FTC was highly used last year with 202 events; their main focus is on training however. The Chair will be meeting with Policy Committee soon as contract ends later this year.
- Councillors to advise Clerk-Secretary if registration needed for SILGA.

#### Councillor Knust

- Training for use of naloxone to treat fentanyl overdose will take place March 23<sup>rd</sup> after the Interagency meeting. There will be a 3 hour suicide prevention session on April 20<sup>th</sup> or 21<sup>st</sup>.
- Seed Swap is now a part of FACT. Plans being made for expansion of HUT. Gleaning program would benefit the community by having picked crops shared equally between the pickers, the growers, and the HUT.
- Fire Hall has received its new SCBA (breathing apparatus).

#### Councillor Case

- Meeting with ball user groups was productive. Groups have agreed to higher user fees for the maintenance of the outfields. Seeking their input for the Master Parks Plan – Diamond 4 needs rehab; Diamonds 1 & 2 need re-work; and lighting for Diamond 4 is a longer term request. Sheryl Hay did a great job getting the user groups together and engaged in discussions.
- Funtastic will have 40 teams this year. Left over funds from last year are available for renewal of Diamond 4 plus providing help for youth teams, fixing of the fence, and possibly a batting cage. CAO will work with EDSC funds plus Funtastic to try to make the batting cage doable this year. Diamonds 1 & 2 will be addressed this spring, and Diamond 4 at the end of the season.
- If the Canada 150 fireworks are being considered for Riverside Park as in the past, it needs to be considered as the park will be full of campers associated with Funtastic.

#### ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Shishido that the Committee-of-the-Whole meeting adjourn at 4:33 p.m.

---

**MAYOR**

---

**CHIEF ADMINISTRATIVE OFFICER**