



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, May 1, 2017
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

[Committee-of-the-Whole Minutes of April 18, 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 Tuesday, April 18, 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

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

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of April 3, 2017

Moved by Councillor Schreiner, seconded by Councillor Davyduke that the minutes of the Committee-of-the-Whole meeting of April 3, 2017 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Schreiner

- Attended meeting at school.
- Attended Chamber of Commerce meeting last Tuesday.
- There is an Arts Council meeting tomorrow.
- Chief Administrative Officer was asked to report on the Salmon Arm Drive road project and the boil water advisory east of the bridge:
 - Salmon Arm Drive is on track. The detailed designs are moving along. Expect to have the tender out by the end of April.
 - Water update:
 - Because of grant approval, emergency repairs can be advanced.
 - The alignment will likely be further south than the current location. We hope to have detailed design by the end of the week.
 - Will be working with stakeholders (Splatstin, Interior Health and Ministry of Transportation) to get approvals in place.
 - Will use emergency procurement to avoid lengthy tender process.
 - Must have a plan in place for times of turbidity in river. The well is utilized for emergency supply.

Councillor Knust

- Attended school meeting.
- Safe Talk is taking place at the Fire Hall this Thursday from 1:00 – 4:00. Discussion will be on suicide prevention and is free.
- Interagency meeting is on April 28th.
- Attended the Easter egg hunt at the park. Denny and his family did a great job of hosting the event. A letter of thanks will be sent to Denny.
- The Lions Club have offered a shed to the HUT. Councillor Knust decided to donate the shed to Splatsin to use as a tool shed in their community garden.
- Planting Day (FED) will take place at the Splatsin Community Garden on May 27th.

Councillor Davyduke

- Community Futures “Enterprise Challenge” top 3 winners were selected. They were all in the food service industry. \$35,000 in prizes were awarded.
- Vernon Leadership Awards have numerous categories of recognition. This information will be shared with the Chamber to possibly incorporate into their award program.
- Will be attending a policy meeting tomorrow at the Fire Training Centre.

Councillor Baird

- Annual spring clean up is taking place this Saturday.
- Attended the MV Beattie spring fair.
- Business After Business meeting is next Friday.
- Attended school meeting at MV Beattie. Shifting of grade 6 and 7 students was topic of discussion. Ideas were shared and parents will be polled. Only 4 non-PAC parents attended the meeting. The next meeting is April 24th.

ADJOURNMENT

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

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER