



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, May 15, 2017
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

[Committee-of-the-Whole Meeting Minutes of May 1, 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, May 1, 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 Brian Schreiner
Councillor Shawn Shishido

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 18, 2017

Moved by Councillor Schreiner, seconded by Councillor Baird that the minutes of the Committee-of-the-Whole meeting of April 18, 2017 be adopted as circulated.

Carried

PORTFOLIO REPORTS**Councillor Schreiner**

Councillor Schreiner deferred to the Chief Administrative Officer to report on Salmon Arm road project and the water line break:

- Salmon Arm Drive detail designs are proceeding. Majority of time is being focused on the water line repair.
- A temporary fix for the water line crossing the river is being worked on and could possibly be in place later this week. Working with various agencies to get go-ahead.

Councillor Case

SILGA:

- Took a sewer plant tour.
- Attended a presentation about designing communities around seniors. Enderby is already doing most of what was suggested be done. We are in good shape in this area.
- There was an interesting speaker who suggested that by 2050, rather than machines working for people, people would be working for machines

- Sodium/glass battery technology was interesting. Also, solar panels made into clear glass panels that act as windows.
- Our submitted resolution regarding ride-sharing was passed.

Councillor Davyduke

- Social After 5 – discussed transition marketing.
- Annual clean up was well attended.
- All Candidates Forum was well attended by press.
- There is a valley-wide trade show taking place at Predator Ridge.
- BC Economic Summit is taking place in Victoria June 11 -14. Councillor Davyduke is willing to attend.

Councillor Shishido

Enderby and District Arts Council:

- Sheldon is working on securing quality talent.
- Lots of interest for the Arts Festival.
- Courtyard Gallery – the mural will take approximately 300 volunteer hours to complete. Actual costs were not specific. There has been a lot of donations received.
- EDAC is co-sponsoring a youth program with Splatsin.

Chamber of Commerce:

- Pool registrations are going well.
- Closing of arena early effects the curling club also.
- RV Park is very busy.
- Meeting to go over financials. Gravel pit sold for \$110,000. After debt payment, they netted about \$80,000.
- Splatsin is pulling out of some previous planned events.
- Visitor Centre to be offering retail items.
- Chamber is seeking clarification of the City/Chamber contract.

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