



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, July 17, 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 June 19, 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, June 19, 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

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of June 5, 2017

Moved by Councillor Baird, seconded by Councillor Schreiner that the minutes of the Committee-of-the-Whole meeting of June 5, 2017 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Baird

- Very busy working on Canada 150 celebrations.
- Wednesday is National Aboriginal Day. Councillors Case and Baird will be attending festivities in Sicamous.
- Attended the Fibromyalgia appreciation event.
- Civic works expected to be done on the Spray Park by mid July.

Councillor Shishido

Early Years:

- Small group this time. Next meeting will not be until the fall.
- Google calendar will soon be up and running.
- Librarian is willing to help promote community events. There is good visibility and public interaction at the library.
- A toy storage box is being installed at Tuey Park for people to borrow toys while at the beach. They are looking for a storage space for the off-season.

- Shade sails were discussed as a possible alternative to shade trees in the playground area at Barnes Park.

Councillor Davyduke

- There has been positive feedback regarding the line painting.
- Aquafit has been very well attended.
- The CAO provided a brief update on the water levels of the river. The level is now below the 2 year event level. We are through the worst of it. The Province will be funding the pickup of sandbags this year.

Councillor Case

Funtastic is pretty well organized and ready to go. There are 40 teams this year.

Councillor Schreiner

- Attended Chamber of Commerce and Arts Council meetings.
- Signed up for the Splatsin golf tournament.
- The CAO provided a brief update on the Salmon Arm Drive road project. The engineers are on the last stages of detail design and it will then go to tender. The detail design will be forwarded to Council.
- The CAO reported that he is still pursuing an affordable solution to improving the lighting of the piers on Cliff Avenue. The “river rock” seating will be refurbished with a rougher finish to deter skateboarding damage.

ADJOURNMENT

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

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER