



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, October 2, 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 September 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 Monday, September 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
Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson
Recording Secretary – Bettyann Kennedy

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

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

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

Carried

PORTFOLIO REPORTS

Councillor Baird

This year's Community Christmas Dinner will likely be in a different venue. The Senior Centre is being considered. Also being considered is a \$5 charge. There could be opportunities for people to sponsor meals by donation.

Councillor Shishido

Early Years:

- An Early Years Fair is taking place in October at the Splatsin Centre.
- They met with kindergarten and grade 1 teachers.
- One-to-one literacy needs assessment results are done.
- Working with an independent behaviour interventionist who deals with autism spectrum disorders.
- Strong Start is very popular in Enderby and will increasing the number of days being offered.

School District 83:

- Higher number of students at AL Fortune than anticipated. MV Beattie also over capacity. They will need to expand to accommodate future students.
- Important that there is space available in the schools in order to attract and retain families.
- Following discussion, the CAO suggested that it may be timely to send an OCP consultation letter to School District #83 regarding their future needs, as this is an annual requirement under the Local Government Act. Council instructed the CAO to send the consultation letter.

Councillor Davyduke

- The piling lights now look amazing. Also, the hot summer has resulted in beautiful flower baskets and gardens.
- Will be attending an economic development workshop in Lumby on Thursday.

Councillor Case

- Attended a First Nations Land Code community consultation meeting with the CAO, at the invitation of Splatsin Council.
- Councillor Case will attend the next RDNO Board meeting in Mayor McCune's place.

Councillor Knust

- Wellness meeting – discussed Interagency meetings. The office next to the Food Bank has been identified as potential shared space for social service providers.
- Need to come up with a way to keep people in Enderby on Saturdays.

Councillor Schreiner

The CAO provided an update on the Salmon Arm Drive road project:

- On schedule
- Complaints of dust are unavoidable due to the high level of clay fines in the area. The contractor wets it down, but any moisture tends to evaporate quickly.
- Flaggers are used when needed.
- Reports of vehicles speeding on the Northern Ave/St detour route. The speed reader board will be placed in this location when available and the CAO will assess other actions that may help.

Mayor McCune

The C2C session tentatively planned for tomorrow appears unlikely due to scheduling conflicts.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Schreiner that the Committee-of-the-Whole meeting adjourn at 4:28 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER