



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Tuesday, September 5, 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 August 14, 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, August 14, 2017 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Brad Case
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of July 17, 2017

Moved by Councillor Knust, seconded by Councillor Shishido that the minutes of the Committee-of-the-Whole meeting of July 17, 2017 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Schreiner

Attended the following:

- “Splendermous” golf (Splatsin – Enderby - Sicamous)
- Spray Park opening
- Quilakwa Centre grand opening
- Enderby and District Arts Council
- Enderbeer

Discussed the following:

- Friday Night Lights
- Would like trees and brush cut on Riverwalk. CAO discussed the issues involved in removing these materials inside a riparian area on what is often Crown land. He suggested that, due to staff capacity already being overcommitted and the complexity involved in this issue, external services should be retained to work through the matter if there was a wish to deal with it expediently.
- Weeds at south end of campground

Councillor Case

- C2C2C Forum (Splatsin – Enderby – Sicamous). Will meet on Sept. 14th for UBCM discussions.

Councillor Shishido

- Chamber of Commerce has added Edna Felix as a director.
- People are cutting trees along the river, which is a concern.
- Recreation Services report to Chamber.
- Visitors Centre has been busy.
- Business Awards sponsors.

Councillor Baird

- Cornerstone Garden is a mess and needs to be cleaned up.
- Cliff Avenue should be washed down prior to Friday Night Lights.

Chief Administrative Officer

Salmon Arm Drive construction will commence on August 21st.

ADJOURNMENT

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

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER