



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, October 16, 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 October 2, 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, October 2, 2017 at 4:00 p.m. in the Council Chambers of City Hall

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

Chief Administrative Officer – Tate Bengtson
Recording Secretary – Bettyann Kennedy

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 September 18, 2017

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

Carried

PORTFOLIO REPORTS

Councillor Schreiner

- UBCM
 - Minister meetings were all good.
 - Our Ride-Sharing resolution passed. Uber is not looking at smaller communities because they would need enough drivers to be a reliable service, although there are other ride-sharing services that may fit.
- Traffic Lights on Bridge:
 - The Chief Administrative Officer reported that there will be some interruptions on the Bridge for pedestrians and cyclists for the next little while until the south sidewalk is re-opened. He is working with the bridge contractor and Ministry.
- Salmon Arm Drive:
 - The Chief Administrative Officer reported that the project is on schedule. String lines are going in and curbs after that.

Councillor Knust

- The new HUT is now on site.

- Celebrations taking place October 17th @11:30 with lunch to follow at the Legion.
- Power will be needed by spring for the 2 buildings.
- Some concerns regarding a person who is working odd jobs and then allegedly involved in thefts. The Chief Administrative Officer will remind the RCMP of bylaws and discuss this situation.
- Occupancy of 308 George Street in question. The Chief Administrative Officer will investigate determine if it should be inspected under the vacant commercial building policy.

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