

**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

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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

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**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 Splatshin 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

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**