



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, December 4, 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 November 20, 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, November 20, 2017 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
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 Schreiner, seconded by Councillor Davyduke that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of November 6, 2017

Moved by Councillor Case, seconded by Councillor Davyduke that the minutes of the Committee-of-the-Whole meeting of November 6, 2017 be adopted as circulated.

Carried

PORTFOLIO REPORTS**Councillor Schreiner**

- Remembrance Day Ceremonies. It was a privilege to read the honour roll this year.
- Attended a Community Forest meeting.
- Will be attending the RCMP annual reporting meeting in Armstrong.
- Chamber of Commerce Business After 5 is Wednesday at Tony O's.
- Will attend the Community to Community meeting.
- Contractors are being invited to submit lighting ideas and cost estimates for Riverwalk lighting.

Councillor Knust

- Attended the Lions Club Christmas auction.
- Comments have been made that there is no sidewalk on Vernon Street for people wanting to attend the winter market at Splatsin Centre. Explained that plans have been developed for a Riverwalk extension as a joint project with Splatsin, subject to grant funding.

Councillor Case

- Attended Remembrance Day ceremonies at Cenotaph and Splatsin.
- Lions Club Christmas auction was well attended.
- BC Forest Safety Council and Vancouver Island University are creating a hands-on forestry program. A meeting is being set up in Kelowna that will hopefully help with the application.

Councillor Shishido

- Lions Club Christmas auction was good.
- Impressed with the craft fair at MV Beattie School.
- Enderby and District Arts Council:
 - Attendance is good at the coffee house.
 - Job description is being created for the publicity position.
 - Christmas social is December 6th at 5:00. Tickets are \$5 at the door. Pilot project with Little City Merchants. Music acts being co-sponsored. If it works out well, they'll extend it to other acts.
 - A local band is seeking financial funding from EDAC.
 - Elections taking place in March.
 - Councillor Knust suggested that Splatsin, EDAC and Early Years work together to secure a venue for a popular children's act that is coming to Vernon in April.

Councillor Davyduke

- Remembrance Day ceremonies were special.
- While attending the Lions Club Christmas Auction, met the new owners of the Howard Johnson Inn.
- Business Walk – Community Futures feedback:
 - Common areas of interest is marketing, shop local, and understanding the Chamber role.
 - Many businesses are facing labour challenges.
 - New staff member at Nexus is working with local businesses.
 - Schools – presentations on business topics/employment at "Planning 10". Workshops being prepared for Grade 12 classes.
 - Next week there is a customer service workshop at Community Futures.

Mayor McCune

- CAO asked to obtain traffic study feedback.
- Transit rates are going up in April and new brochures will be made.
- We need to address the re-location of bus shelter from Mill Avenue as it is causing traffic flow issues. CAO will work with RDNO and BC Transit to identify another location.

ADJOURNMENT

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

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER