



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, November 20, 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 6, 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 6, 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
The Press

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 October 16, 2017

Moved by Councillor Schreiner, seconded by Councillor Case that the minutes of the Committee-of-the-Whole meeting of October 16, 2017 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Schreiner

- Attended the HUT celebrations. It was very well organized by strong volunteers.
- Also attended the Fink Machine open house.
- Business Walk was successful. Majority of businesses say that they are doing well.
- Attended the Community Forest Session in Sicamous.
- Filled in for Councillor Baird at the Shuswap Watershed Council meeting. Guest speaker focused on mussels and other invasive species.
- Will be serving on the Business Excellence Committee for Chamber of Commerce. Next Annual General Meeting is November 27th.
- Attended a Splatsin entrepreneurial forum in the style of “Dragon’s Den”. People presented their business ideas before a panel.
- Will be focusing on Riverwalk lighting. Input, pricing, options etc are being explored.
- The Curling Club will be hosting 2 back-to-back tournaments starting in late February.

Councillor Knust

- HUT celebrations for FACT went well. Next meeting is set for December 5th where they will discuss what targets to set for next year. 2017 targets were all met.
- The Library feels that the benches in front of the Library are creating an issue of loitering and use of their public washrooms. Wi-fi accessibility may be contributing.
- Lack of public washrooms in the downtown area is reported as an issue.
- It has been noted that more businesses are installing surveillance cameras. The City should consider discussing this during budget deliberations.

Councillor Davyduke

- Business Walk was successful with plenty of positive feedback.
- Attended a Fire Training Centre board meeting.
- Kudos to outdoor work crew on excellent snow removal efforts.
- Sheryl Hay continues to introduce new fitness programs, the latest being “chair fitness” classes. Council should consider engaging in a fitness challenge.

Councillor Shishido

- EDAC meeting:
 - Music by the River continues to be popular except in Mara.
 - They will be promoting more local talent.
 - The piano at the Courtyard Gallery was very popular.
 - Arts Festival is already very well organized.
 - Dianna Inselberg will be stepping down as President. They need to attract more board members.
 - Coffee House at Drill Hall is looking to extend talent beyond just musical acts.
 - Christmas Social is December 6th.
- Arena Showers:
 - Very little pressure in some of the showers.
 - Tiles are starting to come up in one of the showers.
- Early Years:
 - Strategic Planning meeting is set for November 21st.

Mayor McCune

- Art Gallery Open House is November 16th from 5 – 8 pm.
- Lions Auction is November 18th.

ADJOURNMENT

Moved by Councillor Schreiner, seconded by Councillor Shishido that the Committee-of-the-Whole meeting adjourn at 4:35 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER