



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, November 6, 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 16, 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 16, 2017, 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 Case, seconded by Councillor Schreiner that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of October 2, 2017

Moved by Councillor Knust, seconded by Councillor Shishido that the minutes of the Committee-of-the-Whole meeting of October 2, 2017 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Schreiner

- Attended the Lions 70th Anniversary celebrations.
- Attended the opening of the new preschool addition.
- Mayor McCune was interviewed by CBC news at UBCM regarding our resolution on ride-sharing. Andrew Weaver, Green Party Leader will be presenting a private member bill on ride-sharing. The CAO suggested sending a letter to MLA Kylo asking him to work with the Green Party Leader on this issue.

Moved by Councillor Schreiner, seconded by Councillor Case that a letter be sent to Greg Kylo, MLA asking to work with the Green Party on rural ride sharing;

AND THAT Andrew Weaver, Green Party Leader be copied on the letter.

Carried

- Citizens on Patrol. The CAO reported that there he has received 9 applications. The screening process will begin soon.

- Bridge Decking is proceeding. They will be switching to the other lane on October 23rd. Water Lines will then get hung for water crossing. There has been issues with people not obeying the automated traffic lights.
- Salmon Arm Drive:
 - On schedule. Paving will begin tomorrow.
 - Public has been offering feedback on Facebook to which the CAO has been responding to clarify facts.
- Lights on the Riverwalk is a project that Councillor Schreiner would like to see happen.
- Councillor Schreiner, the Mayor and CAO to meet to discuss the Curling Club lease.
- Columbarium:
 - Cemetery review needed.
 - Master Cemetery Action Plan to be discussed with Commission. This will likely take some time to complete.

Councillor Knust

- Reminder to meet at the HUT tomorrow at 11:00 followed by lunch hosted by Enderby and District Financial.
- The band that performed at the Lions Club party is interested in a New Year event at the Splatsin Centre.

Councillor Case

Enjoyed the biking trails in Kelowna at Bear Creek Park. It is a great facility with well-maintained trails and excellent staff. There is over 30 km of trails for all levels of biking and the staff do an excellent job assessing whether your gear is up for the trail. It is well worth the small fee to access the park.

ADJOURNMENT

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

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER