

**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

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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

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**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 27<sup>th</sup>.
- 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 5<sup>th</sup> 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 6<sup>th</sup>.
- 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 21<sup>st</sup>.

Mayor McCune

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

ADJOURNMENT

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

Carried

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**