



**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**

**AGENDA**

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**DATE:** Monday, February 5, 2018  
**TIME:** 4:00 p.m.  
**LOCATION:** Council Chambers, Enderby City Hall

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**1. APPROVAL OF AGENDA**

**2. ADOPTION OF MINUTES**

[Committee-of-the-Whole Minutes of January 15, 2018](#)

**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, January 15, 2018, 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  
Public

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**APPROVAL OF AGENDA**

Moved by Councillor Shishido, seconded by Councillor Baird that the agenda be approved as circulated.

Carried

**ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of December 28, 2017

Moved by Councillor Knust, seconded by Councillor Case that the minutes of the Committee-of-the-Whole meeting of December 18, 2017 be adopted as circulated.

Carried

**PORTFOLIO REPORTS**Councillor Baird

- Okanagan Regional Library – the Okanagan Regional Library’s Chief Executive Officer has announced her departure.
- Enderby and District Services Commission – there is a surplus of \$28,000 in the Spray Park account. It will be used for Phase II.

Councillor Shishido

- Little City Merchant new year’s eve party at the Splatsin Centre was very good.
- The shower pressure at the arena is still not working properly.
- A local resident has spoken to him regarding open burning.

Councillor Davyduke

- New Year’s Eve party was great success. They are already making plans for next year.
- FACT meeting – working on mission statement and setting goals for the year.

Councillor Case

- Rail line purchase now complete. People are already using the trail but servicing and signage is not in place. An information session is being planned.

Councillor Knust

- FACT – Lorraine Felix reported the Splatsin is putting in 3 more community gardens. Fruit trees will be planted.
- Interagency – more meetings being planned for 2018. They plan to get lots of groups on board for the Feb 15<sup>th</sup> meeting. The interagency group may organize a town hall meeting to discuss crime in the community.
- There is concern that Jerry's Antiques is displaying merchandise contrary to the Zoning Bylaw.

Moved by Councillor Knust, seconded by Councillor Baird that bylaw enforcement be directed to engage with the owner of Jerry's Antiques and require compliance with bylaws regarding the proper storage and display of products.

Carried

**ADJOURNMENT**

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

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**