



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, February 19, 2018
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

[Committee-of-the-Whole Meeting Minutes of February 5, 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, February 5, 2018 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Raquel Knust
Councillor Brian Schreiner

Chief Administrative Officer – Tate Bengtson
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of January 15, 2018

Moved by Councillor Knust, seconded by Councillor Schreiner that the minutes of the Committee-of-the-Whole meeting of January 15, 2018 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Knust

Interagency – Doodle pole has been sent to all participants to get meeting dates established to accommodate Sgt. Hobenshield's schedule.

Councillor Schreiner

Transit:

- Attended RDNO transit review meeting. Cost adjustment for Enderby will be a requisition increase of 2% to this service, if passed.
- A Vancouver company has contacted him regarding "on-demand transit". He will be speaking to them and reporting back at the next meeting.
- The CAO has an on-site meeting with transit and the RDNO manager to deal with the potential re-location of the bus shelter.

Councillor Baird

The Okanagan Regional Library is hiring a new CAO.

Councillor Case (via Mayor McCune)

Councillor Case is suggesting that the City look into the possibility of hiring a contractor to clear windrows from driveways.

Chief Administrative Officer

- Economic Development:
 - Subdivision Servicing Bylaw update has started. Road standards will be reviewed and will require input from Council.
 - The Development Cost Charges bylaw has not been updated in decades. The administrative portion is being worked on now, with an infrastructure/rate review to follow once further long-range infrastructure planning has been completed.
- Damaged Crosswalk on Cliff Ave:
 - Ministry of Transportation and Infrastructure is aware of the damage, but has not yet responded to indicate if, when, and how it will be repaired.
- Snow removal issues and challenges were discussed.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Schreiner that the Committee-of-the-Whole meeting adjourn at 4:25 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER