



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Tuesday, April 3, 2018
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 March 19, 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, March 19, 2018 at 4:00 p.m. in the Council Chambers of City Hall

Present: Councillor Brian Schreiner, Acting Mayor
Councillor Tundra Baird
Councillor Brad Case
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Shawn Shishido

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

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of March 5, 2018

Moved by Councillor Baird, seconded by Councillor Davyduke that the minutes of the Committee-of-the-Whole meeting of March 5, 2018 be adopted as circulated.

Carried

PORTFOLIO REPORTS**Councillor Case**

- Welcomed the SILGA meeting that was held in Enderby last week. Provided them with an update on our community. Discussed the rail trail possibilities.
- Will be attending the Okanagan Historical Society AGM at the museum and will be speaking about the rail trail.
- Kudos to Councillor Schreiner for playing a large role in organizing the Under 18 curling tournament in Salmon Arm.

Councillor Knust

- FACT meeting – they are looking for a new coordinator. Electricity and water is being sorted out for the Hut. The Hut will be painted and relocated in the Maud St parking lot.
- Enjoyed the bingo night at the Splatsin Community Centre.
- Reminder about the Dairy Farm Tour on April 5th.
- Needles have been found in melting snow piles. We need to get proactive in dealing with this.

Moved by Councillor Knust, seconded with Councillor Baird that a letter be sent to Interior Health requesting that they partner with the City to come up with a strategy to deal with the issue of abandoned needles in public spaces.

Carried

Councillor Baird

- Attended the Chamber of Commerce Awards night. It was a very good community event.
- St. Patrick's Day at the Legion. Renovations are under way.
- Spoke with Corrie at Food Bank. They are in need of more volunteers. About 100 families are being helped monthly.

Councillor Shishido

- Enderby and District Arts Council:
 - Grant funding from the Province has been cut. They are now looking at a \$5,000 shortfall.
 - Artisans Market plans are underway.
 - Cultural Planning meeting – they will be discussing a vision regarding the aesthetics plan for Enderby. Councillors Baird and Shishido will attend.
 - Enderby and District Community Resource Centre will be part of the Arts Festival.
- Early Years:
 - Library is working on getting more people to visit. On March 24th there will be a Star Wars event.
 - The delivery model for Success by Six is changing.
 - Social After 5 will take place April 5th at the United Church.
 - Art in the Park was well attended last summer.
 - They are looking to acquire more skating aids for the Arena. It was suggested that they make a presentation to the Enderby and District Services Commission.

Moved by Councillor Shishido, seconded by Councillor Case that a letter be sent to the Ministry of Tourism, Arts, and Culture expressing concern that performance grant funding was cut to community art councils.

Carried

Councillor Davyduke

- Kudos to Councillor Schreiner for his role with organization of the Business Awards.
- Enterprise Challenge is taking place again this year. Perhaps Connie Viszlai could be invited to make a presentation to Council.
- Have received queries about the timing of street sweeping and yard waste pick up. The Chief Administrative Officer stated that street sweepers are expected in the first 2 weeks of April. The annual yard waste pickup usually takes place at the end of April and is being coordinated with the Fire Department.

Councillor Schreiner

- Regional District of North Okanagan – budget deliberations are on-going.

- Enderby and District Arts Council AGM is this Wednesday at 7:00.

Chief Administrative Officer

- Works should be starting today on the second phase of the bridge decking. Hopefully it will be completed before summer starts. It should be easier for pedestrians as there is no obstruction on the bridge's south walkway.
- Damaged cross-walk refuge on highway not yet repaired by Ministry of Transportation.

ADJOURNMENT

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

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER