



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, March 5, 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 February 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, February 19, 2018 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Brad Case
Councillor Roxanne Davyduke
Councillor Brian Schreiner

Chief Administrative Officer – Tate Bengtson
Planner and Deputy Corporate Officer – Kurt Inglis
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

The following item was added to the agenda under Delegations:

- Councillor Tim Lavery, Salmon Arm – SILGA Convention

Moved by Councillor Baird, seconded by Councillor Davyduke that the agenda be approved as amended.

Carried

ADOPTION OF MINUTES

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

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

Carried

DELEGATIONS

Salmon Arm Councillor Tim Lavery and Director at Large for SILGA

Re: SILGA Convention

Mr. Lavery provided a brief overview of what the function of the Southern Interior Local Government Association (SILGA). Each fall there are educational opportunities for elected officials.

2017 initiatives included the prevention of the spread of invasive mussels, the issue of the attraction and retention of physicians, and youth involvement at UBCM.

2018 will focus on housing challenges, infrastructure issues, and legislation on the legalization of marihuana.

Mr Lavery concluded by extending an invitation to the annual convention taking place in Revelstoke in April.

PORTFOLIO REPORTS

Councillor Schreiner

- Ride sharing correspondence. Feedback is looking positive.
- Attended an RDNO budget meeting.
- Regional Growth Strategy meeting this week – will report at next meeting.

Councillor Davyduke

Councillor Davyduke reported on Community Futures:

- Enterprise Challenge is being held again this year. There are 20 participants thus far.
- “Business Model Canvas” workshop is offered for business planning.
- There is a workshop February 27 from 9 to 11 in Vernon on employment standards.

Councillor Baird

- Interviews for the new CEO for the Okanagan Regional Library are taking place this Wednesday.
- Tuts is a new business next to City Hall. She is happy to be here. She has a mix of products including small furniture items, artisan gifts and second hand items.
- Toots is another new business that is opening in the next couple of weeks. She does tarot card readings, yoga and meditation.

Mayor McCune

- On March 15th there is a SILGA executive meeting here in Enderby. Mayor McCune is not able to attend. Councillors Baird and Case will attend on his behalf.
- Request from ball user group:
 - Flat rate will be used rather than hourly.
 - Exploring adding another, smaller, diamond for youth.
 - Will meet again after the March 5th council meeting.

ADJOURNMENT

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER