



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, April 16, 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 April 3, 2018](#)

3. GUEST

Community Futures – Leigha Horsfield and Connie Viszlai
Re: Enterprize Challenge and other Initiatives

4. PORTFOLIO REPORTS

5. ADJOURNMENT

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Tuesday, April 3, 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 Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

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

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of March 19, 2018

Moved by Councillor Knust, seconded by Councillor Shishido that the minutes of the Committee-of-the-Whole meeting of March 19, 2018 be adopted as circulated.

Carried

PORTFOLIO REPORTS

Councillor Case

Attended the Museum's AGM and did a presentation about the Rail Trail. Brad Clement spoke about the stretch of trail to Kelowna.

Councillor Knust

Low Income Housing - It is difficult to get an accurate inventory of what is out there and available.

FACT – the old HUT will be moving.

Councillor Schreiner

Attended an Okanagan Film Commission meeting.

Opioid Crisis – Apparently there are drug test strips that indicate if drugs are safe. These should be readily available as part of harm reduction.

Visited the walking trail in Keremeos and took pictures of their lighting.

Has received complaints about an unsightly property on Belvedere Street. The CAO asked Councillor Schreiner to advise the complainant file a complaint so that bylaw enforcement can follow up.

Councillor Baird

The Okanagan Regional Library not yet hired a new administrator.

Six new spray park features have been ordered. They are scheduled to be installed before the May long weekend.

Reminder – Dairy farm tour is April 5th.

Councillor Shishido

Chamber of Commerce:

- RV Park dealing with some issues.
- New tables needed. Also, quotes being obtained for tree replacement.
- The park manager has presented suggestions for events at the park – Airstream trailers; classic cars/motorhomes; Caribbean day festival.
- May 10th – ball tournament taking place.
- They have funds available in their budget to hire an assistant for the campground manager.
- \$5,000 has been budgeted for website design. No responses to the RFP.
- Camping fees are up 130% compared to the same time last year.

Enderby and District Arts Council – Attended their AGM. A new budget is being drafted due the loss of \$5,000 performance grant funding.

Councillor Davyduke

Connie Vizslai with Community Futures has met with Jessica at the Chamber. Enterprize Challenge is taking place next week at the College.

Mayor McCune

- Highway clean up – asked that JPW be contacted to provide a truck to manage traffic safety.
- Cadets will be honouring historic battle on Monday @ 11:00 am.
- Strategic Planning Session – please bring forward any ideas.

ADJOURNMENT

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

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER