



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Tuesday, May 22, 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 May 7, 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, May 7, 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 and Public

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of April 16, 2018

Moved by Councillor Davyduke, seconded by Councillor Baird that the minutes of the Committee-of-the-Whole meeting of April 16, 2018 be adopted as circulated.

Carried

PORTFOLIO REPORTS**Councillor Schreiner**

- Attended Finance Committee meeting for budget review.
- SILGA
 - Met with Splatsin and Sicamous
 - Very good speakers.
- Attended Citizens on Patrol Training.
- Was interviewed by Department of Family Practise at UBC on Doctor Recruitment.
- Attended Legion's 90 year celebrations.
- RDNO
 - Rural areas are concerned about the valuation of farmland growing cannabis. They are working on a UBCM resolution.
 - Vernon Search and Rescue looking for a new location.

Councillor Knust

- Interagency Meeting:

- Very interesting speaker about adult literacy.
- Next meeting is May 24th from 2:00 – 4:00 at Splatsin Community Centre. Topic will be Low Income Housing.
- Attended the Grad Scholarship Tea.

Councillor Case

Councillor Case circulated a photo of a public washroom that he encountered in Smithers.

Councillor Baird

- Resource Centre Anniversary event was well attended.
- Pancake breakfast at Riverside Hall. The new playground equipment is being well used.
- Retirement party for Sandy Farynuk of the Library was well attended.
- Legion anniversary event was packed.
- Okanagan Regional Library is getting close to securing a new administrator.
- Commission meeting:
 - Food vendor was approved for Tuey Park.
 - Grant received for more trees at Barnes Park.
 - Company was awarded contract for the Cemetery Land Use plan.

Councillor Shishido

- Attended the Business after Five Resource Centre meeting.
- Enderby and District Arts Council:
 - They have a new executive board.
 - Arts Festival planning well underway. Total cost expected to be approximately \$6,000.
 - Fund raiser for auction of painted chairs by local artists and artisans.

Councillor Davyduke

- Thanks to staff for budget preparation.
- Attended Armstrong's Chamber of Commerce Awards dinner. It was a M*A*S*H theme.
- Connie Vizslai of Community Futures has been in touch with Jessica at the Chamber. Workshops will be organized. Labour shortages continue to affect the Okanagan.

Mayor McCune

- Mayor McCune suggested that an "Enterprize Challenge" be developed for student at AL Fortune High School for next year. Councillor Davyduke will speak to Connie Vizslai about it.
- Requested that Steve Jenkins of Telus be asked to attend a future Council meeting to discuss partnership opportunities and upcoming Telus initiatives.
- Ball user groups are requesting more storage space at the arena. CAO, arena staff, and recreation staff will meet on site to review.
- The grad Prom is this Saturday. They are setting up tents on the basketball area outside. There were concerns about noise level in the evening.

Moved by Councillor Case, seconded by Councillor Davyduke that Council directs Staff to relax enforcement of the noise provisions of the City's bylaws until 12:00 am on the evening of Friday May 11, 2018 for the A.L. Fortune Prom, and advises the Prom Organizer that noise must be kept to a reasonable level and, notwithstanding any bylaw, may still be subject to RCMP enforcement.

Carried

ADJOURNMENT

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

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER