



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, August 13, 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 July 16, 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, July 16, 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
Chief Financial Officer – Jennifer Bellamy
Planner and Deputy Corporate Officer – Kurt Inglis
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of June 18, 2018

Moved by Councillor Schreiner, seconded by Councillor Baird that the minutes of the Committee-of-the-Whole meeting of June 18, 2018 be adopted as circulated.

Carried

PORTFOLIO REPORTS**Councillor Baird**

- Canada Day was a lot of work, but everything went well. A wrap-up meeting will take place to get feedback.
- 100 Guitars event was well attended. Also, the Accordion Festival was good. Both groups were given “I Love Enderby” postcards.
- There will be a Friday Night Lights meeting on July 24th.
- Christmas – It’s time to start planning.

Councillor Schreiner

- Attended Aboriginal Days with Councillors Baird, Davyduke and Knust.
- Signing ceremony of the Local and Secwepemc Governments Communications Protocol has been postponed.

- Grindrod Days is this weekend. Still looking for a female for the tug-of-war competitions.

Councillor Knust

- “Celebrity Pourers” are needed at Enderbeer & Wine Festival.
- There was a good turnout to the Interagency meeting. It was a round-table event rather than with guest speakers.
- Councillors were encouraged to check out all the awesome events that are being offered at the Enderby Library.
- Canada Day went off very well despite the rain.
- FACT – Harvest Hut is getting moved and power will be connected.

Councillor Shishido

- EDAC meeting on June 20th
 - Public Art – flower mural
 - Arts Festival – cost savings by sharing advertising with other groups
 - A number of bands have been lined up for the extra stage at the festival.
 - BC Arts Council has responded to reduced grant funding by suggesting that the Arts Council try to generate more funds from their events. The group is concerned, as they want to ensure that their events are available for everyone to enjoy.

Councillor Davyduke

- Kudos to Councillor Baird for taking the lead on Canada Day.
- Red Apple re-opening was well attended.
- Funtastic went well.
- Spray Park is proving very popular. Lots of positive feedback has been received.

Councillor Case

- Funtastic:
 - It was challenging due to all the rain, but every game got played.
 - Large mats were used to cover home plate area which protected the field from a muddy mess. They were effective. Still working on how to place long-term as they are time-consuming to take in and out.

Mayor McCune

Sicamous recently hosted the provincial softball tournament. Due to our central location, Enderby is a promising candidate to host the event. A letter of congratulations will be sent to Sicamous and copied to SoftballBC, congratulating them for hosting a successful event.

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Shishido that the Committee-of-the-Whole meeting adjourn at 4:20 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER