



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, October 1, 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 September 17, 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, September 17 2018 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson
Recording Secretary – Laurel Grimm
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 September 4, 2018

Moved by Councillor Shishido, seconded by Councillor Knust that the minutes of the Committee-of-the-Whole meeting of September 4, 2018 be adopted as amended.

CARRIED

PORTFOLIO REPORTSCouncillor Shishido

- The UBCM Conference was very beneficial and well worth the time
- Council has accomplished a lot working as a team in the past four years

Councillor Schreiner

- Meeting with the Ministry of Transportation and Infrastructure at UBCM
- Ridesharing may be implemented by the Fall of 2019 according to the Minister
- Speed limit concerns and accident statistics are on the radar
- Met with the Ministry of Environment and Climate Change along with the Regional District of the North Okanagan, Splatins and the Mayor of Coldstream on the Shuswap River regarding Conservation Officers
- Splatins golf tournament on Friday, September 21, 2018

Councillor Knust

- The UBCM theme was Communication. Collaboration. Cooperation.
- Many compliments on presence and how well we work together as a team
- Councillor Shishido did an amazing job presenting to the Ministry of Children and Family Development

Councillor Davyduke entered the room (4:08 p.m.)

- Lots of discussion on flooding in 2017
- Abbott and Chapman Report on disaster management in the 21st century
- Community Resilience Investment Program intake application deadline December 7, 2018.
- Village of Chase has received regulatory amendments from the Province to allow golf carts on its streets
- Funding is currently available for childcare incentives. May want to look at partnering with other community groups.

Moved by Councillor Davyduke, seconded by Councillor Shishido that Staff make a grant application to fund an analysis of stakeholders, needs, options, and opportunities around childcare in the City of Enderby.

CARRIED

- Discussion on paramedicine. Councillor Schreiner will follow up with Interior Health.
- Direction to send correspondence to the Board of Education for School District #83 regarding M.V. Beattie capacity issues
- Communications with Fortis on wiring the Harvest Hut

Councillor Davyduke

- UBCM was a great experience
- Attended meetings on housing issues in British Columbia. Discussion on rental pressures as well as homelessness, policing, and environmental changes.

Councillor Baird entered the room (4:25 p.m.)

Mayor McCune

- Discussion on housing opportunities and the possibility of partnering with Splatsin.

Moved by Councillor Davyduke, seconded by Councillor Baird that Staff send a letter to Splatsin inquiring about interest in cooperating on housing initiatives.

CARRIED

ADJOURNMENT

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

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER