



**COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL**

**AGENDA**

---

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

---

Present: Mayor Greg McCune  
Councillor Tundra Baird  
Councillor Raquel Knust  
Councillor Brian Schreiner  
Councillor Roxanne Davyduke

Chief Administrative Officer – Tate Bengtson  
Chief Financial Officer – Jennifer Bellamy  
Planner and Deputy Corporate Officer – Kurt Inglis  
Recording Secretary – Laurel Grimm  
The Press and Public

---

**APPROVAL OF AGENDA**

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

CARRIED

**ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of August 13, 2018

Moved by Councillor Baird, seconded by Councillor Knust that the minutes of the Committee-of-the-Whole meeting of August 13, 2018 be adopted as circulated.

CARRIED

**PORTFOLIO REPORTS**Councillor Baird

- Friday Night Lights was a great success.
- Send out thank you notes for Sean Hamilton, Sandra, Eddy and the Public Works crew.
- The thank you note that Council sent to the Regional Library has been included on the Okanagan Regional Library Board Agenda.

Mayor McCune

- The Enderby and District Chamber of Congress is also looking at implementing a similar method of expressing appreciation as the thank you cards have been so well received.

Councillor Schreiner

- Attended the Cemetery Land Use Open House. There has been good media coverage of the event.
- Attended the Finance portfolio meeting regarding permissive tax exemptions.
- Thank you to everyone who participated in Friday Night Lights.

Councillor Knust

- Friday Night Lights was a great success.
- Would like to see more pylons for use at events.
- Lots of cars attended from previous events.
- Moved the hut on Maud St. The Harvest hut wrap up party is planned for October 17, 2018. Discussions are being had on what to do with the second hut.
- There has been some graffiti on Kate St. and Kildonan Ave., as well as at the Drill Hall. May want to look at removing the planters altogether.

Mayor McCune

- Mayor McCune mentioned that we may want to look up opening up some of the walls of the white gazebo at Barnes Park to eliminate target areas.
- The crosswalk refuge guard rail has been repaired on Highway 97A.
- Discussion on highways and road maintenance.

Moved by Councillor Knust, seconded by Councillor Schreiner that a letter be sent to Murray Tekano regarding the uneven pavement at the traffic lights and the need to repair it.

CARRIED

- Discussion on dangerous road conditions by North Enderby Timber and Fas Gas Plus.

Moved by Councillor Baird, seconded by Councillor Knust that Staff gather information on accident statistics and to report back to Council.

CARRIED

Councillor Davyduke entered the meeting (4:25 p.m.)

Councillor Schreiner

- Have had recent complaints about people digging holes at Tuey Park.
- Reviewed options including passing a bylaw or posting signs. Will communicate with complainant.

**ADJOURNMENT**

Moved by Councillor Knust, seconded by Councillor Baird that the Committee-of-the-Whole meeting adjourn at 4:28 p.m.

CARRIED

---

**MAYOR**

---

**CHIEF ADMINISTRATIVE OFFICER**