

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, March 4, 2019
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

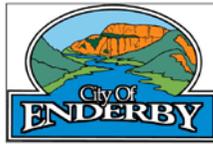
1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

[Committee-of-the-Whole Minutes of February 19, 2019](#)

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, February 19, 2019 at 4:01 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

Staff: Chief Administrative Officer – Tate Bengtson
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 February 19, 2019 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of February 4, 2019

Moved by Councillor Knust, seconded by Councillor Baird
“That the February 4, 2019 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PETITIONS AND DELEGATIONS

None

PORTFOLIO REPORTS

Councillor Schreiner

- RDNO has developed a Terms of Reference for the Rail Trail Committee. This includes Lumby, Spallumcheen, Armstrong, Electoral Area D and F.
- RCMP Strategic Meeting.

Councillor Case entered the room (4:06 p.m.)

- The CAO gave an update on exploring options for lighting the Riverwalk. Looking at a rustic post and beam fence with lighting underneath. This could serve as a barrier to the

riparian area, improve public safety, and provide a light source that is non-intrusive yet still effective. Likely an opportunity to seek grant funding.

Councillor Shishido entered the room (4:11 p.m.)

Moved by Councillor Schreiner, seconded by Councillor Knust
“That Staff develop the concept of a lighted fence for the Riverwalk and report back with further details and an analysis of potential grant funding opportunities.”

CARRIED

- Councillor Schreiner said that he had a request to add a hand railing to the Belvedere hand launch. The CAO will bring forward a cost estimate to the Commission as part of its 2019 budget deliberations.

Councillor Knust

- Interagency Meeting.
- A new private bus/taxi service is wanting to get set up in Enderby.
- Substance Abuse presentation. Would like to see this drop-in service advertised more broadly to the public.
- FED – Feed Enderby & District looking to confirm permanent space for the Harvest Hut and wants to remove the trees on the east side of the Maud Street parking lot to make space for a garden area. Staff directed to remove the trees and bring the area level to grade with the rest of the parking lot.
- Discussion on resident reporting an incident to the RCMP and whether it was followed up appropriately. Councillor Knust to provide the file number to the CAO so that it can be followed up with the detachment commander at their next meeting in a few weeks.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Schreiner
“That the February 19, 2019 Committee of the Whole meeting adjourn at 4:28 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER