



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, March 18, 2019 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Brad Case
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Staff: Chief Administrative Officer – Tate Bengtson
Recording Secretary – Laurel Grimm
The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Schreiner, seconded by Councillor Shishido

“That the March 18, 2019 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

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

Moved by Councillor Shishido, seconded by Councillor Case

“That the March 4, 2019 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Case

- The first annual North Okanagan Employment and job Fair was very well attended and had a great location.
- Attended the Caribou Enhancement presentation in Revelstoke on March 7, 2019. Discussion on back country closures.

Councillor Shishido

- EDCRC Meeting
 - o Attended the Family Crafts Day at the Arena
 - o Would like to thank Sheryl Hay, Chamber of Commerce, for helping at this event
 - o Hanging baskets will go on sale in April
 - o An updated Survival Guide has been released
- Huge benefit in collaborating with other communities for the Job Fair

Councillor Schreiner

- Community Safety Meeting

- Council thank you card to be sent to Lori Heins for her involvement
- Ridesharing and new private taxi enterprise
- Habitat for Humanity meeting
- Enderby and District Chamber of Commerce and marketing strategies, including Shuswap Tourism.
- Rail Trail Governance Committee meeting
- Arts Council AGM on Wednesday

Councillor Knust

- Women in Business Day was a great success. Looking at combining with the City of Armstrong
- Attended the Public Safety Meeting
- Attending the Job Fair which was very well received
- Currently working with Julia Forrester from Osoyoos helping to implement a Harvest Hut program in their community. This is a great success story that should be shared.
 - Staff to touch base with UBCM to see if Council can get on a food security panel to discuss the Harvest Hut success
- Staff to investigate summer student programs

Councillor Baird

- Over 650 people attended the Job Fair
- Shuswap Tourism meeting:
 - A lot of events are coming up in the region
 - ShuswapTourism.ca received 157,000 hits in the last 6 months
 - Social Media is strong. Looking for members to promote this with the hashtags #Enderby #ShuswapTourism
- Rail Trail meeting.
- Hunters Range kids snowmobile day in Riverside Park was a success. Over 50 children were in attendance.
- Beverly Gail's 80th birthday party was well attended on the weekend
- Legion's Saint Patrick's Day
- Discussion on Chamber of Commerce committees and functions
- Request to sand the new sidewalk on Knight Avenue and Salmon Arm Drive. It has been icy in the mornings due to being in the shade.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Case

"That the March 18, 2019 Committee of the Whole meeting adjourn at 4:28 p.m."

CARRIED

MAYOR

CORPORATE OFFICER