



## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, April 15, 2019 at 4:00 p.m. in the Council Chambers of City Hall

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

Staff: Chief Administrative Officer – Tate Bengtson  
Recording Secretary – Jennifer Bellamy  
The Press and Public

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### **APPROVAL OF AGENDA**

Moved by Councillor Baird, seconded by Councillor Davyduke  
*“That the April 15, 2019 Committee of the Whole agenda be approved as circulated.”*

CARRIED

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of April 1, 2019

Moved by Councillor Knust, seconded by Councillor Schreiner  
*“That the April 1, 2019 Committee of the Whole minutes be adopted as circulated.”*

CARRIED

### **PORTFOLIO REPORTS**

#### Councillor Schreiner

- Attended a meeting at the Cemetery to go over the first phase of the cemetery land use plan, which includes a columbarium and upgrades to the cremation section.

#### Councillor Case

- Attended the Cemetery meeting.
- Attended Scott Hemenway’s civic award presentation.
- Attended the Work Bee cleanup at Riverside RV Park. There is lots of work to be done above regular maintenance.

#### Councillor Davyduke

- Attended the Work Bee cleanup at Riverside RV Park.
- Enterprise Challenge Awards are happening on April 24, 2019.

Councillor Baird

- Attended Chamber of Commerce Events Committee meeting. They are planning on a lot of events this year including Canada Day and have assumed the Enderbeer and Wine Festival.
- Attended the Cemetery meeting.
- Social After 5 is on April 17, 2019 at Farmer John's Market.

Councillor Knust

- Would like information on how to partner with the courts on getting community service work requirements performed in and to benefit the community.
- Inquired about having signs posted regarding float times at Tuey Park and Riverside RV Park.
- Discussed safety concerns and boat speeds at Tuey Park. Tom Baird was invited from the gallery to speak on the safety concerns. The CAO advised that conversations with senior government regulatory agencies indicate that it could be possible to install non-regulatory buoys marking a swimming area, but these would need to meet regulatory specifications. Staff will report back with high-level costs.

Councillor Shishido

- Attended the Enderby Fish & Game Club. They have an air rifle program. Air Cadets and will be have a spring shoot.

Mayor McCune

- Attended the Backcountry Access and Caribou Recovery forum in Sicamous. A 35,000 signature petition has been gathered against the closure. Another meeting is scheduled for Wednesday April 17, 2019 at the Splatsin Centre.

**ADJOURNMENT**

Moved by Councillor Davyduke, seconded by Councillor Baird

*"That the April 15, 2019 Committee of the Whole meeting adjourn at 4:27 p.m."*

CARRIED

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MAYOR

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CORPORATE OFFICER