

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Tuesday, May 21, 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 May 6, 2019

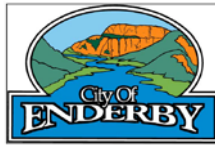
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3. DELEGATIONS

Monaghan Engineering – Presentation of Concept and Scope for Reservoir Road

4. PORTFOLIO REPORTS

5. ADJOURNMENT



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, May 6, 2019 at 4:01 p.m. in the Council Chambers of City Hall

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 – Laurel Grimm
The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Case, seconded by Councillor Davyduke
"That the May 6, 2019 Committee of the Whole agenda be approved as circulated."

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of April 15, 2019

Moved by Councillor Schreiner, seconded by Councillor Baird
"That the April 15, 2019 Committee of the Whole minutes be adopted as circulated."

CARRIED

DELEGATIONS

BC Timber Sales Proposed Cut Blocks in Community Watershed

Brian Sye and Janet Beltz from BC Timber Sales gave a presentation on the proposed harvesting blocks overlapping the Brash Creek Watershed.

- K6MK will overlap by 6 hectares
- K6P& will overlap by 1.5 hectares
- Study includes a hydrology report by Urban Systems. BCTS cannot share the report with stakeholders.
- Total impact would equal 0.5%

Councillor Shishido entered the room (4:20 p.m.)

- Wildlife tree retention areas are 2.5 to 3 hectares in total
- Consults with First Nations
- Written submissions for referrals

PORTFOLIO REPORTS

Councillor Case

- Had the opportunity to travel through Northern BC.
- Attended the Seventh Annual Our Enderby Clean-up Challenge

Councillor Davyduke

- Attended the Seventh Annual Our Enderby Clean-up Challenge
- Staff to invite AIM Roads to meet with Council to discuss their strategic plans and areas of concern

Councillor Shishido

- Enderby and District Chamber of Commerce meeting on April 18, 2019
- The Economic Development Committee is looking into branding
- Reviewing the EnderBeer events
- Women in Business
- Summer Student Grant of up to \$19,000
- External accountant has been hired
- Reviewing e-transfers for payment at the Riverside RV Park
- Electrical work will cost \$7300
- Backcountry Closure meeting at the Splatsin Centre.
- Community to Community to Community meeting occurred

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Baird

"That the April 15, 2019 Committee of the Whole meeting adjourn at 4:28 p.m."

CARRIED

MAYOR

CORPORATE OFFICER