



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, June 17, 2019
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

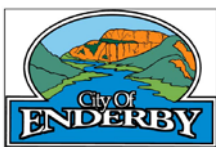
2. ADOPTION OF MINUTES

Committee-of-the-Whole Minutes of June 3, 2019

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3. PORTFOLIO REPORTS

4. ADJOURNMENT



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, June 3, 2019 at 4:00 p.m. in the Council Chambers of City Hall

Present: Councillor Brad Case
Councillor Tundra Baird
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Shawn Shishido

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

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Davyduke
“That the June 3, 2019 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of May 21, 2019

Moved by Councillor Shishido, seconded by Councillor Davyduke
“That the May 21, 2019 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Case

- Attended the Enderby and District Museum regular meeting. The old Fire Truck will be moved to the Public Works yard to complete the restoration.

Councillor Davyduke

- Attended a meeting with Nexus BC. Looking to improve connections with the school. Name has changed from Nexus BC to Work BC. Discussion on courses being offered right now for 18-24 years who are entering the workforce and not on employment assistance.

Councillor Shishido

- Attended the Community Resource Centre meeting
 - o Funding for Art in the Park
 - o Presentation on managing risk
 - o \$1080 generated from hanging basket fundraiser
- EDAC Arts Council awarded \$600 grant

- Would like the Enderby and District Services Commission to consider improved maintenance of the beach volleyball court at Tuey Park. Discussion occurred over whether this amenity was located in the right area, and whether it was used enough.

Councillor Baird

- Room dedication to Dave Askews at Armstrong library.
- Cliff Crunch App and GPS marking.
- The Enderby Legion is considering holding a beer garden at Friday Night Lights this year
- “Business after 5” meeting on June 6, 2019

Councillor Knust

- Attended the Interagency meeting which was exciting and empowering. Have identified a set of strategic priorities. The Chief Administrative Officer advised Council that there may be smaller grant opportunities available to address some of these needs.
- Street Nurse attended from Vernon, BC
- Archway Society spoke about their available programs.
 - o Peace program
 - o Stopping the Violence
 - o Community based services
 - o Moving forward with transportation
 - o Housing in Enderby
 - o Healthy Community
 - o Youth at risk

- House sales have been increasing. Would like to ensure that the school district is considering this when projecting its service population for schools. The CAO advised that the City sends a letter to the School District annually with respect to its Official Community Plan and a need for future school locations, and that it would be timely to send it again given the discussion.

Moved by Councillor Baird, seconded by Councillor Case

“To send a letter to School District No. 83 discussing enrollment and the Official Community Plan.”

CARRIED

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Shishido

“That the June 3, 2019 Committee of the Whole meeting adjourn at 4:28 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER