

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, August 12, 2019
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

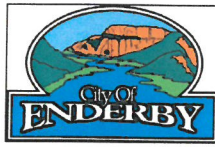
Committee-of-the-Whole Minutes of July 15, 2019

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3. NEW BUSINESS

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, July 15, 2019 at 4:00 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

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

APPROVAL OF AGENDA

Moved by Councillor Schreiner, seconded by Councillor Knust
“That the July 15, 2019 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of June 17, 2019

Moved by Councillor Schreiner, seconded by Councillor Davyduke
“That the June 17, 2019 Committee of the Whole minutes be adopted as circulated.”

CARRIED

NEW BUSINESS

Discussion with Salmon Arm Security

Prasad, Salmon Arm Security proprietor provided an overview of services available through Salmon Arm Security.

- Patrols on foot and marked vehicle between the designated hours
- Clearly identified as security officials
- Vehicle equipped with front and rear facing cameras
- Deal with problem activities and notify City officials of bylaw infractions
- In case of conflict, will notify RCMP
- Daily log
- Professional and courteous at all times

Councillor Baird asked what some examples of current work are. They are currently patrolling the CSRD Parks and monitor each site, provide lock up services and help to deal with improper uses in a constructive manner.

Councillor Case mentioned that Council has identified the area from Mill Avenue to Barnes Park, Tuey Park and the downtown core as the most “at-risk”. Would be looking at 16-20 hours per week on varying days, with a focus on daytime hours.

Mayor McCune asked if there was a possibility to expand services if the trial is successful. Prasad indicated that, if there is enough interest from others, such as the businesses community, separate contracts could be drawn up with them as individual customers or together.

Councillor Davyduke entered the room (4:09 p.m.)

The Chief Administrative Officer reviewed the strategic direction provided by Council to provide an increased security presence in public spaces to improve safety. He noted that 4 other security providers were contacted, and Salmon Arm Security was able to offer a program that best fit with the direction that Council provided.

Moved by Councillor Case, seconded by Councillor Baird

“That the City of Enderby enter into a service contract with Salmon Arm Security from mid-July to mid-September 2019 to provide security in public spaces.”

CARRIED

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Davyduke

“That the July 15, 2019 Committee of the Whole meeting adjourn at 4:28 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER