

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Tuesday, September 3, 2019
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

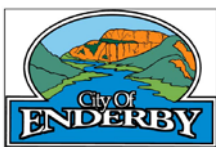
Committee-of-the-Whole Minutes of August 12, 2019

P1

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, August 12, 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
Councillor Shawn Shishido

Staff: Chief Administrative Officer – Tate Bengtson
Recording Secretary – Nikki Zitaruk
The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Schreiner, seconded by Councillor Baird
“That the August 12, 2019 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

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

Councillor Shishido noted that his name was missing from the minutes, but he was in attendance.

Moved by Shishido, seconded by Councillor Schreiner
“That the July 15, 2019 Committee of the Whole minutes be adopted as amended.”

CARRIED

NEW BUSINESS

None

PORTFOLIO REPORTS

Councillor Knust

- Enderbeer and Wine Festival was a success
- Friday Night Lights August 23, 2019

Councillor Schreiner

- Enderby and District Arts Council Arts Festival on July 27, 2019
- Enderbeer and Wine Festival
- Attended the RCMP Commendation presentation on July 30, 2019

Councillor Case entered the room (4:05 p.m.)

- Met with Interior Health Authority to discuss options for parking on Granville Avenue
- Friday Night Lights planning meeting are ongoing

Councillor Case

- Enderbeer and Wine Festival
- Attended the RCMP Commendation presentation on July 30, 2019
- Public Safety Meeting August 13, 2019
- ParticiPACTION
- Concerns regarding parking for tubers on the Shuswap River
 - Invitation to be sent to Denis Delisle to request a meeting to discuss parking options in September, ideally before UBCM.

Mayor McCune

- Salmon Arm Security Update

Councillor Schreiner raised unsightly premises concerns with respect to a business on Railway Street.

Councillor Shishido

- Asked about 5-way intersection at Belvedere and Evergreen. Councillor Shishido asked whether there are any anticipated improvements to make traffic flow clearer. Discussion ensued. Any minor changes to traffic flow would be confusing at this time and would be more likely to contribute to accidents, while there are no reports of accidents at this time. This intersection will be reviewed when highway expansion route becomes clearer, as it is a likely viable spot for a round-about.
- Coffee meeting with Council for the Village of Chase on October 1, 2019

ADJOURNMENT

Moved by Councillor Shishido, seconded by Councillor Davyduke

“That the August 12, 2019 Committee of the Whole meeting adjourn at 4:30 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER