

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, September 16, 2019
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

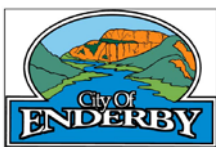
Committee-of-the-Whole Minutes of September 3, 2019

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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 Tuesday, September 3, 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 – Laurel Grimm
The Press and Public

APPROVAL OF AGENDA

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

CARRIED

ADOPTION OF MINUTES

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

Moved by Case, seconded by Councillor Knust
“That the August 12, 2019 Committee of the Whole minutes be adopted as amended.”

CARRIED

PORTFOLIO REPORTS

Councillor Schreiner

- The Regional District of North Okanagan is looking into a cost sharing program for a grant writer. The Board is awaiting further information.
- Attended Friday Night Lights. The event was a great success. Thank you to Councillors Baird and Knust for their contributions over and above.
- Upcoming permissive tax exemption meeting.
- ParticipACTION celebration event was very successful.

Councillor Knust

- FACT meeting
- Met interim community health nurse.
- Application has been submitted to participate in a Good Food Box program.
 - o Underneath Vernon’s program but FACT would need to contribute \$5000 for start up costs.
- 200 people accessed the Harvest Hut on Monday, September 2, 2019.

- Land to table networking workshop.
- Friday Night Lights was a great event. Would like to see more signage at the north and south ends of town. The CAO advised that the City has two sandwich board frames that could be loaned to the event organizers.
- Cost out purchasing a pop-up tent for the City of Enderby with logo.

Mayor McCune

- During Friday Night Lights, larger vehicles had difficulties using the truck route. Need to move the barriers back or explore other opportunities to reduce issues.

Councillor Baird

- Truck traffic from Highway 97A is using Mill and Belvedere to try to access Enderby-Mabel Lake Road. The CAO will discuss solutions with the Ministry of Transportation and Infrastructure.
- Friday Night Lights was a great success.
- Staff to inquire into the potential to retain the old Trinity Bridge for pedestrian use and heritage value.
- Lawn bowling September 14, 2019.

Councillor Shishido

- Just returned from travelling through the United States. Discussion on differences observed in infrastructure, heritage values, private property maintenance, and cuisine.

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Baird

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

CARRIED

MAYOR

CORPORATE OFFICER