

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, October 7, 2019
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

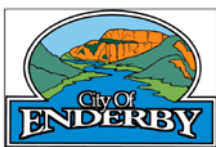
Committee-of-the-Whole Minutes of September 16, 2019

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, September 16, 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 Baird, seconded by Councillor Schreiner

“That the September 16, 2019 Committee of the Whole agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

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

Moved by Case, seconded by Councillor Schreiner

“That the September 3, 2019 Committee of the Whole minutes be adopted as circulated.”

CARRIED

PORTFOLIO REPORTS

Councillor Schreiner

- None

Councillor Knust

- Attended lawn bowling event in Salmon Arm on September 14, 2019.
- Attended an Enderby and District Chamber of Commerce properties committee meeting. Discussion on placement of chain link fence around Riverside RV Park for an estimated cost of \$30,000. Referred to Staff for further review.
- Interagency meeting on September 18, 2019 in Council Chambers.
- Will be presenting at the Small Talk forum at UBCM on the Harvest Hut.

Councillor Baird

- Attended lawn bowling event in Salmon Arm on September 14, 2019.
- ESS Evacuation Route planning meeting coming up. Emergency responders, utilities, the school district, and provincial ministry representatives are planning on attending.

- Attended the Library Board Meeting.
- Upcoming BBQ with MLA Greg Kylo.
- Shuswap Tourism meeting. The current chair has resigned and there are three seats that need to be filled. Currently working on a “Ale” Trail and a “Taste” Trail.
- Friday, September 20, 2019 there will be a Rail Trail meeting.

Councillor Shishido

- Attended lawn bowling event in Salmon Arm on September 14, 2019.
- Feed Enderby & District and Enderby and District Resource Center (EDRC) were the joint recipients of an award for generosity in the community.
- The public has expressed concerns over the loss of life jackets at Tuey Park. It was clarified that life jackets are not supplied at Tuey Park.
- Early Years fair to be held on October 1, 2019.
- Inquired about Enderby-branded gift items for Council to give out. Staff to report back with options for Council to consider.
- Council discussed an incident involving a distraught client and the damage that she caused at several locations in the community. Discussion on security solutions.

Councillor Davyduke

- Nexus BC will be holding an Open House on Thursday, September 19, 2019.
- Shuswap River debrief.

Councillor Case

- Attended lawn bowling event in Salmon Arm on September 14, 2019.

Mayor McCune

- Attended the Doctor Recruitment session at Quaaout Lodge. There were two new delivery models that were discussed: 1) Patient Communication Networks and 2) Urgent Patient Care Centers. There are reports of doctor opposition. Discussion on the difficult economics of being a physician in a small community.
- Mayor McCune has received comments that the Riverside RV Park sani-dump is being used by restoration companies. Letter to be sent out prohibiting commercial dumping at this location.

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Baird

“That the September 16, 2019 Committee of the Whole meeting adjourn at 4:28 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER