

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, December 2, 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 November 18, 2019

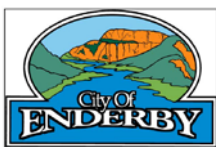
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3. PETITIONS AND DELEGATIONS

Hunters Range Snowmobile Association Presentation

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, November 18, 2019 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

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

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Schreiner
“That the November 18, 2019 Committee of the Whole agenda be approved as circulated.”
CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of November 4, 2019

Moved by Councillor Knust, seconded by Councillor Baird
“That the November 4, 2019 Committee of the Whole minutes be adopted as circulated.”
CARRIED

NEW BUSINESS

Interactive Artwork Discussion

Council discussed Interactive Art for the community, including approaching businesses to donate materials, collaborating with the school district, coordinating and partnering with the Enderby and District Arts Council to put out a call for artists who may wish to contribute their talents to a high-profile opportunity, and using public or private buildings as the canvas.

Council decided to focus on public buildings at this time. The intent is that the art is temporary and subject to change. These murals would not be placed on the buildings indefinitely. Council suggested that the Regent Avenue stormwater lift station building would be a good place for an Interactive Art installation.

Moved by Baird, seconded by Councillor Davyduke
“THAT Council directs Staff to draft a press release seeking expressions of interest from artists interested in contributing their talents to interactive art installations in the City of Enderby as well as business who may wish to support the beautification through the donation of paint and other materials.”

CARRIED

PORTFOLIO REPORTS

Councillor Schreiner

- Attended the Heritage Commission Meeting discussion around naming of laneways. Recommendation coming forward in the regular meeting of Council.
- Attended a lunch meeting with Mayor McCune and Dave Lyons to present him with the Civic Appreciation Award for his contributions to our community.
- Memorial Towers Grand Opening.
- Attended the Enderby and District Chamber of Commerce Annual General Meeting.

Councillor Davyduke

- Attended the Enderby and District Chamber of Commerce Annual General Meeting.
- Business Fair March 9, 2020 from 11:00 – 9:30 p.m. This will also be open to home-based businesses.
- Upcoming workshops on Social Media.
- Ladies Night at the Enderby Jewelers on Wednesday.

Councillor Shishido entered the room (4:17 p.m.)

Councillor Shishido

- Enderby and District Arts Council (EDAC) Special Meeting on proposed merger with the Art Gallery. The members voted in favour of the merger.
- Discussions on public spaces that could be booked for performances, as well as public infrastructure that could be decorated.

Mayor McCune

- December 6, 2019 Enderby Christmas Light Up.
- December 17, 2019 at 7:00 a.m. M.V. Beattie Christmas breakfast.
- December 19, 2019 at 9:00 a.m. A.L. Fortune Christmas breakfast.
- December 20, 2019 City Hall Christmas party.

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Shishido

“That the November 18, 2019 Committee of the Whole meeting adjourn at 4:25 p.m.”

CARRIED

MAYOR

CORPORATE OFFICER