



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, March 7, 2016
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

[Committee-of-the-Whole Meeting Minutes of February 15, 2016](#)

3. PORTFOLIO REPORTS

4. ADJOURNMENT

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, February 15, 2016 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

Chief Administrative Officer – Tate Bengtson
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Shishido that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of February 1, 2016

Moved by Councillor Knust, seconded by Councillor Case that the minutes of the Committee-of-the-Whole meeting of February 1, 2016 be adopted as circulated.

Carried

PORTFOLIO REPORTSCouncillor Baird

- Will be doing a parking inventory this week.
- Cliff Crunch “app” – Councillor Case will contact TOLKO for possible sponsorship.
- Reminder – AL Fortune musical is taking place this week. Some performances already sold out.

Councillor Shishido

- Early Years meeting
 - Ages and Stages questionnaire being worked with schools and public health nurse.
 - Unplug and Play went well. There were over 120 at the free skate.
 - Early Years grant application was not successful.
- Nexus BC offers fee training for volunteers.
- Recreation Services – struggling with finding more space and equipment for fitness classes.

Councillor Davyduke

- AL Fortune musical – Wednesday-Saturday performances almost sold out.
- Shuswap Trail Alliance fundraiser was successful event.
- User Group ball meeting – they have come a long way since last year.
- Community to Community Forum – great meeting and brainstorming sessions.
- Fireman's fundraiser was a great success.
- SILGA is coming up soon. Council should coordinate who is planning to attend which sessions.

Councillor Schreiner

- This week is Heritage Week.
- Enderby Curling Club is hosting the Provincial Mixed Doubles competition this weekend. Councillors will be participating in reception and opening ceremonies.

Councillor Knust

- Food Bank:
 - Enderby is now a member of the BC Food Banks.
 - There is a conference taking place in May and Councillor Knust is seeking Council's support to attend. The cost is minimal.
- The Firemen's Suitcase dance was well attended.

Councillor Case

- User Group ball meeting:
 - 7 minor teams (U7 – U16); 12 mixed teams; 12 ladies teams; and not sure how many men's teams yet.
 - Will likely be using Splatsin diamond to accommodate.
 - Cost of lighting was discussed to determine best use of funds.
 - April 10th is start of season.
- \$40,000 was raised by the Shuswap Trail Alliance fundraiser.
- Community to Community Forum was a great exercise.

Mayor McCune

- Area F Director Halvorson is looking for someone else to sit on the Shuswap Watershed Council. They meet about 3 times per year.

Moved by Councillor Knust, seconded by Councillor Case that Councillor Baird be appointed as representative on the Shuswap Watershed Council;

AND THAT Councillor Case be appointed alternate representative.

Carried

- Seed Swap is taking place at the Splatsin Community Centre this year.
- The Chief Administrative Officer will be in contact with Ministry of Transportation regarding the traffic light timing.

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Knust that the Committee-of-the-Whole meeting adjourn at 4:28 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER