



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Tuesday, April 18, 2017
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 April 3, 2017

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, April 3, 2017, at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Brad Case
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Brian Schreiner

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

APPROVAL OF AGENDA

Moved by Councillor Case, seconded by Councillor Knust that the agenda be approved as circulated.

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of March 20, 2017

Moved by Councillor Case, seconded by Councillor Davyduke that the minutes of the Committee-of-the-Whole meeting of March 20, 2017 be adopted as circulated.

Carried

DELEGATION

UBCO Presentation

Re: Interagency Facility

Fourth year management students presented their business case for a HUB Health and Wellness Centre:

Overview:

- Current delivery of social services in Enderby is not ideal. Clients have to travel to Salmon Arm or Vernon to access some services.
- Space is needed that will provide quality service and privacy.
- The Enderby Wellness Centre would be HUB based. All services would be in one location which will encourage dialogue with service providers.
- HUB would be the centre of knowledge for services. A space has been secured at 907 Belvedere Street. There is space for the Food Bank, small offices for counselling, and a large area for classes etc.

Effect of relocation on Food Bank services:

- New location will provide a strong foundation to get started. They will eventually have to expand.

- They will be able to expand hours of operation and increase storage capacity.
- 3 days per week (12 per month) will result in spreading out volunteer workload.
- Increased days will enable Enderby to access the food recovery program to get foods from supermarkets that are near 'best by' dates.
- Work needed to improve social media awareness. Providing publicity for community donors will help strengthen relationships.

Effect of relocation on Health and Wellness services:

- All services can be delivered from one area.
- Potential relationships include:
 - Fire Department
 - Schools
 - Grocery stores
 - Counselling services
 - Fitness organizations
 - Soup kitchens
 - Mental health services and family support
 - Youth programs

Implementation:

- Funding structure:
 - Grants and provincial loans.
 - Private and public relationships (for services and products offered).
 - Anchor tenants – those that will use the space to offer their services.
- Next 3 months:
 - Getting the word out about the new location.
 - Create a working group to ensure a smooth transition.
 - Continue with Interagency meetings.
 - Secure funding.
- Over the next 3 – 6 months they will need to appoint a coordinator, get social services in place, and coordinate rotating schedules. Counselling services will include trusted community leaders providing support.
- The next 6 – 12 months will include creating a contingency plan and work teams to ensure efficiencies.

Goals of the new HUB include improving food literacy, creating a Food Bank Co-op by sharing with nearby communities, and developing an Urban Food Plan.

ADJOURNMENT

Moved by Councillor Case, seconded by Councillor Davyduke that the Committee-of-the-Whole meeting adjourn at 4:35 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER