



COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, February 15, 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 1, 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 1, 2016 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
Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
Assistant Corporate Officer and Planning Assistant – Kurt Inglis
Recording Secretary – Bettyann Kennedy
The Press and Public

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of January 18, 2016

Moved by Councillor Case, seconded by Councillor Schreiner that the minutes of the Committee-of-the-Whole meeting of January 18, 2016 be adopted as circulated.

Carried

DELEGATION

Chris Coers – School District No. 83

Re: Update on potential school closures

- School District is evaluating facilities to find cost savings.
- Enrollment of 8,500 10 years ago; now only 5,900.
- High costs with declining enrollment.
- Town Hall meeting:
 - Closing of Grindrod School would be premature as our population is growing.
 - Once a school is closed, it does not get re-opened.
 - Need to look at reconfiguring schools to avoid Grindrod closure. This could involve a transportation review to find efficiencies.
- No decisions have been made as yet. There is a public board meeting scheduled for February 9th to start decision-making process.

In response to queries from Council:

Is a 4 day week being considered? Ms. Coers supports exploring this to save money and keep Grindrod school open.

Ms. Coers closed by stating that it will be necessary to think proactively about our facilities so that the decisions that are made now make sense 5 years from now.

PORTFOLIO REPORTS

Councillor Case

Reminded everyone of the Trail Alliance party on February 5th.

Mayor McCune

- The Girl Guides are looking for space. The curling club will be suggested.
- Employment Lands are coming up.
- Feedback from Cliff Ave Open House – Councillors Baird, Schreiner and Mayor McCune will work with CAO on parking issues downtown.

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Case that the Committee-of-the-Whole meeting adjourn at 4:25 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER