

**Members:** Tundra Baird City of Enderby  
Brad Case City of Enderby  
Jackie Pearase Electoral Area F  
Shelley Verlaan Electoral Area F

**Staff:** Tate Bengtson, Chief Administrative Officer, City of Enderby  
Jennifer Bellamy, Chief Financial Officer  
Kurt Inglis, Assistant Corporate Officer and Planning Assistant, City of Enderby  
Bettyann Kennedy, Recording Secretary

**Others** Mayor Howie Cyr  
Madison Giesbrecht, Manager of Recreation Services  
Press and Public

- Ball Field Bookings

Carried

## Regular Meeting Minutes of November 15, 2013

Carried

## Herman Halvorson

Re: Grindrod Park and Highway Safety Improvements

Mr. Halvorson stated that now that the new hall is operational, additional concerns have been expressed regarding pedestrian safety crossing the highway to Grindrod Park.

A meeting with Greg Kylo, MLA resulted in his recommendation that a letter be sent to himself and the Minister of Transportation requesting a pedestrian controlled crossing on Highway 97A at 3<sup>rd</sup> Avenue.

The underpass at the bridge is in need of refurbishing. Signage would raise awareness for this crossing.

Moved by Tundra Baird, seconded by Jackie Pearase that a letter be sent to Greg Kylo, MLA and Todd Stone, Minister of Transportation and Infrastructure requesting the installation of a pedestrian controlled cross walk in Grindrod on Highway 97A at 3<sup>rd</sup> Avenue and refurbishment of the highway underpass pedestrian crossing at the bridge.

Carried

## Parks and Recreation Services – 2013 Q4 Report

Moved by Jackie Pearase, seconded by Tundra Baird that the report be received and filed.

Carried

Shuswap River Ambassadors – 2013 Year End Report

Moved by Tundra Baird, seconded by Jackie Pearase that the report be received and filed.  
Carried

**NEW BUSINESS**

Parks, Recreation and Culture Fees Bylaw – Memo from Chief Financial Officer dated January 2, 2014

Moved by Jackie Pearase, seconded by Tundra Baird that the Commission recommend that Council enacts the Corporation of the City of Enderby Parks, recreation and Culture Fees Imposition Bylaw No. 1535, 2014.

Carried

Extension of Recreation Services' Contract Amendment for Joint Use Agreement – Memo from Chief Administrative Officer dated January 8, 2014

Moved by Tundra Baird, seconded by Shelley Verlaan that the Commission extend Recreation Service's contract amendment for the Joint Use Agreement with School District 83 for the First Quarter of 2014 on the same terms and conditions.

Carried

Spray Park Financial Analysis – Memo from Chief Financial Officer dated January 8, 2014

Mayor Cyr was invited to speak to the subject:

- A new spray park is needed, however an outdoor gym and a track has been on the radar for Barnes Park for some time.
- Combining the spray park, green gym, and track together as one project would target a much broader demographic of the community. The projects could be phased in if funding not available to tackle all at once.
- Government funding opportunities are starting soon. If done right, grant funds and local fundraising could result in a very modern recreation facility.

Becky Shuert reported that there is a local company that builds spray park equipment. They are interested in bidding for the job. There are many groups on board to help with fundraising ideas. Their efforts will escalate once it is known what the project will look like.

Moved by Jackie Pearase, seconded by Tundra Baird that the Commission direct staff to prepare a comprehensive plan to include the installation of an outdoor gym and running track in addition to spray park Option #2 as presented in the Chief Financial Officer's memo of January 8, 2014.

Carried

*Late Item:*     Ball Field Bookings

The Manager of Recreation Services reported that Minor Ball has requested use of the ball fields for their tournament on the last weekend of June. This group would be a major economic draw for the community. However, the date conflicts with local ball groups who have scheduled their tournaments for the same time. Attempts to reschedule to other dates has been met with resistance.

Discussion:

- Disheartening that there is not more flexibility from the local groups to support the impact that a minor tournament would have on the community.
- The Commission has been working with local ball leagues to infuse life back into their sport.
- May 31<sup>st</sup> could accommodate the local mixed tournament and June 6 & 7 and June 13 & 14 could accommodate the local men's and women's tournaments.
- Important to ensure that decision is made that is best for the community as a whole.
- Development of policy to be considered that would favour youth programs and groups offering economic benefit to the community in the event of booking conflicts.

Moved by Tundra Baird, seconded by Jackie Pearase that the Commission direct staff to work with the Manager of Recreation Services to communicate to local ball groups the decision to accommodate the request of Minor Ball; and

FURTHER THAT re-scheduling of local tournaments to earlier dates be offered to the local ball teams.

Carried

**PUBLIC QUESTION PERIOD**

None

**ADJOURNMENT**

Moved by Jackie Pearase, seconded by Tundra Baird that the meeting adjourn at 11:40 am.

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Chair

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Chief Administrative Office