

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on Friday, March 21, 2014 at 11:30 a.m. in the Council Chambers of Enderby City Hall.

Members: Tundra Baird - absent 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, City of Enderby
Kurt Inglis – Assistant Corporate Officer and Planning Assistant, City of Enderby

Others: Madison Giesbrecht – Manager of Recreation Services
Press and Public

APPROVAL OF AGENDA

The following items were added to the agenda under New Business:

- Sean Hamilton – relocating snow cone business
- Dog Control Service Area

Moved by Jackie Pearase, seconded by *Shelley Verlaan that the agenda be approved as amended.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of January 31, 2014

Moved by Shelley Verlaan, seconded by Jackie Pearase that the minutes of the regular meeting of January 31, 2014 be adopted as circulated.

Carried

UNFINISHED BUSINESS

Pedestrian Crossing at Highway 97A – Correspondence from Ministry of Transportation dated February 27, 2014

Moved by Jackie Pearase, seconded by Shelley Verlaan that the correspondence be received and filed.

Carried

The Chief Administrative Officer reported that the Ministry will await a summer day to conduct their review in order to get a good indication of summer traffic volumes.

NEW BUSINESS

Bicycle Racks – Memo from Assistant Corporate Officer and Planning Assistant dated February 4, 2014

Moved by Shelley Verlaan, seconded by Jackie Pearase that the Commission supports the City's recommendation for installation of bicycle racks at the Lions Gazebo, Tuey Park, and Barnes Park near the swimming pool, with the *Park-It* Bike Rack (5 bike capacity) being the preferred model.

Carried

Cemetery Grounds Maintenance Contract – Memo from Chief Financial Officer dated March 17, 2014

Moved by Jackie Pearase, seconded by Shelley Verlaan that the Commission award the Cemetery Grounds Maintenance Contract for 2014 – 2016 to M & M Contracting; and

THAT the Mayor and Chief Administrative Officer be authorized to execute the contract on behalf of the City of Enderby.

Carried

Late Item: Sean Hamilton – Relocation of Snow Cone Business

Sean Hamilton will be approaching Council to obtain permission to relocate his snow cone business from Tuey Park to Belvidere Park.

Late Item: Dog Control Service Area

The Chief Administrative Officer confirmed that Grandview Bench area is within the dog control service area and are being taxed accordingly.

PUBLIC QUESTION PERIOD

None

ADJOURNMENT

Moved by Jackie Pearase, seconded by Shelley Verlaan that the meeting adjourn at 11:41 am.
Carried

Chair

Chief Administrative Officer