

## **ENDERBY AND DISTRICT SERVICES COMMISSION**

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on Friday, May 16, 2014 at 11:00 a.m. in the Council Chambers of Enderby City Hall.

**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  
Kurt Inglis – Assistant Corporate Officer and Planning Assistant, City of Enderby

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

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### **APPROVAL OF AGENDA**

Moved by Tundra Baird, seconded by Shelley Verlaan that the agenda be approved as circulated.

Carried

### **ADOPTION OF MINUTES**

#### Regular Meeting of March 21, 2014

Moved by Jackie Pearase, seconded by Tundra Baird that the minutes of the regular meeting of March 21, 2014 be adopted as circulated.

Carried

### **REPORTS**

#### Parks and Recreation – Q1 Report

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

Carried

### **NEW BUSINESS**

#### No Wake Zone – Verbal report by Jackie Pearase

Jackie Pearase shared a powerpoint presentation from the Lower Shuswap Stewardship Society showing the effects of wakes on the shoreline and habitat.

- Wants the City to continue discussions, especially in light of the intention to partner with the new Shuswap River Watershed Sustainability Plan.
- No Wake Zone will be a behaviour modification.
- Maintenance of buoys, signage, etc.
- Boating regulations is the #1 strategy in the plan. We need to ask what we can do, not what we can't do.
- Lower Shuswap Stewardship Society may be interested in championing and maintaining this initiative.
- Support in principle the collaboration and support of the implementation of a No Wake Zone as per the Shuswap River Sustainability Plan.

#### AL Fortune Secondary School – Correspondence dated April 24, 2014

Re: Grant request for use of Arena for Graduation Ceremonies

Moved by Tundra Baird, seconded by Shelley Verlaan that the Commission approve a grant to AL Fortune Secondary School equivalent to the fees for use of the arena for graduation ceremonies from June 9 – June 16.

Carried

Kayak and Stand Up Paddle Board Rental Business – Correspondence from Steve Campbell dated May 2, 2014

Moved by Jackie Pearase, seconded by Tundra Baird that the Commission approve the use by Steve Campbell of Belvidere Park for a kayak and paddle board rental business with use of Riverside Park during Funtastic, subject to the rental terms established last year.

Carried

Parks, Recreation and Culture Fees Bylaw Amendment – Memo from Chief Financial Officer dated May 6, 2014

Moved by Tundra Baird, seconded by Shelley Verlaan that the Commission recommend that Council enacts the Parks, Recreation and Culture Fees Imposition Bylaw No. 1535, 2014 Amendment Bylaw No. 1545, 2014.

Carried

Shuswap River Watershed Sustainability Plan – Memo from Chief Administrative Officer dated May 6, 2014

Moved by Jackie Pearase, seconded by Shelley Verlaan that the Commission support the Shuswap River Watershed Sustainability Plan and approve in principle the collaboration and support of the implementation of a “No Wake Zone” for the lower Shuswap River.

Carried

Spray Park and Farm Credit Canada AgriSpirit Fund – Memo from Chief Administrative Officer dated May 6, 2014

Moved by Tundra Baird, seconded by Jackie Pearase that the Commission supports a grant application to Farm Credit Canada’s AgriSpirit Fund to go towards capital works for the renewal of the Enderby spray park.

Carried

Heart and Stroke Foundation AED Supply Agreement for Lions Pool – Memo from Chief Administrative Officer dated May 13, 2013

Moved by Jackie Pearase, seconded by Shelley Verlaan that the Commission authorize the Chair and Chief Administrative Officer to execute an agreement with the Heart and Stroke Foundation for supply of an automated external defibrillator for the Lions Pool.

Carried

Damage to Diamond 3 – Memo from Chief Administrative Officer dated May 13, 2014

Discussion:

- Ball Leagues were advised by e-mail not to use it. No response was received and fields were damaged.
- Users sign a contract to assume damages.
- Damage costs under \$500. Billing will be split 50/50 with user groups unless they can determine a fairer model.
- Have not billed in the past, but have never encountered damage to this degree.
- If users not billed, others end up subsidizing.

Moved by Jackie Pearase, seconded by Shelley Verlaan that the user groups using the ball fields on May 9<sup>th</sup> and 10<sup>th</sup> be invoiced for repairs to the damaged fields.

Carried

Permission for Mobile Vendors in Riverside Park for Gold Panners Event – Memo from Chief Administrative Officer dated May 14, 2014

Moved by Jackie Pearase, seconded by Shelley Verlaan that the Commission grant permission to the event organizer for mobile vendors to be located in Riverside Park from May 16 – 18, 2014 to service the 23<sup>rd</sup> Annual BC Open Gold Panning Competition; and

THAT the Commission refer the matter of permitting mobile vendors in the Riverside RV Park to the forthcoming discussions on renewal of the City-Chamber Agreement; and

Carried

**PUBLIC QUESTION PERIOD**

None

**CLOSED MEETING RESOLUTION**

Moved by Jackie Pearase, seconded by Shelley Verlaan that, pursuant to Section 92 of the *Community Charter*, the regular meeting convene In-Camera to deal with matters deemed closed to the public in accordance with Section 90 (1) (e) of the *Community Charter*.

**ADJOURNMENT**

The regular meeting reconvened at 11:57 am.

Moved by Tundra Baird, seconded by Shelley Verlaan that the meeting adjourn at 11:57 am.

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Chair

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Chief Administrative Officer