ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on Friday, July 11, 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

Barry Gagnon – Deputy Chief Administrative Officer

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

Bettyann Kennedy – Recording Secretary, City of Enderby

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Regular Meeting of May 16, 2014

Moved by Jackie Pearase, seconded by Tundra Baird that the minutes of the regular meeting of May 16, 2014 be adopted as circulated.

Carried

REPORTS

Parks and Recreation 2014 Q2 Report

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

Carried

NEW BUSINESS

Notification of Emergency Repairs to River Bank – memo from Chief Administrative Officer dated May 20, 2014

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

Carried

Interior Health Authority - Correspondence dated June 5, 2014

Re: Addressing Health Hazards at Swimming Pool

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

<u>Carried</u>

It was noted that we have come a long way in a short time. We are now a model for smaller communities who are struggling with compliance. De-chlorination of water now passes through storm rather than sewer lines.

<u>Conceptual Plan Proposal from CTQ Consultants Ltd.</u> – Memo from Assistant Corporate Officer and Planning Assistant dated June 16, 2014

Moved by Jackie Pearase, seconded by Tundra Baird that surplus funds be used to engage CTQ Consultants Ltd. in the development of a conceptual plan, without the 3-D computer model, for the Belvidere Hand Launch.

Carried

<u>Barnes Park Conceptual Sketch Plan</u> – Memo from Chief Administrative Officer dated June 25, 2014

Moved by Tundra Baird, seconded by Shelley Verlaan that the Enderby and District Services Commission retains ONSITE Engineering and its partner, L. A. West Associates, to proceed with a conceptual sketch plan for Barnes Park; and

THAT the Enderby and District Services Commission meet with staff and stakeholders to discuss activity and design elements prior to meeting with the contractors.

Carried

Telus - Give Where we Live Program

The spray park project could be a good fit for this program. The information will be forwarded to Becky Shuert for her consideration.

Moved by Tundra Baird, seconded by Shelley Verlaan that the information be received and filed.

<u>Carried</u>

Boat Launch Sign

Moved by Tundra Baird, seconded by Jackie Pearase that the Enderby and District Services Commission purchase a 2 feet by 4 feet sign from the Invasive Species Council of BC drawing attention to ways of protecting our waters from invasive species.

Carried

<u>New Horizons for Seniors Outdoor Gym Grant Application</u> – Memo from Chief Administrative Officer dated June 27, 2014

Moved by Shelley Verlaan, seconded by Jackie Pearase that the Enderby and District Services Commission ratifies its decision to authorize staff to apply for a New Horizons for Seniors grant for an outdoor gym to be located in Barnes Park.

Carried

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*.

Carried

ADJOURNMENT

The	regular	meeting	re-convened	at	11:33	a.m.
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Moved by Jackie Pearase, seconded by Shelley Verlaan that the meeting adjourn at 11:33 a	
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Chair	Chief Administrative Officer