

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on Monday, October 6, 2014 at 3:45 p.m. in the Council Chambers of Enderby City Hall.

<u>Members:</u>	Tundra Baird	City of Enderby
	Brad Case	City of Enderby
	Jackie Pearase	Electoral Area F
	Shelley Verlaan	Electoral Area F
<u>Staff:</u>	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	
	Bettyann Kennedy – Recording Secretary, City of Enderby	
<u>Others:</u>	Mayor Howie Cyr	
	Madison Giesbrecht – Manager of Recreation Services	
	Press and Public	

Brad Case arrived late, so Tundra Baird was appointed Chair.

APPROVAL OF AGENDA

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of September 12, 2014

Moved by Jackie Pearase, seconded by Shelley Verlaan that the minutes of the regular meeting of September 12, 2014 be adopted as circulated.

Carried

Brad Case arrived at the meeting.

UNFINISHED BUSINESS

Grindrod Pedestrian Cross Walk – e-mail message from Ministry of Transportation and Infrastructure dated September 30, 2014

Moved by Jackie Pearase, seconded by Shelley Verlaan that the Commission emphasise to the Recreation Association that event coordinators should work with the Ministry of Transportation and Infrastructure in arranging traffic control plans for events.

Carried

NEW BUSINESS

Parks Development Cost Charges – Kingfisher Ball Diamond – Memo from Chief Financial Officer dated September 30, 2014

Moved by Brad Case, seconded by Jackie Pearase that the Commission approve increasing the local assist factor in order to keep the proposed DCC's at \$910 per residential unit; and

THAT the Commission refer the "Fortune Parks, Recreation and Culture Service Development Cost Charge Bylaw No. 2598, 2013" to the Regional District of North Okanagan for three readings; and

FURTHER THAT the Commission refer "Fortune Parks, Recreation and Culture Service Development Cost Charge Bylaw No. 2598, 2013" to the Regional District of North Okanagan for adoption, once approval is obtained from the Inspector of Municipalities.

Carried

Digital Billboard Usage Policy – Memo from Chief Administrative Officer dated October 3, 2014

Moved by Jackie Pearase, seconded by Shelley Verlaan that the Commission request that Council amend its Digital Billboard Policy to allow for a bulk discount of 75% for marketing of user-pay programs delivered by Recreation Services on behalf of the Commission; and

THAT the Commission submit a sponsorship request to Council for marketing of recreation programming delivered by Recreation Services on behalf of the Commission for which no user fee is charged; and

FURTHER THAT the Commission refer further consideration of how it may wish to use the Digital Billboard to budget.

Carried

It was a consensus of Council that the following late item be added to the agenda under Unfinished Business:

- Lion's Sign at Riverside Park

Need to ensure that the park is identifiable as Riverside Park, but still acknowledge the contribution from the Lions Club.

Moved by Jackie Pearase, seconded by Shelley Verlaan that Brad Case meet with the Lions Club in efforts to find common ground to enhance their contributions while still maintaining the identity of Riverside Park.

Carried

PUBLIC QUESTION PERIOD

None

ADJOURNMENT

Moved by Jackie Pearase, seconded by Shelley Verlaan that the meeting adjourn at 4:05 p.m.

Chair

Chief Administrative Officer