

**ENDERBY AND DISTRICT SERVICES COMMISSION**

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on Wednesday, November 12, 2014 at 10:00 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

**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  
Bettyann Kennedy – Recording Secretary, City of Enderby

**Others:**

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**APPROVAL OF AGENDA**

Moved by Tundra Baird, seconded by Jackie Pearase that the agenda be approved as circulated.

Carried

**ADOPTION OF MINUTES**

Moved by Jackie Pearase, seconded by Tundra Baird that the minutes of the regular meeting of October 6, 2014 be adopted as circulated.

Carried

**UNFINISHED BUSINESS**

Mabel Lake Boat Launch Habitat Compensation Project Completion – Memo from Chief Administrative Officer dated November 9, 2014

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

Carried

Parks Development Cost Charges Update – Memo from Chief Administrative Officer dated November 10, 2014

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

Carried

**REPORTS**

Parks and Recreation Services – Q3 Report

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

Carried

Enderby Outdoor Pool Final Report 2014

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

Carried

Dog Control Update – Report from Assistant Corporate Officer and Planning Assistant dated November 7, 2014

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

Carried

**NEW BUSINESS**

Free Use of Gazebo for Community Christmas Event – Correspondence from Enderby Community Christmas Committee dated October 10, 2014

Moved by Tundra Baird, seconded by Jackie Pearase that the Commission approves a grant equivalent to Gazebo rental fees for the Community Christmas Event.

Carried

No Wake Buoys – Memo from Chief Administrative Officer dated October 31, 2014

Moved by Jackie Pearase, seconded by Tundra Baird that the Commission refer the matter of “no wake” buoys to 2015 budget deliberations.

Carried

Moved by Tundra Baird, seconded by Jackie Pearase that this item be referred to RDNO Sustainability Coordinator for implementation timelines and budget consideration.

Carried

### **PUBLIC QUESTION PERIOD**

None

### **CLOSED MEETING RESOLUTION**

Moved by Jackie Pearase, seconded by Tundra Baird 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) (k) of the *Community Charter*.

The regular meeting reconvened at 10:20 a.m.

The following item was declassified from confidential to non-confidential:

#### City-Chamber Agreement 2015-2019

Moved by Jackie Pearase, seconded by Tundra Baird that the Commission approve the “Recreation Services” section of the City-Chamber Agreement 2015-19; and

THAT this matter be released from in-camera concurrent with Enderby City Council’s resolution on the same.

Carried

### **ADJOURNMENT**

Moved by Tundra Baird, seconded by Jackie Pearase that the meeting adjourn at 10:21 a.m.

Carried

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**CHAIR**

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**CHIEF ADMINISTRATIVE OFFICER**