

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on Monday, February 20, 2015 at 9:05 a.m. in the Council Chambers of Enderby City Hall.

Members: Brad Case City of Enderby
Roxanne Davyduke City of Enderby
Herman Halvorson Electoral Area F
Denis Delisle Electoral Area F

Staff: Barry Gagnon – Deputy Chief Administrative Officer, City of Enderby
Jennifer Bellamy – Chief Financial Officer
Bettyann Kennedy – Recording Secretary, City of Enderby

Others: Mayor Greg McCune
Madison Giesbrecht – Manager of Recreation Services
Corinne Peard – General Manager, Chamber of Commerce
Press

APPROVAL OF AGENDA

The following was added to the agenda under Delegations:

- Dean Zimmerman, North Okanagan Minor Hockey Association

Moved by Brad Case, seconded by Roxanne Davyduke that the agenda be approved as amended.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of February 2, 2015

Moved by Brad Case, seconded by Denis Delisle that the minutes of the regular meeting of February 2, 2014 be adopted as presented.

Carried

DELEGATIONS

Corinne Van De Crommenacker, General Manager – Chamber of Commerce

Re: Inventory of Programs and Facilities Analysis

The Chamber of Commerce is seeking funding of \$3,000 to hire an employee to perform an inventory of recreation programs offered by the various groups in Enderby and Area F. This employee would also complete an analysis of facilities and amenities available for future growth of Recreation Services. A survey would be conducted to determine the needs and to collect identify service gaps.

The person they are considering knows the area very well and is very passionate about recreation services. This person would take over the program management role once Ms. Giesbrecht departs.

Late Item: Dean Zimmerman, President – North Okanagan Minor Hockey Association

Mr. Zimmerman introduced himself and expressed his appreciation to Madison and Tate. He suggested that a meeting be scheduled perhaps twice a year to provide updates.

- The organization nearly folded a few years ago due to low enrollment, but have managed to increase the number of kids. The high cost continues to be an obstacle despite efforts to make hockey affordable.
- Hockey Canada introduced standardization regulations that cost the organization approximately \$3,500. Other costs are also increasing – ice-time, paid personnel, concessions that are not profitable.
- They are trying to keep the costs down for families. There are various programs available to help families financially. They want hockey to be available to everyone, not just those who can afford it.
- Issues they have with the Enderby Arena include: lack of stick holders, no hooks in the girls change room, and the score clock not always working.

- NOMHA is requesting that because they are the largest user group, that they be granted first refusal for ice times. They are able to farm out the time if needed. The ice will get used.

NEW BUSINESS

2015 Financial Plans – Memo from Chief Financial Officer dated February 10, 2015

Moved by Brad Case, seconded by Roxanne Davyduke that the Commission amend the 2015 Financial Plan to include funding of \$3,000 for Chamber of Commerce Inventory of Programs and Facilities Analysis.

Carried

Moved by Denis Delisle, seconded by Brad Case that the Commission accepts the 2015 Financial Plan as amended.

Carried

PUBLIC QUESTION PERIOD

None

CLOSED MEETING RESOLUTION

Moved by Roxanne Davyduke, seconded by Brad Case 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) (i) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting re-convened at 10:10 a.m.

Moved by Brad Case that the meeting adjourn at 10:10 a.m.

CHAIR

CHIEF ADMINISTRATIVE OFF