

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on Friday, April 17, 2015 at 9:00 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: Tate Bengtson – Chief Administrative Officer, City of Enderby
Kurt Inglis – Assistant Corporate Officer and Planning Assistant, City of Enderby
Bettyann Kennedy – Recording Secretary, City of Enderby

Others: Mayor Greg McCune
Madison Giesbrecht – Manager of Recreation Services
Chamber of Commerce / Recreation Services staff (3)

Press

APPROVAL OF AGENDA

The following was added to the agenda under New Business

- Grindrod and Kingfisher Playgrounds

Moved by Denis Delisle, seconded by Brad Case that the agenda be approved as amended.
Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of February 20, 2015

Moved by Brad Case, seconded by Roxanne Davyduke that the minutes of the regular meeting of February 20, 2015 be adopted as presented.

Carried

BUSINESS ARISING FROM THE MINUTES OR UNFINISHED BUSINESS

Dog Control Bylaw No. 1469, 2010 Amendment Bylaw No. 1568; and Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1569, 2015 – Memo from Assistant Corporate Officer and Planning Assistant dated March 26, 2015

The Assistant Corporate Officer and Planning Assistant introduced the amendment bylaws. They are housekeeping amendments to keep consistent with practises and to address costs associated with dangerous dogs.

Moved by Brad Case, seconded by Denis Delisle that the Commission recommend that the City adopt the bylaws cited as “The City of Enderby Dog Control Bylaw No. 1469, 2010 Amendment Bylaw No. 1568, 2015” and “The City of Enderby Fees and Charges Bylaw No. 1479, 2010 Amendment Bylaw No. 1469, 2015”.

Carried

Barnes Park Conceptual Plan Revisions – Memo from Assistant Corporate Officer and Planning Assistant dated April 14, 2015

Discussion:

Shade trees are prevalent throughout the report. They will add to maintenance costs, but are in demand. Trees could be clustered in certain areas.

Moved by Brad Case, seconded by Denis Delisle that the Commission direct staff to engage with LA West Associates to revise the Barnes Park Conceptual Plan consistent with the recommendations proposed within the circulated memorandum;

AND THAT the Commission direct staff to install a baby change station in the women's bathroom at the Enderby Lions Outdoor Pool at a cost of \$310 plus tax.

Carried

REPORTS

Parks and Recreation Q1 Report

Moved by Brad Case, seconded by Roxanne Davyduke that the report be received and filed.

Carried

Discussion:

It was noted that the arena is not getting utilized as much as in the past. The Parks and Rec team will be working with user groups to identify issues. They also have plans to implement new programs.

NEW BUSINESS

Enderbeer and Wine Festival – Correspondence from Enderby Fire Department dated April 2, 2015

Moved by Denis Delisle, seconded by Brad Case that the Commission approve a grant for fees associated with use of the Gazebo on July 18, 2015 to the Enderby and District Volunteer Fire Department.

Carried

Grindrod Ball Diamond – Verbal report from Brad Case

The infield is in need of maintenance. The outfield is fine. The Parks and Rec Lead Hand indicated that it would not take much to get it back in shape. The maintenance contract does not include materials. Shale is required.

Moved by Brad Case, seconded by Roxanne Davyduke that extra by Parks and Recreation labour and materials be funded from surplus to restore the infield ball diamond at Grindrod Park to a playable condition.

Carried

It was also noted that some of the fields in Enderby are in need of maintenance.

Moved by Brad Case, seconded by Roxanne Davyduke that an assessment be made to determine what is required to refurbish the Enderby ball diamonds.

Carried

Ditching maintenance at Grindrod Park is also needed. It was suggested that this postponed and considered in conjunction with any works the City may be undertaking.

Late Item: Grindrod and Kingfisher Playgrounds

Quotes have been received for playground equipment at Grindrod and Kingfisher parks:

Grindrod: \$63, 216 Kingfisher: \$39,197 or \$47,190

Funding available from the Parks Plan (for Grindrod), Community Halls Special Project Fund, Area F Community Works fund, and insurance payout from arena chiller claim.

If doing both parks, \$102,000 needed. This could be achieved as follows:

Parks Plan*	\$22,000
Community Halls Special Projects Fund	\$10,000
Community Works fund	\$30,000
Insurance payout	\$40,000

*Parks Plan funds for Grindrod Park only

By waiting till next year to proceed with Kingfisher Park, a review of the Parks Plan could possibly free up funds. Projects will be re-evaluated and prioritized and could result in funds being made available for short term projects.

Moved by Denis Delisle, seconded by Brad Case that two other quotes be obtained for supply of equipment with up to \$63,000 to be allocated for playground equipment at Grindrod Park and funded as follows:

\$22,000 from the Master Parks Plan
\$10,000 from Community Halls Special Project Fund
\$18,000 from the insurance payout for arena chiller claim
\$13,000 from Area F Community Works Fund

Carried

Playground equipment for Kingfisher Park and ditch maintenance at Grindrod Park will be referred to 2016 budget deliberations.

PUBLIC QUESTION PERIOD

Enderby Mayor Greg McCune suggested that Jean Early at the Resource Centre be contacted to share information on swing equipment designed for very young children.

He also commented that feedback he has received suggested that 30 – 40% felt that Barnes Park amenities should be relocated to Riverside Park. The Chief Administrative Officer explained that this would require a major revision to the Master Parks Plan.

CLOSED MEETING RESOLUTION

Moved by Brad Case, seconded by Roxanne Davyduke 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) (f) and (k) of the *Community Charter*.
Carried

ADJOURNMENT

The regular meeting re-convened at 9:55 a.m.

The following item was de-classified from confidential to non-confidential:

Curling Club Grant Request for Replacement of Heating Unit – Memo from Chief Administrative Officer dated April 7, 2015

Moved by Denis Delisle, seconded by Brad Case that a one-time grant of \$1,000 be issued to the Enderby and District Curling Club towards the replacement of a heating unit with future equipment failure costs to be borne by the curling club as per the terms of the Occupancy and Use Agreement;

AND THAT the Commission direct staff to review the terms of the Occupancy and Use Agreement with the Curling Club Executive;

AND FURTHER THAT this matter be released from in-camera.

Carried

Moved by Brad Case that the meeting adjourn at 9:56 a.m.

Carried

CHAIR

CHIEF ADMINISTRATIVE OFFICER