

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on Monday, June 29, 2015 at 8:30 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

Others: Press

APPROVAL OF AGENDA

The following was added to the agenda under New Business:

- Pickle Ball

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

Carried

NEW BUSINESS

Mobile Vendor at Tuey Park – Memo from Chief Administrative Officer dated June 22, 2015

The Chief Administrative Officer advised that they have allowed vendors in this spot in the past and that the previous vendor does not intend to set up there this year.

Moved by Brad Case, seconded by Roxanne Davyduke that the Commission grant permission for She Devil Delights to set up a mobile vending unit at Tuey Park for summer 2015, subject to the applicant obtaining a business license and providing a valid Interior Health permit, insurance, and other requirements in conformity with City of Enderby Business License and Regulation Bylaw No. 1558, 2014.

Waiving of Parks DCCs for Enderby Memorial Terrace – Correspondence from Regional District of North Okanagan dated June 9, 2015

Moved by Brad Case, seconded by Denis Delisle that the correspondence be received and filed.

Carried

Late Item: Pickle Ball

Brad Case reported that women are using the court at MV Beattie School for pickle ball. This court is under the jurisdiction of School District 83. Lines have not been painted on the court.

Moved by Brad Case, seconded by Denis Delisle that staff correspond with School District No. 83 staff to determine their intention of having pickle ball lines painted on the court at MV Beattie school.

Carried

PUBLIC QUESTION PERIOD

Jackie Pearase of Rivertalk queried as to when they play pickle ball. Brad Case did not know.

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) (e) and (j) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting re-convened at 9:15 a.m.

Moved by Denis Delisle, seconded by Brad Case that the meeting adjourn at 9:16 a.m.

Carried

CHAIR

CHIEF ADMINISTRATIVE OFFICER