

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on Friday, August 14, 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

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

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of June 8, 2015 and June 29, 2015

Moved by Denis Delisle, seconded by Roxanne Davyduke that the minutes of the regular meetings of June 8, 2015 and June 29, 2015 be adopted as circulated.

Carried

BUSINESS ARISING FROM THE MINUTES OR UNFINISHED BUSINESS

Revised Barnes Park Conceptual Plan – Memo from Assistant Corporate Officer and Planning Assistant dated August 7, 2015

Moved by Brad Case, seconded by Roxanne Davyduke that the Commission approve the Barnes Park Conceptual Plan as circulated.

Carried

REPORTS

Parks and Recreation 2nd Quarter Report

Moved by Denis Delisle, seconded by Roxanne Davyduke that the report be received and filed.

Carried

Discussion:

- The new Recreation Guide is being circulated.
- There was a recent tour of the arena.

- Keeping the pool open another month will depend on operational costs and staffing availability.

NEW BUSINESS

Pickleball Lines Grant Request – Memo from Chief Administrative Officer dated July 13, 2015

Moved by Denis Delisle, seconded by Brad Case that the Commission approve a grant of \$731.20 to School District No. 83 for the painting of pickleball lines on the tennis courts at M.V. Beattie Elementary School.

Carried

Discussion:

- Roxanne Davyduke queried as to the future pickleball facility at Barnes Park relative to the MV Beattie facility.

Parks, Recreation and Culture Fees Imposition Bylaw – Memo from Chief Administrative Officer dated July 31, 2015

Moved by Denis Delisle, seconded by Roxanne Davyduke that the Commission recommend that Council adopt City of Enderby Parks, Recreation and Culture Fees Imposition Bylaw No. 1578, 2015.

Carried

PUBLIC QUESTION PERIOD

None.

CLOSED MEETING RESOLUTION

Moved by Denis Delisle, 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) (e) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting re-convened at 9:20 a.m.

Moved by Brad Case, seconded by Roxanne Davyduke that the meeting adjourn at 9:20 a.m.

Carried

CHAIR

CHIEF ADMINISTRATIVE OFFICER