

**ENDERBY AND DISTRICT SERVICES COMMISSION**

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on Friday, October 2, 2015 at 9:30 a.m. in the Council Chambers of Enderby City Hall.

**Members:** Brad Case 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

**Others:** Press

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**APPROVAL OF AGENDA**

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

**ADOPTION OF MINUTES**

Regular Meeting Minutes of August 14, 2015

Moved by Denis Delisle, seconded by Brad Case the minutes of the regular meeting of August 14, 2015 be adopted as presented.

**Carried**

**REPORTS**

Dog Control Update – Report from Assistant Corporate Officer and Planning Assistant dated September 9, 2015

Moved by Brad Case, seconded by Denis Delisle that the report be received and filed.  
**Carried**

The Assistant Corporate Officer and Planning Assistant responded to queries from the Commission:

- Voluntary compliance is the goal before escalating to ticketing. This approach seems to be working well.
- 1 hour per week is dedicated to patrolling parks.
- Regarding picking up waste, this is difficult to catch “in the act”. The dog control officer does provide education during her park patrols.
- The MTI tickets that were issued were due to non-compliance.
- Good results with returning lost dogs to owners.

Shuswap River Ambassadors – 2015 Year End Report

Moved by Brad Case, seconded by Denis Delisle that the report be received and filed.  
**Carried**

Discussions:

- Funding of the program comes from the City, Electoral Director, Credit Union, Chamber of Commerce, and others. Approximately \$17 – 20,000 per year.
- Makes sense to have them start earlier in the season to target schools.
- Excellent work being done by the Ambassadors.
- Will be taken to budget process once info regarding funding needs is received.

**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) and (f) of the *Community Charter*.

Carried

# **ADJOURNMENT**

The regular meeting re-convened at 10:20 a.m.

The following item was released from In-Camera:

*Re: Eby's Hand Launch*

*Moved by Denis Delise, seconded by Brad Case that the Commission encourages the Enderby and District Chamber of Commerce to bring forward specific recommendations to address the effective management of Eby's Hand Launch for which it would be willing to partner in order to advance its tourism objectives;*

*AND THAT the Commission direct Staff to send letters to the Ministry of Transportation and Infrastructure and the RCMP inquiring if they have solutions or best practices that may be applied to promote safety at Eby's Hand Launch;*

*AND FURTHER THAT this resolution be released from in-camera.*

Carried

Moved by Denis Delisle, seconded by Brad Case that the meeting adjourn at 10:20 a.m.

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CHAIR

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CHIEF ADMINISTRATIVE OFFICER