

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on Friday, June 2, 2017 at 9:00 am in the Council Chambers of Enderby City Hall.

Members: Brad Case City of Enderby
 Tundra Baird City of Enderby
 Denis Delisle Electoral Area F
 Herman Halvorson Electoral Area F

Staff: Tate Bengtson – Chief Administrative Officer, City of Enderby
 Kurt Inglis – Planner and Assistant Corporate Officer
 Bettyann Kennedy – Recording Secretary

Others: Press and Parks and Recreation

APPROVAL OF AGENDA

An item was added to the Closed Meeting pursuant to Section 90 (1) (g) of the *Community Charter*.

Moved by Tundra Baird, seconded by Herman Halvorson that the agenda be approved as amended.

Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of April 6, 2017

Moved by Brad Case, seconded by Herman Halvorson that the minutes of the regular meeting of April 6, 2017 be adopted as presented.

Carried

REPORTS

Master Parks Plan Minor Update Phase 1 – Memo from Chief Administrative Officer dated May 30, 2017

The Chief Administrative Officer reviewed his report and the progress to date. The next step is to engage in public consultation.

Moved by Brad Case, seconded by Tundra Baird that the Enderby and District Services Commission receives and files the *Master Parks Plan Minor Update (2017), Part 1: State of the Plan Report* (“the Report”);

AND THAT the Enderby and District Services Commission endorse the Report’s Adjusted Timeline for Master Parks Plan Short-Term Objectives on an interim basis, until the Minor Update is adopted;

AND FURTHER THAT the Enderby and District Services Commission direct staff to proceed with Phase 2 as described in the report.

Carried

NEW BUSINESS

Barnes Park Spray Park – Award of Contract – Memo from Chief Administrative Officer dated April 25, 2017

Moved by Tundra Baird, seconded by Brad Case that the Enderby and District Services Commission award the contract for designing and building of the Barnes Park Spray Park to DB Parks (Vortex), ISL Engineering and Land Services, and Interpave Precast Ltd. with a Phase 1 value of \$155,649 plus applicable taxes;

AND THAT the Enderby and District Services Commission direct staff to proceed with the owner-supplied civil works and services.

Carried

The Chief Administrative Officer reported that the time line is expected to start with civil works taking place right after Canada Day, followed by installation on July 16 and opening by August 1st.

PUBLIC QUESTION PERIOD

Jackie Pearase of Rivertalk questioned what “revised” meant as to the timeline for DL 2415 Day Use Facilities. The Chief Administrative Officer stated that different partnerships may be explored.

CLOSED MEETING RESOLUTION

Moved by Tundra Baird, seconded by Herman Halvorson 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) (g) and (k) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting reconvened at 9:40 am.

Moved by Brad Case, seconded by Tundra Baird that the meeting adjourn at 9:40 am.

Carried

CHAIR

CHIEF ADMINISTRATIVE OFFICER