

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on February 14, 2020 at 8:30 a.m. in the Council Chambers of Enderby City Hall.

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

Staff: Tate Bengtson – Chief Administrative Officer, City of Enderby
 Jennifer Bellamy – Chief Financial Officer

APPROVAL OF AGENDA

The following item were added to the agenda under New Business:

- Zemla Family Legacy Fund

Moved by Herman Halvorson, seconded by Brad Case

“THAT the February 14, 2020 Enderby and District Services Commission agenda be approved as presented.”

CARRIED

ADOPTION OF MINUTES

Enderby & District Services Commission Regular Meeting Minutes of January 16, 2020

Moved by Brad Case, seconded by Denis Delisle

“THAT the minutes of the regular meeting of January 16, 2020 be adopted as presented.”

CARRIED

NEW BUSINESS

Riverside Park Diamond 5 Construction Proposal

Correspondence from Richard Vetter was read by Dave Lancaster supporting construction of a fifth ball diamond at Riverside Park. Discussion occurred about the next steps should construction proceed, as well as alternate locations, including Grindrod Park and Grindrod Elementary School grounds.

Moved by Brad Case, seconded by Herman Halvorson

“THAT the Enderby and District Services Commission explores a limited rehabilitation of the ball diamond at Grindrod Park in conjunction with Regional District of North Okanagan and community stakeholders;

AND THAT the Enderby & District Services Commission authorizes staff to proceed with detailed design of a fifth diamond at Riverside Park and report back with a detailed cost estimate and potential funding strategies.”

CARRIED

Soccer Camp Fee Reduction Request

Moved by Brad Case, seconded by Herman Halvorson

“THAT the Enderby and District Commission provides a grant in lieu of a fee reduction equivalent to 50% of the rental costs for the Lions Gazebo plus two ball diamonds for four days, valued at \$619.40, to the Shuswap Community Church soccer camp.”

CARRIED

Enderby Outdoor Pool Final Report

Moved by Brad Case, seconded by Denis Delisle

“THAT the Enderby Outdoor Pool Final Report be received for information.”

CARRIED

2020 Financial Plans

The Chief Financial Officer provided an overview of the proposed financial plans. It was noted that the estimate to retreat the wood at the Lions Gazebo came in lower than expected. Staff are looking to do the Lions Gazebo and the Muzebo for a total of \$17,500.

Moved by Brad Case, seconded by Herman Halvorson

“THAT \$9,500 for a detailed design for Diamond 5 at Riverside Park, funded through surplus, be added to the Parks & Recreation Financial Plan;

AND THAT the \$50,000 for the Lions Gazebo wood retreatment be reduced to \$17,500 and include the wood retreatment for the Muzebo;

AND THAT the Enderby and District Services Commission approves the 2020 Financial Plans as amended.”

CARRIED

Parks, Recreation and Culture Fees Bylaw

Moved by Denis Delisle, seconded by Brad Case

“THAT the Commission recommends that Council of the City of Enderby enacts the bylaw cited as The Corporation of the City of Enderby Parks, Recreation and Culture Fees Imposition Bylaw No. 1693, 2020.”

CARRIED

Zemla Family Legacy Fund

Tundra Baird advised the Commission that the Zemla Family has donated funds for an unspecified community project and the Enderby Lions Club are looking for ideas. The Lions Club are holding the funds in trust until a project is identified.

PUBLIC QUESTION PERIOD

Jackie Pearase of the Enderby Rivertalk asked what the timeline is for the completion of the pool design. The Chief Administrative Officer expected the design to be completed and ready for presentation by late spring.

ADJOURNMENT

Moved by Brad Case, seconded by Denis Delisle

“THAT the February 14, 2020 regular meeting of the Enderby and District Services Commission be adjourned at 9:30 a.m.”

CARRIED

CHAIR

CORPORATE OFFICER