

**ENDERBY AND DISTRICT SERVICES COMMISSION**

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on January 16, 2020 at 9:30 a.m. in the Council Chambers of Enderby City Hall.

<b><u>Members:</u></b>	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  
 Laurel Grimm – Clerk Secretary, City of Enderby

The Chief Administrative Officer called the meeting to order and read the procedure for Election of Chair.

**ELECTION OF CHAIR**

Nominated by Herman Halvorson

“That Brad Case be appointed Chair of the Enderby and District Services Commission.”

DECLINED

Nominated by Brad Case

“That Tundra Baird be appointed Chair of the Enderby and District Services Commission.”

ELECTED BY  
ACCLAMATION

**APPROVAL OF AGENDA**

Moved by Brad Case, seconded by Herman Halvorson

“*THAT the January 16, 2020 Enderby and District Services Commission agenda be approved as presented.*”

CARRIED

**ADOPTION OF MINUTES**

Enderby & District Services Commission Regular Meeting Minutes of November 7, 2019

Moved by Denis Delisle, seconded by Brad Case

“*THAT the minutes of the regular meeting of November 7, 2019 be adopted as presented.*”

CARRIED

**DELEGATIONS**

Enderby Minor Baseball Association

Patrick Randall, Vice President of Enderby Minor Baseball Association, spoke to the correspondence on behalf of Richard Vetter.

Moved by Brad Case, seconded by Denis Delisle

*“THAT the correspondence from Richard Vetter dated November 17, 2019 be received and filed.”*

CARRIED

## **NEW BUSINESS**

### Disbursement of ParticipACTION Community Better Challenge Prize Funds

Sheryl Hay spoke to the report as submitted.

Moved by Brad Case, seconded by Herman Halvorson

*“THAT the Enderby & District Services Commission authorizes staff to disburse the \$150,000 grand prize for winning the ParticipACTION Community Better Challenge in accordance with the attached proposal and the following categories:*

1. Schools - \$10,000
2. Facilities - \$70,000
3. Recreation Programs - \$20,000
4. Outdoor Play Initiatives - \$40,000
5. Seniors Active - \$10,000.”

CARRIED

### Ball Diamond Facilities

Moved by Brad Case, seconded by Denis Delisle

*“THAT the Enderby & District Services Commission respectfully refers to the Area F Parks service operated by the Regional District of the North Okanagan a request for rehabilitation of the existing ball diamond at Grindrod Park to the playing standard specified in this memorandum;*

*AND THAT, subject to the approval of the Area F Parks, the Enderby & District Services Commission authorizes staff to disburse up to \$11,000 of the ParticipACTION prize money to rehabilitate the existing ball diamond at Grindrod Park to the playing standard specified in this memorandum.”*

CARRIED

The Commission discussed various options to increase ball diamond capacity as demand is continuing to grow. Grindrod could see an economic benefit from increasing the number of ball diamonds in Area F. The Commission continues to review options for adding an additional Ball Diamond (#5) but costs associated are high and there are existing diamonds that require capital investment soon in order to maintain them. A request will be sent to the Grindrod Recreation Society to discuss additional upgrades. The Commission also discussed the potential of rehabilitating the ball diamond infrastructure at Grindrod Elementary School.

Moved by Tundra Baird, seconded by Denis Delisle

*“THAT Staff send correspondence to School District No.83 seeking dialogue around partnership opportunities for upgrading the Ball Diamonds at Grindrod Elementary School to playing standards.”*

CARRIED

Hunters Range Snowmobile Association Rental Fee Waiver Request

Moved by Brad Case, seconded by Herman Halvorson

*“THAT the Enderby & District Services Commission waives the gazebo and kitchen rental fees for the Hunters Range Snowmobile Association for the Annual Kids Snow Day event on March 8, 2020;*

*AND THAT the Commission permits the Hunters Range Snowmobile Association to use the south area of Riverside Park to demonstrate mini-snowmobiles for kids, subject to the following conditions:*

- *Renter covers the incremental costs of snow clearing, if necessary;*
- *Mini-snowmobiles only, restricted to the southeast area;*
- *Renter supplies portable toilets as all washroom facilities in the park are winterized;*
- *Any warming fire is to be monitored by a responsible adult and debris removed by the renter;*
- *Renter is to dispose of garbage from receptacles;*
- *Renter is to ensure that kitchen is cleaned and left in the same condition as at the start of the event.”*

CARRIED

PUBLIC QUESTION PERIOD

None

ADJOURNMENT

Moved by Brad Case, seconded by Herman Halvorson

*“THAT the January 16, 2020 regular meeting of the Enderby and District Services Commission be adjourned at 10:11 a.m.”*

CARRIED

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CHAIR

\_\_\_\_\_  
CORPORATE OFFICER