

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on December 19, 2024 at 9:00 a.m. in the Council Chambers of Enderby City Hall.

<u>Members:</u>	Tundra Baird	City of Enderby
	Shawn Shishido	City of Enderby
	Allysa Hopkins	Electoral Area F
	Todd Couch	Electoral Area F

Staff: Tate Bengtson – Chief Administrative Officer, City of Enderby
 Jennifer Bellamy – Chief Financial Officer, City of Enderby
 Andraya Holmes – Clerk Secretary, City of Enderby
 Sheryl Hay – Recreation Services
 Kaylee Wells – Recreation Services

APPROVAL OF AGENDA

Moved by Tundra Baird, seconded by Todd Couch
“THAT the December 19, 2024 Enderby and District Services Commission agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Enderby & District Services Commission Regular Meeting Minutes of July 25, 2024

Moved by Allysa Hopkins, seconded by Tundra Baird
“THAT the minutes of the regular meeting of July 25, 2024 be adopted as presented.”

CARRIED

DELEGATIONS

5th Ball Diamond – Presentation by David Lancaster, Vice President, Funtastic and Representative for Minor Ball

Mr. Lancaster asked whether the Commission would commit to building a 5th ball diamond at Riverside Park within the next 6 months to 5 years.

Allysa Hopkins raised a point of order about the purpose of delegations. The Chair consulted with the Chief Administrative Officer and responded that her point was well taken. The Chair advised Mr. Lancaster that he may present his request but any action or decision by the Commission would be decided at the next meeting.

The Commission discussed the history of this matter.

Allyssa Hopkins will request information from the Regional District’s parks planning process to help inform planning for ball diamonds based on current and future need.

Shawn Shishido noted that the open space at Riverside Park being used for a 5th ball diamond was supported in principle by the Commission at the meeting of July 25, 2024.

REPORTS

Enderby Outdoor Pool – 2024 Final Report

Sheryl Hay gave an overview of the report and explained that it was a successful year for the pool despite ongoing staffing shortages. Noted that registration numbers increased for programming this season and that public swimming numbers tend to fluctuate due to seasonal weather. She anticipates that public swimming numbers will increase with the opening of the new pool.

Shawn Shishido asked if Recreation Services is seeing an increased number of people from surrounding communities using the Commission's facilities.

Ms. Hay responded that Enderby Recreation's programming attracts many people from surrounding communities. Explained that although facilities in the community are ageing, people are still attracted here because of the quality of programming and the passion of staff.

Moved by Tundra Baird, seconded by Todd Couch

"THAT the Enderby Outdoor Pool – 2024 Final Report be received and filed."

CARRIED

CORRESPONDENCE AND INFORMATION ITEMS

Annual Grant – Enderby & District Museum

Moved by Tundra Baird, seconded by Todd Couch

"THAT the correspondence from Sandra Farynuk, President, Enderby & District Museum dated September 30, 2024 be received and filed."

CARRIED

PUBLIC QUESTION PERIOD

Sheryl Hay asked how scheduling for the new ball diamond at Grindrod Park will be done.

Chief Administrative Officer responded that the details of this are still being worked out and that he will update Recreation Services after the meeting.

David Lancaster asked about the hose bib in an irrigation box behind the pitcher's mound at the new ball diamond at Grindrod Park.

Chief Administrative Officer responded that he did check with the staff member at the Regional District who oversaw the design and project managed the construction of the Grindrod ball diamond. That person confirmed that the irrigation box is where it was intended to be located, that this design is common at other ball diamonds, and that he would check to verify the irrigation box was flush with the ground.

Jackie Pearase, on behalf of the Enderby & District Museum, thanked the Commission again for their annual grant.

CLOSED MEETING RESOLUTION

Moved by Allysa Hopkins, seconded by Tundra Baird

“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) (k) of the Community Charter.”

CARRIED

MATTERS RELEASED FROM IN-CAMERA

New Outdoor Pool Budget Update and Construction Contract Authorization

Moved by Tundra Baird, seconded by Todd Couch

“THAT the Enderby & District Services Commission approves the proposed financial strategy for the new outdoor pool;

AND THAT the Enderby & District Services Commission authorizes the Chief Administrative Officer to exercise the stipulated price option of the contract with Chandos Construction L.P. for the new outdoor pool with a value not to exceed \$8,876,201;

AND FURTHER THAT the Enderby & District Services Commission releases this matter from in camera.”

CARRIED

ADJOURNMENT

Moved by Allysa Hopkins, seconded by Tundra Baird

“THAT the December 19, 2024 regular meeting of the Enderby and District Services Commission be adjourned at 9:37 a.m.”

CARRIED

CHAIR

CORPORATE OFFICER