

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on July 25, 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
 Sheryl Hay – Recreation Services
 Kaylee Wells – Recreation Services

APPROVAL OF AGENDA

Moved by Todd Couch, seconded by Tundra Baird
“THAT the July 25, 2024 Enderby and District Services Commission agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Enderby & District Services Commission Regular Meeting Minutes of April 19, 2024

Moved by Allysa Hopkins, seconded by Tundra Baird
“THAT the minutes of the regular meeting of April 19, 2024 be adopted as presented.”

CARRIED

CONTINUING BUSINESS AND BUSINESS ARISING FROM COMMITTEES AND DELEGATIONS

New Pool Update on Design Progress, Budget, and Construction

Chief Administrative Officer gave an overview of the planning process for the new pool and changes made to the original concept. Some key changes are the addition of programmable shallow water space, replacing the proposed beach entry with a dedicated ramp with safety railings, additional shade space and leisure seating on the deck, addition of a lifeguard chair, a stainless-steel rather than concrete basin, and increased family change cubicles and washrooms.

Reported that the total estimated project cost as of July 2024 is \$8,600,000 and the construction is expected to begin in January of 2025, with proposed opening for the 2026 swim season.

Update on Reopening of Enderby & District Sports Complex

Chief Administrative Officer reported that the new header will be ready on July 31st and installation will be complete by August 16th. Brine will be run through the system once the

header is installed to ensure there are no additional leaks and ice making will begin after Labour Day. The Complex is expected to be open for the start of the regular ice season.

Open Space in Southeast Corner of Riverside Park – Referral (Return of Postponed Matter)

Moved by Allysa Hopkins, seconded by Todd Couch

“THAT the Enderby & District Services Commission continues to provide support in principle for the construction of a fifth ball diamond in the southeast corner of Riverside Park.”

CARRIED

NEW BUSINESS

Mara Cemetery – Funding Request

Todd Couch declared a conflict of interest by nature of his association with the Mara Cemetery and left the meeting at 10:05 a.m.

Moved by Tundra Baird, seconded by Allysa Hopkins

“THAT the Enderby & District Services Commission increases the 2024 operating grant for the Mara Cemetery from \$1,000 to \$3,500, with the increase funded through a reallocation in the annual contribution to reserves.”

CARRIED

Todd Couch returned to the meeting at 10:06 a.m.

U17C Provincial Championships – Grant-in-Lieu

Moved by Tundra Baird, seconded by Allysa Hopkins

“THAT the Enderby & District Services Commission provides a grant-in-lieu to the Enderby Minor Fastball Association for use of Riverside Park ball diamonds and Lions Gazebo for the U17C Provincial Championships from July 5-7, 2024, valued at \$795.90.”

CARRIED

PUBLIC QUESTION PERIOD

There were no questions from the public.

CLOSED MEETING RESOLUTION

Moved by Tundra Baird, seconded by Todd Couch

“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) (b) and (i) of the Community Charter”

CARRIED

ADJOURNMENT

Moved by Todd Couch, seconded by Allysa Hopkins

“THAT the July 25, 2024 regular meeting of the Enderby and District Services Commission be adjourned at 10:21 a.m.”

CARRIED

CHAIR

CORPORATE OFFICER