

MINUTES OF THE REGULAR MEETING OF THE
THE PENINSULA RECREATION COMMISSION HELD MAY 26, 2011 AT
7:00 PM BOARDROOM, PANORAMA RECREATION CENTRE

ATTENDANCE: Carl Jensen Chair
Commissioners: Alice Finall, Roy Laschuk, Ruby Commandeur,
Jack Mar, Ron Kubek, Gay Helmsing, Kenny Podmore, Larry Cross,
(Alternate for Marilyn Loveless)

Administrator	Ian Hennigar
Manager of Program Services	Kerry Broome
Manager of Facilities and Operations	Ron Rieberger
Manager of Administrative Services	Heather Johns
Administrative Secretary	Bev Crooks

GUESTS:

CALL TO ORDER

The Chair called the Meeting to order at 7:00 pm.

ADOPTION OF AGENDA

11.05.01 **Motion**
Commissioners Laschuk and Podmore that the agenda be approved as
circulated.

CARRIED

ADOPTION OF MINUTES

11.05.02 **Motion**

Commissioners Finall and Laschuk that the Minutes of April 28, 2011
Regular meeting be adopted as circulated and bring forward from the April
28, 2011 meeting the Strategic Plan Priorities for discussion under
Business Arising.

CARRIED

BUSINESS ARISING FROM THE MINUTES

**1. Appointment to Fill Sidney Vacant Position on the PRC/MPS
Task Force**

11.05.03 **Motion**
Commissioners Cross and Commandeur to appoint Commissioner
Podmore as the Sidney representative to the PRC/MPS Task Force.

CARRIED

2. PRC/MPS Task Force Report – Questions From North Saanich Council to Commission for Response

The CRD meeting with all three CAO's was postponed. The Senior Manager will advise the Commission when the meeting date has been confirmed to discuss the financial analysis.

11.05.04

Motion

Commissioners Kubek and Cross to receive the Senior Manager's PRC/MPS Lease Operating Proposal response letter dated May 19, 2011 from the questions from North Saanich Council and the Senior Manager to complete answers to Question No. 2.

CARRIED

3. Request for information concerning the usage rate of the pool slide Elevator.

11.05.05

Motion

Commissioners Finall and Laschuk to receive the Elevator use report prepared by the Aquatic Coordinator and refer back to staff to provide costs for the vestibule for the elevator and present solutions with request for funding approval at the June Commission meeting.

CARRIED

4. Minutes of the PRC/MPS Task Force Sub-Committee

11.05.06

Motion

Commissioners Finall and Laschuk receive the Minutes of the PRC/MPS Task Force Sub Committee.

CARRIED

5. Strategic Plan Priorities

11.05.07

Motion

Commissioners Finall and Commandeur that staff not devote any resources to the Provision of Food and Beverage Priority in the 2010/2011 Strategic Plan Priorities.

CARRIED

11.05.08

Motion

Commissioners Finall and Commandeur to have staff explore the establishment of a Satellite Community Centre in Central Saanich as a Priority in the 2010/2011 Strategic Plan Priorities.

CARRIED

CORRESPONDENCE

1. Creatures of Habitat 2011 thank you email
2. Peninsula Streams Donation thank you letter
3. Association of Vancouver Island Donation thank you letter
4. St. Stephen's Angelical Church Donation card
5. Thank you and feedback on Pottery Studio email

11.05.09

Motion

Commissioners Kubek and Commandeur to receive Correspondence Items 1 through 5.

CARRIED

REPORTS

1. **FACILITIES** – Monthly Update

Commissioner Finall thanked the Manager of Facilities and Operations for a great report. The Senior Manager will provide a financial impact report on the lap pool filter failure at the June Commission meeting.

11.05.10

Motion

Commissioners Kubek and Finall to receive the Facilities Monthly Update.

CARRIED

The Manager of Facilities and Operations ordered two new filters which are expected to arrive the week of July 4th. Installation should take 24 to 48 hours to install.

2. **PROGRAM REPORT** – January to April 2011

11.05.11

Motion

Commissioners Kubek and Cross to receive the January to April, 2011 Program Report.

CARRIED

Commissioner Cross thanked the Manager of Program Services for the tremendous depth that was provided in the report in all the program areas.

The Senior Manager said that the Manager of Program Services and his staff have done an amazing job dealing with the pool challenge by offering creative programming solutions and keeping the vast majority of patrons satisfied. The website, Facebook, emails and phone calls were used to notify the public of the schedule changes.

The Indoor tennis courts are being used full time during prime time and the summer is usually a slow season because of the weather. Again this summer the courts will be used for summer camps in July and August.

The outside courts get used a lot but are usually not booked. Over 120 kids have signed up for progressive tennis lessons, a new program that was just launched. The kids range in age from 5 to 10 years old. The courts are divided into smaller courts with mini nets, smaller and lighter racquets and lighter balls.

1. FINANCE - April Financials

The April Financial statements will be emailed out to the Commission early next week.

NEW BUSINESS

1. District of North Saanich Letter naming the Panorama trail after the late Mr. Eric Sherwood

11.05.12

Motion

Commissioners Kubek and Cross to receive and approve the District of North Saanich Letter request to name the Panorama trail after the late Mr. Eric Sherwood.

CARRIED

2. Rally For the Kids – Verbal Update by the Senior Manager

The Senior Manager reported that over 250 people were in attendance at the event that was held on Wednesday, May 25, 2011. The indoor tennis courts were transformed to host an exhibition match with former Davis cup players and national champions as well as over 70 silent auction items were on display. Proceeds were raised for the charity; Power To Be Adventure Therapy. The Racquets Coordinator did a superb job organizing a first class event that worked out very well. There were a lot of positive comments received from participants. Other municipalities assisted by providing bleachers, silent auction items and flooring material to help make the facility more functional. This was a first time event with good media coverage from the Black Press Peninsula News Review, pre-editorial ads in the paper, Facebook and the website. The Senior Manager will provide further information on the number of patrons that came from the Greater Victoria area. Commissioner Podmore congratulated the staff for putting on an excellent event.

11.05.13

Motion

Commissioners Finall and Laschuk to receive the Rally for Kids verbal report presented by the Senior Manager.

CARRIED

Commissioner Podmore thanked the Panorama staff for attending the Royal Wedding event and showing their support. The Senior Manager reported that staff also hosted a Royal Wedding event at Panorama that was very well received

NEXT MEETING

Thursday, June 23, 2011 @ 7:00 pm

ADJOURNMENT

11.05.14

Motion

Commissioners Laschuk and Kubek to adjourn the meeting. Meeting adjourned at 7:34 pm.

CARRIED

Chair