

MINUTES OF THE REGULAR MEETING OF THE
THE PENINSULA RECREATION COMMISSION, October 6, 2011 AT
7:00 PM BOARDROOM, PANORAMA RECREATION CENTRE

ATTENDANCE: Chair, Carl Jensen, Roy Laschuk, Ruby Commandeur, Alice Finall, Jack Mar, Gay Helmsing

Administrator
Manager of Program Services
Administrative Secretary

Ian Hennigar
Kerry Broome
Bev Crooks

GUESTS:

CALL TO ORDER

The Chair called the Meeting to order at 7:10pm. Since quorum was not present at the September 22, 2011 Regular Commission meeting it was re-scheduled to this date.

ADOPTION OF AGENDA

11.10.01 **Motion**
Commissioners Finall and Commandeur that the September 23, 2011 Agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

11.10.02 **Motion**
Commissioners Finall and Mar that the Minutes of June 22, 2011 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Percentage of staff with Occupational First Aid verbal report – Senior Manager

11.10.03

The Commission requested information on the number of staff who has Occupational First Aid. The Senior Manager reported that the number of staff who have their Occupational First Aid (WCB one day session) is 25 (all full time staff), 85.2% of staff. *41.5% of the 220 staff on payroll (92) have their Standard First Aid certificate (a two day course).* The Senior Manager thanked the Administrative Secretary for putting the numbers together.

2. Motion for Pool Elevator expenses

11.10.04

Motion

Commissioners Finall and Commandeur that the Peninsula Recreation Commission pay a maximum of \$46,542.00 for the pool elevator as follows: Cab repair \$10,842.00, Shaft ventilation \$21,500.00 and Vestibules (if needed) \$14,200.00. A portion of the expenses to come out of contingency until the 2011 contingency fund is reduced to zero and the remaining balance to come out of the Capital Reserve if required.

CARRIED

11.10.05

Motion

Commissioners Finall and Mar to transfer payment of \$19,723.17 out of contingency via the Equipment Cost Centre 100553 GL 599000.

CARRIED

CORRESPONDENCE

1. Panorama comments email re golf lessons
2. District of North Saanich Proclamation Active Aging Week
3. Town of Sidney Proclamation Active Aging Week
4. Corporation of Central Saanich Proclamation Active Aging Week
5. North Saanich 2011 Summer Newsletter
6. Sidney July 2011 Newsletter
7. Donation Thank you Card Royal Canadian Legion
8. Donation Thank you letter Rotary Club of Sidney
9. Donation Thank you letter from Falcom Gymnastics
10. Donation Thank you letter from Lacroix Family
11. Donation Thank you Peninsula Track and Field
12. Donation Thank you Sidney Elementary School
13. Donation Thank you from Garden City Wanderers Volkssport Club
14. Donation Thank you from Canadian Diabetes Association
15. Thank you letter from District of Central Saanich

11.10.06

Motion

Commissioners Finall and Commandeur to receive Correspondence items 1 through 15.

CARRIED

The Senior Manager noted that our Racquet Sport Coordinator was recognized in Correspondence Item 15 by Central Saanich for his help with the design of the Central Saanich tennis courts.

REPORTS

1. FACILITIES

Facilities Monthly Update

11.10.07

Motion

Commissioners Commandeur and Helmsing to receive the September Facilities Monthly Report.

CARRIED

1. FINANCE – June, July and August, 2011 Financials

11.10.08

Motion

Commissioners Finall and Helmsing to receive the June, July and August, 2011 Financial reports.

CARRIED

The Senior Manager indicated that pool revenues are down due to the filter complications and annual maintenance shutdown. Staff is working hard to bring the numbers back up.

CARRIED

Commissioner Laschuk arrived at 7:15 pm.

NEW BUSINESS

1. Active Healthy Kids Canada Report Card 2011

The Senior Manager presented the Active Healthy Kids Canada Report Card 2011. 9% of boys and 4% of girls meet the new Canadian Physical Activity guidelines of 60 minutes per day of moderate to vigorous exercise which was recently reduced from 90 minutes per day. In 20 years 70% of the 34-44 year olds in Canada will be overweight or obese.

11.10.09

Motion

Commissioners Finall and Commandeur that the Commission request staff to prepare an outline for a possible partnership model that would have the Commission lead a multi-faceted approach to improve the health of children and youth on the peninsula. This outline would include some cost projects and preliminary findings of some possible partners. Staff is to bring the information back to the Commission when all of the Commission members are there to review it for discussion.

CARRIED

2. Letter to Commission from W.E. Cochrane – Adult Hockey League and email from Dustin Ray-Wilks, Community Recreation Coordinator – Adult Programs.

Mr. Cochrane of the Adult Hockey League requested that the Commission look at accommodating changes to the Adult Hockey League Schedule. Staff replied to Mr. Cochrane's request by email indicating that they are doing their best to accommodate the Adult Hockey League Schedule.

11.10.10

Motion

Commissioners Helmsing and Commandeur to have the Senior Manager prepare a reply to Mr. Cochrane, signed by the Chair of the Commission indicating that the Commission discussed the issue at the board level and recognized Mr. Cochrane's concerns, and that staff are working as hard as they can to accommodate as many user groups as possible according to the policy and guidelines of the Commission.

CARRIED

IN CAMERA

11.10.11

Motion

Commissioners Finall and Commandeur to Move In-Camera in accordance with the Community Charter, Part 4, Division 3, section 90(1)€ regarding acquisition, disposition or expropriation of land or improvements.

CARRIED

RISE AND REPORT

The Chair reported that there will be no Rise and Report.

ADJOURNMENT

11.10.12

Motion

Commissioners Commandeur and Finall to adjourn the meeting. Meeting adjourned at 7:35 pm

CARRIED

NEXT MEETING

Thursday, October 27, 2011 @ 7:00 pm