

MINUTES OF THE REGULAR MEETING OF THE  
THE PENINSULA RECREATION COMMISSION, November 24, 2011 AT  
7:00 PM BOARDROOM, PANORAMA RECREATION CENTRE

**ATTENDANCE:** Chair, Carl Jensen, Roy Laschuk, Ruby Commandeur, Jack Mar,  
Larry Cross, Kenny Podmore for (Marilyn Loveless),  
Gay Helmsing

Administrator	Ian Hennigar
Manager of Facilities and Operations	Ron Rieberger
Manager of Finance and Admin	Heather Johns
Administrative Secretary	Bev Crooks

**GUESTS:**

**CALL TO ORDER**

The Chair called the Meeting to order at 7:05pm.

**ADOPTION OF AGENDA**

11.11.01           **Motion**  
Commissioners Laschuk and Commandeur that the October 27, 2011  
Agenda be approved as circulated.

CARRIED

**ADOPTION OF MINUTES**

11.11.02           **Motion**  
Commissioners Laschuk and Commandeur that the Minutes of October 27,  
2011 be approved and under Motion 11.10.27.08 additional wording to  
include the Commission passed the 2012 Budget unanimously.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

**1. Fire Suppression Water Sprinklers**

11.11.03           **Motion**  
Commissioners Laschuk and Helmsing that the Commission instruct staff  
to add the capital costs of the fire suppression water sprinklers for the  
main lobby and offices into the 2014 budget plans and proceed with the  
Reception Redesign project.

CARRIED

## **CORRESPONDENCE**

1. Mary Winspear Centre Thank you Donation Letter
2. Grow a Row Thank you Donation Card
3. Sidney Rotary Club Thank you Card
4. Breastfeeding Challenge Thank you Card

11.11.04

### **Motion**

Commissioners Helmsing and Commandeur to receive Correspondence Items 1-4.

CARRIED

5. Lacrosse Association Letter requesting funding for nets

11.11.05

### **Motion**

Commissioners Laschuk and Helmsing to receive Correspondence Item 5.

CARRIED

11.11.06

### **Motion**

Commissioners Helmsing and Laschuk to direct staff to meet with the Lacrosse Association to encourage some participation by the Association for funding to replace the two nets and to explore other options such as sponsors to raise the money for replacing the two nets.

CARRIED

11.11.07

### **Motion**

Commissioners Helmsing and Commandeur to direct staff to come up with a plan and create a list in terms of requirements that future donors could contribute to and to look at having the information available through the various means such as the brochure.

CARRIED

Larry Cross arrived at 7:15 pm

## **REPORTS**

### **1. FACILITIES**

#### **Facilities Monthly Update**

11.11.08

### **Motion**

Commissioners Laschuk and Cross to receive the Facilities Monthly Update Report.

CARRIED

## **2. FINANCE – October 31, 2011 Financials**

11.11.09

### **Motion**

Commissioners Commandeur and Laschuk to receive the October 31, 2011 Financials

CARRIED

### **2011 Budget – Collective Agreement Costs**

The Collective Agreement was signed and ratified by the Union and Management. The agreement included wage increases of 2% every year for 2011, 2012 and 2013 plus some benefit increases. Calculations of the impact of the collective agreement on the 2011 budget are complex and were completed by staff just two hours before this meeting. The anticipated increased costs to the 2011 budget will be just under \$60,000 which. Some of the funds will come from the 2011 budget with the remainder coming from reserves. There will not be an impact on the 2011 requisition. The Senior Manager will circulate written information on this matter to the commission.

### **2012 Budget – Collective Agreement Costs**

Staff will determine the increased costs from the collective agreement for the 2012 budget and report back to the December Commission meeting. Staff will ensure that the increased costs will not increase the 2012 requisition.

## **NEW BUSINESS**

### **1. District of Central Saanich and Town of Sidney Community Recreation Program Grant Application Letters of Support**

The letters were circulated to the Commission. The District of Central Saanich is applying for a grant for the Centennial Park Core Redevelopment Project and the Wallace Drive Cycling/Pedestrian network improvements. Town of Sidney is applying for a grant to create an artificial turf for a soccer multi-use field at Iroquois Park.

11.11.10

### **Motion**

Commissioners Cross and Commandeur that the Commission offer their support to the Municipality of Central Saanich in applying for the BC Community Recreation Program grant.

CARRIED

11.11.11

**Motion**

Commissioners Commandeur and Mar that the Commission offer their support to the Town of Sidney in applying for the BC Community Recreation Program grant.

CARRIED

**ADJOURNMENT**

11.11.12

**Motion**

Commissioners Laschuk and Commandeur to adjourn the meeting.

CARRIED

**NEXT MEETING**

Thursday, December 15, 2011 @ 7:00 pm.  
Meet and Greet at 6:30 pm with staff

---

Chair