

MINUTES OF THE REGULAR MEETING OF THE
THE PENINSULA RECREATION COMMISSION, March 22, 2012 AT
7:00 PM BOARDROOM, PANORAMA RECREATION CENTRE

ATTENDANCE: **Chair**, Carl Jensen, Tim Chad, Gay Helmsing, Craig Mearns,
Wayne Ruffle, Ted Daly, Alastair Bryson, James McNulty

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

GUESTS:

CALL TO ORDER

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

ADOPTION OF AGENDA

12.03.01 **Motion**
Commissioners Bryson and McNulty that the March 22, 2012 Agenda be
approved as circulated.

CARRIED

ADOPTION OF MINUTES

12.03.02 **Motion**
Commissioners Daly and Chad that the Minutes of February 23, 2012 be
approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. PRC/MPS Task Force Appointment update – Senior Manager

The Senior Manager met with the Executive Director of the Mary Winspear Society, Chad Rintoul to review the previous information that was compiled. The Senior Manager met this week with the PRC/MPS Task force and apologized for the oversight of not including Commissioner Ruffle and will sit down with Commissioner Ruffle to go over the details of the meeting. Commissioner McNulty was in attendance as well as Commissioner Helmsing. Chad Rintoul gave a history and rationale for the Memorial Park Society wanting to work under an agreement arrangement with the Peninsula Recreation Commission. The Senior Manager and the Executive Director of the Mary Winspear Society

will be working with the CRD Finance Committee to discuss staffing and finalizing numbers. The Senior Manager will report that information back to the PRC/MPS Task Force. The Task Force will come up with recommendations that the Senior Manager will take back to the Commission. The Peninsula Recreation Commission PRC Task Force members are: Commissioners James McNulty, Wayne Ruffle and Gay Helmsing. The Chair of the Peninsula Recreation Commission Carl Jensen automatically sits on the board. The Senior Manager and the Executive Director of the Mary Winspear Centre sit on the committee and act as resources.

The members of the Memorial Park Society MPS Task Force are: John Bell, Mark Dickinson and past chair Pat Currie.

CORRESPONDENCE

1. Teachers Strike

Commissioner Chad thanked the Senior Manager for going ahead and arranging to have the Peninsula Recreation facility opened for the public during the teachers strike. The Manager of Program Services was well prepared for the challenge. The Chair commented that the lifeguards were amazing and the kids had more fun than usual with games and activities.

2. Donation thank you from the Hearts of Community Awards

12.03.03

Motion

Commissioners Chad and McNulty to receive Correspondence Items 1 and 2.

CARRIED

REPORTS

1. FACILITIES

Facilities Monthly Update

12.03.04

Motion

Commissioners Chad and Mearns to receive the March maintenance report.

CARRIED

2. PROGRAM REPORT – ANNUAL REPORT FOR 2011

Commissioner Chad thanked the Manager of Program Services and his staff for putting together a concise and well done annual report.

12.03.05

Motion

Commissioners Chad and Helmsing to direct staff to post the annual report to the website and to contact the Peninsula News Review to see if they can feature a summary of the highlights from the 2011 Program annual report.

CARRIED

Commissioner Chad indicated that Panorama staff will be accompanying the Sidney By The Sea Rotary with a presentation on a youth initiative to the Sidney Council Monday night. The Sidney Rotary is looking to provide transportation service for teens 15 and over from Parkland and Stelly's. The Rotary would pay all the costs.

North Saanich Middle School - Commissioner Chad is enthusiastic about the North Saanich Middle School programming opportunities and suggested that staff involve the press at the grand opening. The Senior Manager will confirm a date for the grand opening and report that back to the Commission. Panorama staff was given a tour of the North Saanich Middle School facility. There will be programming opportunities during holidays as well as week nights and weekends with access to the gym, sound system, access to the multipurpose room, stage lighting, small theatre, access to food services, home-economic room, and art room.

Spring Break Camps - Commissioner Helmsing commented that she was extremely impressed with how the staff running the spring break camps was engaged with the kids.

Stationary Exercise Bikes - The Senior Manager will investigate and report back to the Commission on the use of stationary bikes that can produce electricity and will report the information back to the Commission.

3. FINANCE – February 29, 2012 Financial Statements

12.03.06

Motion

Commissioners Chad and McNulty to receive the February 29, 2012 financial statements.

CARRIED

The Senior Manager will report back to the Commission regarding the wages and benefits numbers.

NEW BUSINESS

1. Telus Lease Agreement – Senior Manager

12.03.07

Motion

Commissioners Chad and Ruffle direct the Senior Manager to contact Telus to verify that the mobile phone coverage is working within the Panorama Recreation Centre and report that back at the next Commission meeting.

CARRIED

IN-CAMERA

12.03.08

Motion

Commissioners Chad and Ruffle to move in Camera in accordance with the Community Charter, Part 4, Division 3, section 90(1)(a) regarding litigation or potential litigation impacting the Commission.

CARRIED

RISE AND REPORT

There will be no rise and report

NEXT MEETING

Thursday, April 26, 2012 @ 7:00 pm

ADJOURNMENT

12.03.09

Motion

Commissioners Bryson and Helmsing to adjourn the Meeting. Meeting adjourned at 8:10 pm

_____ Chair