



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, May 22, 2014, in the Boardroom, 1885 Forest Park Drive,
North Saanich, BC**

Present: **Commissioners:** C. Jensen (Chair), T. Chad (Vice Chair), A. Bryson, T. Daly, C. Mearns, W. Ruffle

Staff: H. Johns, Manager of Administrative Services; Val Leigh-Dorin, Manager of Administrative Services; D. Ray-Wilks, Acting Manager of Program Services; R. Rieberger, Manager of Facilities and Operations; S. Asdal (recorder)

Absent: L. Cross, G. Helmsing, J. McNulty

The meeting was called to order at 7:00 pm.

1. Approval of Agenda

MOVED by Commissioner Chad, **SECONDED** by Commissioner Ruffle, that the agenda be approved.

CARRIED

2. Adoption of Minutes

MOVED by Commissioner Chad, **SECONDED** by Commissioner Mearns, That the minutes of the May 1, 2014 meeting be adopted as previously circulated.

CARRIED

3. Delegations: There were none

4. Business Arising from the Minutes

a) Programming During BC Teachers' Federation Strike

The Commission discussed the extent of programming to be offered during the upcoming strike. D. Ray-Wilkes confirmed that communication with CRD Human Resources is ongoing regarding this issue.

5. Correspondence

- a) Keating Elementary Thank You Letter
- b) Telus Thank You Email

MOVED by Commissioner Bryson, **SECONDED** by Commissioner Ruffle, That the Commission receive the correspondence for information.

CARRIED

6. Editorials

- a) Peninsula News Review – 30 Day Challenge
- b) Peninsula News Review – 30 Day Challenge – Changing Habits

- c) Peninsula News Review – 90+ Lifetime Pass
- d) Peninsula News Review – Yoga Under the Salish Sea
- e) Peninsula News Review – Walk With Your Doc
- f) Peninsula News Review – Piranhas Back in the Water
- g) Peninsula News Review – Helping Rec Centre Users To Hear Clearly
- h) Peninsula News Review – Access Granted
- i) Seaside Magazine – Inside Out
- j) Seaside Magazine – Extreme Teen Lounge
- k) Seaside Magazine – Growing Young Farmers
- l) Seaside Magazine – Summer Camps
- m) Times Colonist – Women’s Tennis Tournament

MOVED by Commissioner Chad, **SECONDED** by Commissioner Bryson,
That the Commission receive the editorials for information.

CARRIED

7. Reports

1) Facilities Report

a) April 2014 Facilities Report

R. Rieberger provided an overview of the report.

MOVED by Commissioner Ruffle, **SECONDED** by Commissioner Mearns,
That the Commission receive the report for information.

CARRIED

b) Water Use Audit Report

R. Rieberger provided an overview of the report highlighting the reduction in water use.

MOVED by Commissioner Chad, **SECONDED** by Commissioner Mearns,
That the Commission receive the report for information and that staff report on time lines
and costs of the possible implementation of the recommendations from the audit.

CARRIED

c) Energy Audit Summary Report

R. Rieberger provided an overview of the report advising that staff are currently investigating
LED lighting for the tennis courts and the exteriors of Greenglade Community Centre and
Panorama Recreation Centre.

MOVED by Commissioner Mearns, **SECONDED** by Commissioner Chad,
That the Commission receive the report for information and request staff to proceed with the
implementation of the staff recommendations found in the Energy Audit Report
Recommendations and Staff Proposals table included in the report.

CARRIED

2) Finance Report

a) April 2014 Financials

H. Johns introduced Val Leigh-Dorin and provided an overview of the report noting that utility expenses were lower than usual as not all had been posted at the time of the report generation.

The Commission thanked Heather for her years of contribution and financial assistance.

MOVED by Commissioner Mearns, **SECONDED** by Commissioner Bryson,
That the Commission receive the report for information.

CARRIED

3) Program Report

a) Play in the Park

D. Ray-Wilkes provided an overview of the report.

MOVED by Commissioner Ruffle, **SECONDED** by Commissioner Mearns,
That the Commission receive the report for information and that staff provide a report in the fall on the actual results of the program.

CARRIED

b) Program Seasonal Report

D. Ray-Wilks provided an overview of the report.

MOVED by Commissioner Chad, **SECONDED** by Commissioner Ruffle,
That the Commission receive the report for information.

CARRIED

8. New Business: there was none.

9. Adjournment

MOVED by Commissioner Daly, **SECONDED** by Commissioner Ruffle,
That the meeting be adjourned at 7:30 pm.

CARRIED

CHAIR

RECORDER