



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, June 26, 2014, in the Boardroom, 1885 Forest Park Drive,
North Saanich, BC**

Present: Commissioners: C. Jensen (Chair), T. Chad (Vice Chair), A. Bryson, T. Daly, G. Helmsing, M. Loveless, J. McNulty, C. Mearns, W. Ruffle,
Staff: I. Hennigar, Senior Manager; Val Leigh-Dorin, Manager of Administrative Services; D. Ovington, Acting Manager of Program Services; R. Rieberger, Manager of Facilities and Operations; S. Asdal (recorder)

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 with the addition of "Tennis BC Email" as item 5. j), "Bed Races on Beacon" as item 8. a) and "Plan H Grant" as item 8. b).

CARRIED

2. Adoption of Minutes

MOVED by Commissioner Chad, **SECONDED** by Commissioner McNulty, That the minutes of the May 22, 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

I. Hennigar advised that in consultation with CRD Human Resources, programming is being provided during the strike.

5. Correspondence

- a) Norgarden Thank You Card
- b) Saanich Peninsula Hospital Thank You Card
- c) Volkssport Club Thank You Letter
- d) Pender Islands Playgroup Thank You Letter
- e) St. Stephen's Anglican Church Thank You Letter
- f) Saanich Schools Thank You Letter
- g) Stelly's Dry After Grad Executive Thank You Letter
- h) Children's Health Foundation Thank You Letter
- i) Letter to Central Saanich, North Saanich, and Sidney Regarding Pickleball Courts
- j) Tennis BC Email

The Committee discussed the request from Peninsula residents for the addition of pickleball lines to existing tennis courts.

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

CARRIED

6. Editorials

- a) CFX – Victoria Day Parade
- b) Island Parent – Touch a Truck
- c) Peninsula News Review – Gearing Up for Parkland Pride
- d) Peninsula News Review – Panorama Serves Up the World
- e) Peninsula News Review – Walk With Your Doc
- f) Peninsula News Review – Readers' Choice Awards
- g) Peninsula News Review – Touch a Truck
- h) Seaside Magazine – Access Awareness Day
- i) Seaside Magazine – Men to Watch
- j) Seaside Magazine – What's Happening
- k) Times Colonist – Victoria Day Parade
- l) Times Colonist – Women's Pro Tennis Event

I. Hennigar advised of recent coverage by the Peninsula News Review of the Women's Pro Tennis Event, Play in the Park and Touch a Truck which will be included in the September agenda package.

MOVED by Commissioner Mearns, **SECONDED** by Commissioner Loveless,
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 advising that the Panorama rekeying project is complete and the radio system has been installed. The Commission requested that staff determine if the radios will operate at Bayside Middle School.

The Commission noted that this was the final meeting R. Rieberger would attend and thanked him for his fantastic work in facility maintenance and the excellent quality of his reporting.

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

CARRIED

b) Recreation Facilities Association of BC Conference – Verbal Update

Carried forward to September.

2) Finance Report

a) May 2014 Financials

V. Leigh-Dorin provided an overview of the report noting that admissions are decreasing as pass sales increase, the Employee Wellness Program continues to surpass revenue expectations and wages appear higher due to one extra pay period this year.

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

CARRIED

3) Program Report

a) Parkland Hockey Academy Fee Reduction Request

I. Hennigar provided an overview of the written report.

MOVED by Commissioner Chad, **SECONDED** by Commissioner McNulty,
That the Commission maintains the current Dry Floor – Youth League rental rate for the Parkland Hockey Academy.

CARRIED

b) Bayside Tean Lounge Update

I. Hennigar provided an overview of the written report. The Commission discussed a request received by Sidney council to provide a similar program for youth in grades 11 and 12.

I. Hennigar confirmed that Panorama staff have been in discussion with the initiator of this request.

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

CARRIED

8. New Business

a) Bed Races on Beacon

I. Hennigar advised that Panorama Recreation is partnering with Rest Haven Lodge to host this event on August 17 to raise funds for palliative care.

b) Plan H Grant

I. Hennigar advised that Panorama Recreation in partnership with CRD Regional Parks, SEAPARC and School District 63 has secured a grant which will be used to hold a cross-jurisdictional summit on October 21. Agencies involved in youth health and wellness (school

districts, Ministry of Children and Family Development, Island Health, local police forces, municipal parks and recreation, the United Way and the Victoria Foundation) will work together to identify where duplication and gaps exist.

c) Victoria Family Court and Youth Justice Committee

I. Hennigar advised that he recently made a presentation to the Committee on Panorama Recreation youth programs. The Commission discussed the possibility of a winter indoor Play in the Park program which could be held in school district gymnasiums.

d) Next Meeting

The next Peninsula Recreation Commission will be held on September 18, 2014.

9. Adjournment

MOVED by Commissioner Chad, **SECONDED** by Commissioner McNulty,
That the meeting be adjourned at 8:00 pm.

CARRIED

CHAIR

RECORDER