



**Minutes of Regular Meeting of the Peninsula Recreation Commission  
Held Thursday, May 28, 2015, in the Boardroom, 1885 Forest Park Drive,  
North Saanich, BC**

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**Present: Commissioners:** W. Ruffle (Chair), A. Finall, B. Losie, M. Lougher-Goodey (for S. Price), J. McNulty, M. Weisenberger (for H. Gartshore), R. Windsor  
**Staff:** L. Brewster, Acting Senior Manager; M. Alsdorf, Acting Manager of Program Services; J. Goodwin, Manager of Facilities and Operations; E Jory (recorder)  
**Absent:** N. Paltiel (Vice Chair), T. Chad

The meeting was called to order at 7:03 pm.

**1. Approval of Agenda**

**MOVED** by Commissioner McNulty, **SECONDED** by Commissioner Finall,  
That the agenda be approved with the addition of "Canada 150 Grant Application" as item 8.  
a).

**CARRIED**

**2. Adoption of Minutes**

**MOVED** by Commissioner Finall, **SECONDED** by Commissioner McNulty,  
That the minutes of the April 30, 2015 special meeting be adopted as previously circulated.

**CARRIED**

**3. Presentations/Delegations**

**1) Proposed Library Branch – Rob Buchan CAO North Saanich and Rosemary Bonanno Executive Director with the Vancouver Island Regional Library**

R. Buchan and R. Bonanno gave a presentation regarding the rationale for a library site on Panorama Recreation property, provided a site plan for review and advised of community consultation to date and next steps.

**2) Pickleball – Brenda Hardy and Bruce Johnson**

B. Hardy read from a written report and a general discussion followed.

**MOVED** by Commissioner Windsor, **SECONDED** by Commissioner Losie,  
That staff be directed to report back at the next Commission meeting on Panorama Recreation tennis court utilization rates and how to create a survey of Panorama Recreation tennis players.

**CARRIED**

**4. Business Arising from the Minutes:** There were no items to report.

**5. British Columbia Parks and Recreation Association (BCPRA) – Verbal Report**

M. Brewster and M. Alsdorf provided a summary of the BCRPA symposium highlighting the theme of “Activate Communities for Healthy Living” and the emphasis on physical literacy for youth and the link between arts and health.

**6. Strategic Plan Update – Verbal Report**

M. Brewster outlined the next steps for community engagement which will include a media release, online content and community meetings.

**7. Reports**

**1) Facilities Report**

**a) Maintenance Department Report**

J. Goodwin advised that the refrigeration project construction has commenced and a \$20,000 return on the sale of R2 Freon is expected. The ice resurfacer will be replaced with \$40,000 to be received on a trade-in.

The squash courts are currently being updated.

**MOVED** by Commissioner McNulty, **SECONDED** by Commissioner Finall,  
That the report be received for information.

**CARRIED**

**2) Finance Report**

**a) April 2015 Statement of Operations**

**MOVED** by Commissioner McNulty, **SECONDED** by Commissioner Windsor,  
That the report be received for information.

**CARRIED**

**3) Program Report**

**a) 2015 Play in the Park Program**

M. Alsdorf provided an overview of the report.

**MOVED** by Commissioner McNulty, **SECONDED** by Commissioner Finall,  
That the report be received for information.

**CARRIED**

**b) 2015 Program Report – January to April**

**MOVED** by Commissioner McNulty, **SECONDED** by Commissioner Losie,  
That the report be received for information.

**CARRIED**

**8) New Business**

**a) Canada 150 Grant Application**

M. Brewster reported that the application must be submitted by June 17. Funds will be targeted towards Arena B flooring replacement and realignment of players' boxes.

**9) Adjournment**

**MOVED** by Commissioner McNulty, **SECONDED** by Commissioner Windsor,  
That the meeting be adjourned at 8:12 pm.

**CARRIED**

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CHAIR

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RECORDER