



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, June 25, 2015, in the Boardroom, 1885 Forest Park Drive,
North Saanich, BC**

Present: **Commissioners:** W. Ruffle (Chair), N. Paltiel (Vice Chair) (7:18), T. Chad, A. Finall, H. Gartshore, C. Jensen (for R. Windsor), J. McNulty, S. Price
Staff: V. Leigh-Dorin, Acting Senior Manager; M. Alsdorf, Acting Manager of Program Services; D. Costin, Manager, CRD Revenue Services; E. Knoester, Raquet Sports Coordinator; Dustin Ray-Wilks, Recreation Management Software Project Lead; J. Buxcey, Strategic Plan Assistant; S. Asdal (recorder)

Absent: B. Losie

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

1. Approval of Agenda

MOVED by Commissioner McNulty, **SECONDED** by Commissioner Finall,
That the agenda be approved with the addition of "Hockeyville Update" as item 5. a).

CARRIED

2. Adoption of Minutes

MOVED by Commissioner McNulty, **SECONDED** by Commissioner Finall,
That the minutes of the May 28, 2015 meeting be adopted as previously circulated.

CARRIED

3. Presentations/Delegations

a) Kimanda Jarzebiak and John Pettigrew, Boulders Climbing Gym re: Facility Expansion

K. Jarzebiak gave a presentation providing the history of the climbing gym, expansions to date and requested that Peninsula Recreation Commission partner on an expansion project planned for 2016. J. Pettigrew distributed preliminary design plans.

Commissioner Paltiel entered the meeting at 7:18 pm.

The Commission discussed the project budget and timeline, the tennis court component and the need for a recreational facility in Central Saanich.

MOVED by Commissioner Chad, **SECONDED** by Commissioner Paltiel,
That staff be directed to report back on investing in a new facility in Central Saanich.

CARRIED

4. Reports

a) Strategic Plan Verbal Update

J. Buxcey provided an overview of the Strategic Plan process highlighting the types of community engagement conducted, groups and organizations that provided feedback and survey responses.

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

CARRIED

b) Staff Planning Workshop Verbal Update

M. Alsdorf provided an overview of the staff planning workshop held on June 9 at Pacquachin First Nation to gather input for the Division Plan and subsequent development of work plans; a team building component was hosted by Pacquachin.

MOVED by Commissioner Chad, **SECONDED** by Commissioner Jensen,
That the report be received for information.

CARRIED

c) Maintenance Department Update

J. Goodwin provided an overview of the report advising that the refrigeration project is on time and on budget with an estimated completion date of July 10.

The Commission discussed the timeline for ice installation and whether a coloured line around the ice perimeter would be installed. J. Goodwin confirmed that perimeter painting is planned for 2016.

MOVED by Commissioner Paltiel, **SECONDED** by Commissioner Chad,
That the report be received for information.

CARRIED

d) May 2015 Statement of Operations

V. Leigh-Dorin provided an overview of the report.

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

CARRIED

e) CANADA 150 Community Infrastructure Grant Program

V. Leigh-Dorin provided an overview of the report summarizing the grant application process. A completed grant application was submitted for the replacement of Arena B flooring and boards in 2017.

MOVED by Commissioner Paltiel, **SECONDED** by Commissioner Jensen,
That the report be received for information.

CARRIED

f) Recreation Software Replacement

D. Ray-Wilks provided an overview of the report. The Commission discussed the project timeline and data storage.

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

CARRIED

g) Tennis Court Utilization

M. Alsdorf provided an overview of the report. The Commission discussed the following topics:

- Availability of outdoor pickleball courts in Sidney and North Saanich
- Indoor pickleball facilities currently available on the Peninsula
- Implications of installing pickleball lines on the indoor Panorama Recreation tennis courts
- Sharing the costs intermunicipally for new pickleball courts
- Greenglade pickleball court online registration
- Economic benefits to the community as a result of international tennis tournaments held at Panorama Recreation

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

MOVED by Commissioner Finall, **SECONDED** by Commissioner McNulty,
That the main motion be amended as follows: That the report be received for information and that staff be directed to not conduct a survey.

The question on the main motion was called.

MOVED by Commissioner Finall, **SECONDED** by Commissioner McNulty,
That the report be received for information and that staff be directed to not conduct a survey.

CARRIED

The Commission discussed the letter received which commended E. Knoester on his outstanding work at Panorama Recreation.

MOVED by Commissioner Chad, **SECONDED** by Commissioner Paltiel,
That the letter be added to E. Knoester's personnel file.

CARRIED

5. New Business

a) Hockeyville Update

M. Alsdorf advised of the NHL game location and upcoming events including NHL alumni visits, a celebration at Panorama, referee clinics and a pre-game viewing party.

The Commission discussed the following topics:

- The seating capacity at The Q Centre Arena
- The outstanding efforts of staff to bring Hockeyville to the Peninsula
- The Commission Chair and the senior manager to be authorized to make decisions regarding Hockeyville as the Commission is not meeting in July or August

MOVED by Commissioner Chad, **SECONDED** by Commissioner Jensen,
That the Commission Chair and senior manager be authorized to accommodate the requirements of Hockeyville.

CARRIED

6. Adjournment

MOVED by Commissioner McNulty, **SECONDED** by Commissioner Chad,
That the meeting be adjourned at 8:36 pm.

CARRIED

CHAIR

RECORDER