



**Minutes of a Meeting of the Peninsula Recreation Commission  
Held Thursday, September 10, 2015, in the Boardroom, 1885 Forest Park Drive,  
North Saanich, BC**

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**Present: Commissioners:** W. Ruffle (Chair), N. Paltiel (Vice Chair), T. Chad, A. Finall, H. Gartshore, C. Jensen (for R. Windsor), B. Losie, J. McNulty, S. Price  
**Staff:** L. Brewster, Acting Senior Manager; M. Alsdorf, Acting Manager of Program Services; J. Goodwin, Manager of Facilities and Operations; V. Leigh-Dorin, Manager of Administrative Services; A. Liu, Manager, CRD Environmental Engineering; Dustin Ray-Wilks, Recreation Management Software Project Lead; S. Asdal (recorder)

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

**1. Approval of Agenda**

**MOVED** by Commissioner McNulty, **SECONDED** by Commissioner Gartshore,  
That the agenda be approved with item 4. a) moved to item 4. d) and the addition of  
“Greenglade Community Centre Lease” as item 6. a).

**CARRIED**

**2. Adoption of Minutes**

**MOVED** by Commissioner Price, **SECONDED** by Commissioner Losie,  
That the minutes of the June 25, 2015 meeting be adopted as previously circulated.

**CARRIED**

**3. Presentations/Delegations:** There were none.

**4. Commission Business**

**a) Maintenance Department Report**

A. Liu provided an overview of the refrigeration plant project and J. Goodwin provided an update on summer maintenance events and projects.

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

**CARRIED**

**b) July 2015 Statement of Operations and 2015 Capital Infrastructure Update**

V. Leigh-Dorin provided an overview of the report

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

**CARRIED**

**c) Kraft Hockeyville Verbal Update**

M. Alsdorf provided an update of the events planned for Kraft Hockeyville and advised that ticket lottery results have been posted.

**MOVED** by Commissioner Chad, **SECONDED** by Commissioner Losie,  
That the update be received for information.

**CARRIED**

**d) Draft Panorama Recreation Strategic Plan**

L. Brewster provided an overview of the draft Strategic Plan highlighting the planning process, community engagement results, strategic priorities and implementation into work and financial plans.

The Commission discussed the following topics:

- Collaborating with community organizations to explore funding opportunities
- Exploring the feasibility of providing food trucks at Panorama Recreation
- Partnering with the school district to provide programs on food awareness and security
- Long term debt and general capital fund

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

**CARRIED**

**5. Correspondence**

**a) District of North Saanich re: Pickleball Courts**

L. Brewster provided an overview of the inventory of indoor and outdoor pickleball courts within the Capital Regional District. The Commission discussed courts available on the Saanich Peninsula.

**MOVED** by Commissioner Finall, **SECONDED** by Commissioner McNulty,  
That the pickleball court inventory be sent to the District of Central Saanich, the District of North Saanich and the Town of Sidney for information, stating that it is the view of the Commission that pickleball players are well served by existing pickleball courts on the Saanich Peninsula.

**CARRIED**

**Commissioner Jensen OPPOSED**

**MOVED** by Commissioner Finall, **SECONDED** by Commissioner Paltiel,  
That the Commission revisit the issue of pickleball court availability at future budget discussions.

**CARRIED**

6. **New Business**

a) **Greenglade Community Centre Lease**

L. Brewster provided an update on the lease noting that it expires at the end of December 2015. Staff are in discussions with the school district regarding a long term lease; a staff report will be presented at the October Commission meeting.

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

**CARRIED**

7. **Motion to Close the Meeting**

**MOVED** by Commissioner Losie, **SECONDED** by Commissioner Jensen,  
That the Commission close the meeting in accordance with the Community Charter Part 4,  
Division 3, Section 90 (1) (g) litigation or potential litigation affecting the municipality.

**CARRIED**

The Commission moved to the closed session at 8:37 pm.

The Commission rose from the closed session at 8:48 pm without report.

8. **Adjournment**

**MOVED** by Commissioner Chad, **SECONDED** by Commissioner Price,  
That the meeting be adjourned at 8:48 pm.

**CARRIED**

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CHAIR

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RECORDER