



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Tuesday, October 20, 2015, in the Boardroom, 1885 Forest Park Drive,
North Saanich, BC**

Present: **Commissioners:** W. Ruffle (Chair), N. Paltiel (Vice Chair) (7:02), T. Chad, H. Gartshore, M. Lougher-Goodey (for S. Price), R. Windsor
Staff: L. Brewster, Senior Manager; M. Alsdorf, Manager of Program Services; J. Goodwin, Manager of Facilities and Operations; V. Leigh-Dorin, Manager of Administrative Services; S. Asdal (recorder)
Absent: A Finall, B. Losie, J. McNulty

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

1. Approval of Agenda

MOVED by Commissioner Windsor, **SECONDED** by Commissioner Gartshore,
That the agenda be approved with the removal of item 7.

CARRIED

2. Adoption of Minutes

MOVED by Commissioner Chad, **SECONDED** by Commissioner Windsor,
That the minutes of the September 10, 2015 meeting be adopted.

CARRIED

Vice Chair Paltiel entered the meeting at 7:02 pm.

3. Chair's Remarks

Chair Ruffle congratulated Melanie Alsdorf on her appointment to the Manager of Program Services position and provided an update on preparations for the upcoming memorial service for Larry Orr.

4. Presentations/Delegations: There were none.

5. Commission Business

a) 2016-2020 Strategic Plan Design

L. Brewster distributed copies of the draft design.

The Commission discussed the following topics:

- Developing partnerships to assist with development and delivery of art programs
- Conducting a gap analysis of recreation facilities on the Saanich Peninsula

MOVED by Commissioner Gartshore, **SECONDED** by Vice Chair Paltiel,
That the report be received for information.

CARRIED

b) Communication Plan for 2016-2020 Strategic Plan

L. Brewster provided an overview of the report.

The Commission requested that the Plan be presented at the November 3 tri-municipal meeting.

MOVED by Vice Chair Paltiel, **SECONDED** by Commissioner Windsor,
That the Communication Plan for the 2016-2020 Strategic Plan be approved.

CARRIED

c) Service Plan and Budget Review

L. Brewster provided an overview of the report.

The Commission discussed the following topics:

- Upcoming arena flooring and dasher board replacement project
- Rationale for exploring the feasibility of providing food services

MOVED by Vice Chair Paltiel, **SECONDED** by Alternate Commissioner Lougher-Goodey,
That it be recommended to the Capital Regional District Board:
That the Peninsula Recreation 2016 Service Plan and budget be approved.

CARRIED

d) September 2015 Statement of Operations

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

The Commission discussed retail sales of Kraft Hockeyville items.

MOVED by Commissioner Windsor, **SECONDED** by Alternate Commissioner Lougher-Goodey,
That the report be received for information.

CARRIED

e) New Facility in Central Saanich

L. Brewster provided an overview of the report.

The Commission discussed implementing a collaborative model for evaluating facility needs on the Saanich Peninsula.

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

CARRIED

Commissioner Windsor left the meeting at 8:38 pm

f) Victoria Island Health Contract

M. Alsdorf provided an overview of the report. The Commission noted that "Victoria Island Health" should be referred to as "Island Health".

MOVED by Commissioner Chad, **SECONDED** by Alternate Commissioner Lougher-Goodey, That the contract with Island Health be approved to continue providing fall prevention programs in 2015-2016.

CARRIED

g) Canada 150 Community Infrastructure Grant

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

MOVED by Commissioner Chad, **SECONDED** by Alternate Commissioner Lougher-Goodey, That the report be received for information.

CARRIED

h) Kraft Hockeyville

M. Alsdorf provided an overview of the report.

MOVED by Alternate Commissioner Lougher-Goodey, **SECONDED** by Vice Chair Paltiel, That the report be received for information.

CARRIED

6. New Business: There was none.

7. Adjournment

MOVED by Commissioner Chad, **SECONDED** by Vice Chair Paltiel, That the meeting be adjourned at 8:51 pm.

CARRIED

CHAIR

RECORDER