



**Minutes of a Meeting of the Peninsula Recreation Commission  
Held Thursday, January 28, 2016, at The Boulders Climbing Gym, 1627 Stelly's Cross Road,  
Saanichton, BC**

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**Present:** **Commissioners:** T. Chad (Chair), A. Finall, H. Gartshore, B. Losie, N. Paltiel, 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:** S. Price

The meeting was called to order at 7:02 pm by L. Brewster.

**MOVED** by Commissioner Losie, **SECONDED** by Commissioner Gartshore,  
That Commissioner Chad act as chair for the meeting.

**CARRIED**

**1. Adoption of Agenda**

**MOVED** by Commissioner Finall, **SECONDED** by Commissioner Losie,  
That the agenda be approved with Item 1. "Election of Vice Chair" removed and added to the February 25 Commission meeting agenda.

**2. Adoption of Minutes**

**MOVED** by Commissioner Gartshore, **SECONDED** by Commissioner Finall,  
That the minutes of the December 17, 2015 meeting be adopted.

**CARRIED**

**3. Chair's Remarks**

Chair Chad thanked commissioners for the opportunity to chair the meeting.

**4. Presentations/Delegations**

**a) Kimanda Jarzebiak, John Pettigrew, Roger Fox, The Boulders Climbing Gym**

K. Jarzebiak gave a presentation regarding the planned expansion of The Boulders Climbing Gym and proposed that Panorama Recreation partner on the project. J. Pettigrew distributed preliminary design plans and budget.

**MOVED** by Commissioner Windsor, **SECONDED** by Commissioner Finall,  
That staff be directed to report back to the Commission at its February 25 meeting on the information presented in relation to the Panorama Recreation Strategic Plan.

**CARRIED**

Commission Paltiel entered the meeting at 7:19 pm.

5. **Commission Business**

a) **Greenglade Community Centre Operations Report**

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

- Directional signage to Greenglade
- Access to School District 63 gymnasiums
- Availability of community garden plots
- Operating hours

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

**CARRIED**

b) **2016 Capital Projects Report**

V. Leigh-Dorin, J. Goodwin and L. Brewster provided an overview of the report.

**MOVED** by Commissioner Windsor, **SECONDED** by Commissioner Paltiel,

That the Commission recommend to the Board that:

The 2016 Peninsula Recreation Capital Plan be revised to add \$13,200 for the asbestos inventory, \$20,000 for Hockeyville planning and \$200,000 for Greenglade Community Centre roof replacement to be funded from capital reserves.

**CARRIED**

c) **2015 Operating Surplus Report**

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

**MOVED** by Commissioner Windsor, **SECONDED** by Commissioner Finall,

That the transfer of the 2015 operating surplus to the capital reserve fund be approved.

**CARRIED**

d) **Maintenance Department Report**

J. Goodwin provided an overview of the report.

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

**CARRIED**

**e) Greenglade Community Centre Lease – Verbal Report**

L. Brewster advised that School District 63 has agreed to go forward with a 10 year lease. Staff were directed to report back to the Commission at its February 25 meeting.

**f) Kraft Hockeyville Renovation – Verbal Report**

L. Brewster advised that a site visit will take place to review facility needs. Commissioners Ruffle, Losie and Chad will attend with staff. The Commission discussed consultation with user groups.

**g) British Columbia Recreation and Parks Association Conference – Verbal Report**

L. Brewster advised that the BCRPA 2016 Symposium will take place April 27 to 29. Commissioners were requested to register by February 1 to meet the “early bird” deadline and inform S. Asdal if they are planning to attend.

**h) 2015 Staff Highlights – Verbal Report**

L. Brewster shared a list of 2015 accomplishments that staff are proud of and 2016 initiatives they would like to see happen.

**6. New Business:** There was none.

**7. Adjournment**

**MOVED** by Commissioner Windsor, **SECONDED** by Commissioner Paltiel,  
That the meeting be adjourned at 8:04 pm.

**CARRIED**

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CHAIR

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RECORDER