



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, February 25, 2016, in the Boardroom, 1885 Forest Park Drive,
North Saanich, BC**

Present: **Commissioners:** W. Ruffle (Chair), T. Chad (Vice Chair), T. Daly, A. Finall, B. Losie, N. Paltiel, S. Price, J. Thornburgh (for H. Gartshore), 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; Andy Liu, Manager, CRD Environmental Engineering; S. Asdal (recorder)

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

1. Election of Vice Chair (pursuant to Section 792 of the Local Government Act)

Chair Ruffle called for nominations for the position of Vice Chair of the Peninsula Recreation Commission for 2016.

Commissioner Windsor nominated Commissioner Paltiel.
Commissioner Paltiel accepted.

Commissioner Losie nominated Commissioner Chad.
Commissioner Chad accepted.

Chair Ruffle called for nominations a second and third time and hearing none declared nominations closed.

Chair Ruffle declared a tie vote and repeated balloting for the office of Vice Chair with the same names of nominees on the ballot.

Chair Ruffle declared Commissioner Chad Vice Chair of the Peninsula Recreation Commission for 2016.

MOVED by Commissioner Vice Chair Chad, **SECONDED** by Commissioner Finall,
That the ballots be destroyed.

CARRIED

2. Approval of Agenda

MOVED by Commissioner Daly, **SECONDED** by Vice Chair Chad,
That the agenda be approved with the addition of item 7 a) "Peninsula Soccer Association".

CARRIED

3. Adoption of Minutes

MOVED by Commissioner Finall, **SECONDED** by Commissioner Losie,
That the minutes of the January 28, 2016 meeting be adopted.

CARRIED

4. **Chair's Remarks**

Chair Ruffle thanked the District of North Saanich council for his appointment to the Commission and Vice Chair Chad for chairing the January meeting.

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

6. **Commission Business**

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

L. Brewster advised that the Kraft Hockeyville Renovation Committee have had two meetings; the first of which included a site visit to view facility needs and a second to review conceptual drawings. A. Liu provided an overview of the drawings.

The Commission reviewed the drawings and discussed the following topics:

- Access to dressing rooms and space requirements for user groups
- Storage and meeting space
- Renovation costs
- Facility footprint
- Collecting feedback from facility users

MOVED by Vice Chair Chad, **SECONDED** by Commissioner Finall,
That the Kraft Hockeyville Renovation Committee be directed to study the drawings further and report back to the Commission.

CARRIED

b) **Proposed Partnership and Expansion of Boulders Climbing Gym Report**

L. Brewster provided an overview of the report.

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

CARRIED

c) **Out of Area Subsidy Requests Report**

M. Alsdorf provided an overview of the report.

MOVED by Commissioner Paltiel, **SECONDED** by Commissioner Finall,
That only residents of the Saanich Peninsula be eligible for subsidized programs and services.

CARRIED

d) **Greenglade School Lease Report**

L. Brewster provided an overview of the report.

MOVED by Commissioner Paltiel, **SECONDED** by Commissioner Finall,

That the CRD be able to enter into a 10 year lease agreement for Greenglade School operated by the Peninsula Recreation Commission.

CARRIED

e) December 2015 Yearend Financial Report

V. Leigh-Dorin provided an overview of the report. The Commission discussed Fitness and Weights Department and Racquet Sports Department revenue as well as utility expenses.

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

CARRIED

f) January 2016 Statement of Operations Report

V. Leigh-Dorin provided an overview of the report. The Commission discussed Panorama Recreation's partnership with the Peninsula Panthers.

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

CARRIED

7. New Business

a) Peninsula Soccer Association

The Commission discussed the recent correspondence received by the Peninsula Soccer Association.

MOVED by Commissioner Daly, **SECONDED** by Commissioner Windsor,
That the Peninsula Soccer Association be invited to make a presentation to the Commission.

CARRIED

8. Adjournment

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

CARRIED

CHAIR

RECORDER