



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, March 24, 2016, in the Boardroom, 1885 Forest Park Drive,
North Saanich, BC**

Present: Commissioners: W. Ruffle (Chair), T. Chad (Vice Chair), T. Daly, C. Stock (for A. Finall), H. Gartshore
Absent: B. Losie, N. Paltiel, S. Price, R. Windsor
Staff: V. Leigh-Dorin, Manager of Administrative Services; M. Alsdorf, Manager of Program Services; J. Goodwin, Manager of Facilities and Operations; S. Asdal (recorder)

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

1. Approval of Agenda

MOVED by Vice Chair Chad, **SECONDED** by Commissioner Daly,
That the agenda be approved.

CARRIED

2. Adoption of Minutes

MOVED by Vice Chair Chad, **SECONDED** by Commissioner Daly,
That the minutes of the February 25, 2016 meeting be adopted.

CARRIED

3. Chair's Remarks

Chair Ruffle remarked that a representative from Panorama Recreation will be required to attend the 2016 Kraft Hockeyville event. The conceptual drawings for the Panorama Recreation Kraft Hockeyville renovation are being finalized and will be presented at the next Commission meeting.

4. Presentations/Delegations: There were none.

5. Commission Business

a) Complimentary Passes and Promotions Policy Report

M. Alsdorf provided an overview of the report. The Commission discussed the current process for distributing complimentary passes and promotional items.

MOVED by Vice Chair Chad, **SECONDED** by Commissioner Gartshore,
That the Complimentary Passes and Promotions policy for Panorama Recreation be approved.

CARRIED

b) 2015 Annual Program Report

M. Alsdorf provided an overview of the report.

The Commission discussed the following topics:

- Increased visitation at Greenglade Community Centre
- The need for additional parking at Greenglade Community Centre
- Including the 2015 Annual Program Report on the Panorama Recreation website as a stand-alone document independent of the Commission agenda package

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

CARRIED

c) February 2016 Statement of Operations Report

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

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

CARRIED

d) Maintenance Department Report

J. Goodwin provided an overview of the report. The Commission discussed the possible installation of showers at Greenglade Community Centre.

MOVED by Vice Chair Chad, **SECONDED** by Commissioner Gartshore,
That staff be directed to research, for the 2017 budget, the costs associated to construct shower facilities for men and women at Greenglade Community Centre and to expand parking at Greenglade Community Centre.

CARRIED

e) Peninsula Pickleball Association and Peninsula Tennis Club Meeting – Verbal Report

M. Alsdorf reported on the February 26 meeting attended by representatives of the Peninsula Pickleball Association, Peninsula Tennis Club, District of Central Saanich, District of North Saanich and Town of Sidney council and Panorama Recreation staff. The purpose of the meeting was to explore how to move forward with both sports on the Peninsula. Participants expressed appreciation for the meeting and requested additional facilitated meetings going forward.

The Commission discussed the number of pickleball courts currently available, plans for additional courts and flooring replacement at Greenglade Community Centre.

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

CARRIED

6. **New Business** – There was none.

7. **Adjournment**

MOVED by Vice Chair Chad, **SECONDED** by Commissioner Gartshore,
That the meeting be adjourned at 7:30 pm.

CARRIED

CHAIR

RECORDER