



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, December 15, 2016, at Greenglade Community Centre, in Room 6
2151 Lannon Way, Sidney, BC**

Present: **Commissioners:** W. Ruffle (Chair), T. Chad (Vice Chair), T. Daly, A. Finall, H. Gartshore, B. Losie, N. Paltiel, S. Price
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; C. Watts, Aquatic Coordinator; K. Enderud, Fitness Instructor; S. Kwan, Aquatics Worker; S. Asdal (recorder)
Absent: R. Windsor
Also Present: P. DiBattista, Peninsula Lacrosse

The meeting was called to order at 7:05 pm.

1. Approval of Agenda

MOVED by Commissioner Paltiel, **SECONDED** by Commissioner Losie,
That the agenda be approved.

CARRIED

2. Adoption of Minutes

MOVED by Commissioner Price, **SECONDED** by Commissioner Daly,
That the minutes of the November 24, 2016 meeting be adopted.

CARRIED

3. Chair's Remarks

Chair Ruffle expressed appreciation to commissioners and staff for all that was accomplished this year.

4. Employee Recognition

Long service awards were presented to Stephen Kwan for five years, Krista Enderud for ten years and Cathy Watts for fifteen years. Recipients were recognized for their contributions and thanked for their dedication and commitment.

5. Presentations/Delegations: There were none.

6. Commission Business

a) Maintenance Projects Report

J. Goodwin provided an overview of the report. The Commission discussed staff participation in the Sidney Sparkles Parade and the joint effort between all Panorama departments to produce such a great entry this year.

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

b) Arena B Floor Replacement Conceptual Drawings – Verbal Report

J. Goodwin provided an overview of the conceptual drawings. The Commission discussed the following topics:

- The height of the glass above the arena boards
- Installation of handrails on the staircases
- Emergency personnel access
- Using the elevator to provide wheelchair access to the upper level of the arena
- Prior to addressing the accessibility component of the project, monitoring how often wheelchair users access the elevator

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

CARRIED

c) 2017 Peninsula Recreation Commission Meeting Dates Report

L. Brewster provided an overview of the report.

MOVED by Vice Chair Chad, **SECONDED** by Commissioner Price,
That the proposed 2017 Commission meeting dates be approved.

MOVED by Vice Chair Chad, **SECONDED** by Commissioner Paltiel,
That the main motion be amended as follows: That the September meeting date be changed due to a conflict with the 2017 UBCM Convention and that staff be directed to report back at the January 2017 Commission meeting.

CARRIED

The question on the main motion was called.

MOVED by Vice Chair Chad, **SECONDED** by Commissioner Paltiel,
That the September meeting date be changed due to a conflict with the 2017 UBCM Convention and that staff be directed to report back at the January 2017 Commission meeting.

CARRIED

7. Correspondence

a) Correspondence from Phil DiBattista, Peninsula Lacrosse, re: Arena Boards

The Commission sought clarification from P. DiBattista on the condition of the current boards in the outdoor lacrosse box at Centennial Park, how many children are registered with Peninsula Lacrosse, whether volunteers will be used to install the arena boards and transport arrangements for the boards from Panorama Recreation.

MOVED by Commissioner Paltiel, **SECONDED** by Vice Chair Chad,
That the Panorama Recreation Arena B boards be donated to Peninsula Lacrosse.

CARRIED

8. **New Business** – There was none.

9. **Adjournment**

MOVED by Commissioner Gartshore, **SECONDED** by Commissioner Finall,
That the meeting be adjourned at 7:39 pm.

CARRIED

CHAIR

RECORDER