



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, February 23, 2017, in the Boardroom, 1885 Forest Park Drive,
North Saanich, BC**

Present: **Commissioners:** W. Ruffle (Chair), T. Chad (Vice Chair), T. Daly, H. Gartshore, Carl Jensen (for R. Windsor), M. Lougher-Goodey (for S. Price), N. Paltiel (7:18pm), Celia Stock (for A. Finall),
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; A. Liu, Manager, CRD Environmental Engineering; L. Sneek, Marketing Coordinator; S. Asdal (recorder)
Absent: B. Losie
Also Present: C. Henry, Pauquachin First Nation

The meeting was called to order at 7:01pm.

1. Approval of Agenda

MOVED by Commissioner Daly, **SECONDED** by Alternate Commissioner Lougher-Goodey, That the agenda be approved with supplementary agenda item 5. e) moved to 5. a).
CARRIED

2. Adoption of Minutes

MOVED by Alternate Commissioner Stock, **SECONDED** by Alternate Commissioner Lougher-Goodey, That the minutes of the January 18, 2017 meeting be adopted.
CARRIED

3. Chair's Remarks

Chair Ruffle advised commissioners that there is still time to register for the BCRPA Symposium.

4. Presentations/Delegations:

a) Presentation: Curtis Henry, Pauquachin First Nation, re: Proposal for First Nations Art

C. Henry presented a video documenting the "Community Canoe Project", a project which he lead with Bayside Middle School students to carve a canoe. The project helped develop strong, healthy and respectful relationships while practicing indigenous principles of learning.

C. Henry proposed that an indigenous art or carving project be undertaken at Panorama to involve and benefit the community.

Commissioner Paltiel entered the meeting at 7:18pm.

5. **Commission Business**

a) **Panorama Recreation Centre Arena B Ice Rink Floor Replacement – Award of Contract 16-1881 Report**

A. Liu provided an overview of the report and answered questions from the Commission regarding proposed design changes.

MOVED by Alternate Commissioner Lougher-Goodey, **SECONDED** by Vice Chair Chad, That Contract 16-1881, Panorama Recreation Centre Arena B Ice Rink Floor Replacement, be awarded to Bry Sand Ice Arena Ltd. and to not exceed the amount of \$1,731,485 (not including GST), subject to the proposed changes by the Contractor being approved by the Consultant.

CARRIED

b) **2016 Special Events Report**

L. Sneek provided an overview of the report. The Commission sought clarification regarding how Panorama Recreation programs and events are promoted and requested that they be included in the Saanich Peninsula community newspaper and council newsletters.

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

CARRIED

c) **December 2016 Yearend Financial Report**

Val Leigh-Dorin provided an overview of the report. The Commission discussed the demographics of Panorama patrons and the budgeting process that resulted in the final operating surplus funds.

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

CARRIED

d) **2016 Annual Program Report**

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

- The availability of various racquet sports
- How targeted service levels are determined for programs
- Increased registration in the Leisure Involvement for Everyone (LIFE) program
- Registration numbers for the Forest Explorers program

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

CARRIED

e) Kraft Hockeyville Phase 2 Update – Verbal Report

J. Goodwin advised that a 20' x 40' prefabricated building will be installed near the two existing shipping containers at Panorama Recreation. The building will be used as an extra dressing room for user groups.

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

CARRIED

6. Correspondence

a) Correspondence from Tennis Professionals Association re: Club Professional Excellence Award

Chair Ruffle reported that Eric Knoester, Panorama Recreation Racquet Sport Coordinator, has been awarded the 2016 Tennis Professionals Association Club Professional Excellence Award.

The Commission requested that the correspondence be included in his personnel file, that the Peninsula News Review be informed of the award and that a formal congratulations be sent on behalf of the Commission.

7. New Business

a) A Touch of Salt Spring Craft Show

The Commission discussed the facility resources that are used by those attending the show and whether costs are being recovered. The Commission directed that staff report back on this issue.

b) Proposal for First Nations Art by Curtis Henry

The Commission discussed the proposal. L. Brewster will discuss ideas with C. Henry and report back to the Commission.

8. Adjournment

MOVED by Alternate Commissioner Lougher-Goodey, **SECONDED** by Alternate Commissioner Stock,
That the meeting be adjourned at 8:28pm.

CARRIED

CHAIR

RECORDER