



**Minutes of a Meeting of the Peninsula Recreation Commission  
Held Thursday, June 22, 2017, in the Boardroom, 1885 Forest Park Drive,  
North Saanich, BC**

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**Present:** **Commissioners:** W. Ruffle (Chair), T. Daly, B. Fallot (for T. Chad); A. Finall, H. Gartshore, C. Jensen (for R. Windsor) (7:36pm); S. Price  
**Staff:** L. Brewster, Senior Manager; M. Alsdorf, Manager of Program Services; J. Goodwin, Manager of Facilities and Operations; V. Leigh-Dorin, Manager, Administrative Services; A. Liu, Manager, CRD Environmental Engineering; K. Say, Community Recreation Coordinator; S. Asdal (recorder)  
**Absent:** B. Losie, N. Paltiel

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

**1. Approval of Agenda**

**MOVED** by Commissioner Finall, **SECONDED** by Commissioner Daly,  
That the agenda be approved with the addition of 6. a) Commission Update and 6. b) Saanich Peninsula Hospital Extended Care.

**CARRIED**

**2. Adoption of Minutes**

**MOVED** by Commissioner Gartshore, **SECONDED** by Commissioner Daly,  
That the minutes of the May 25, 2017 meeting be adopted.

**CARRIED**

**3. Chair's Remarks**

Chair Ruffle remarked on the International Tennis Federation women's tournament taking place at Panorama Recreation and noted that forty-eight players from around the world are taking part.

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

**5. Commission Business**

**a) Arena B Ice Rink Floor Replacement Update – Verbal Report**

A. Liu provided a PowerPoint presentation outlining the various components of the project and the progress to date. The Commission sought clarification on the project's budget and projected completion date.

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

**CARRIED**

**b) 2017 January to April Programs Report**

M. Alsdorf provided an overview of the report.

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

**CARRIED**

**c) 2017 Play in the Park Program Report**

M. Alsdorf provided an overview of the report. The Commission discussed the locations that the program will be held at this year.

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

**CARRIED**

**d) British Columbia Recreation and Parks Association (BCRPA) After School  
Recreation Program Grant – Verbal Report**

M. Alsdorf advised that Panorama Recreation has received a \$4500 grant from BCRPA to supplement the cost of expanding the out of school care program.

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

**CARRIED**

**e) Carving Community Connections – Aboriginal Welcome Figure Project Report**

K. Say provided an overview of the report.

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

**CARRIED**

**6. New Business**

**a) Commission Update**

L. Brewster advised that the Commission will not be meeting in July and August unless a meeting is called by the Chair. The Commission will receive monthly updates via email in July and August regarding Panorama Recreation operations and projects.

**b) Saanich Peninsula Hospital Extended Care**

L. Brewster advised that Panorama Recreation is partnering with community organizations with the goal of providing programs to engage seniors in recreational activities. One such partner is Saanich Peninsula Hospital Extended Care which is currently bringing seniors to Greenglade Community Centre for a four week pottery program. K. Say showed a video of

the pottery class and reported that funding has been secured to extend this program. The Commission sought clarification on transportation for the programs.

**MOVED** by Alternate Commissioner Fallot, **SECONDED** by Commissioner Finall,  
That the report be received for information

**CARRIED**

Alternate Commissioner Jensen entered the meeting at 7:36pm.

**7. Adjournment**

**MOVED** by Commissioner Price, **SECONDED** by Commissioner Daly,  
That the meeting be adjourned at 7:37pm.

**CARRIED**

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CHAIR

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RECORDER