



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, January 25, 2018, in the Boardroom, 1885 Forest Park Drive,
North Saanich, BC**

Present: Commissioners: T. Chad (Chair), T. Daly (via telephone), A. Finall, B. Losie, S. Price
Staff: L. Brewster, Senior Manager; M. Alsdorf, Manager of Program Services; M. Curtis, Manager of Facilities and Operations; V. Leigh-Dorin, Manager of Administrative Services, L. Ferris, Climate Action Analyst; S. Asdal (recorder)
Also Present: H. Gartshore, N. Paltiel, W. Ruffle
Absent: R. Windsor

The meeting was called to order at 7:04pm. L. Brewster requested that a motion be made for a commissioner to chair the meeting.

MOVED by Commissioner Losie, **SECONDED** by Commissioner Price,
That a commissioner be nominated to chair the meeting.

CARRIED

MOVED by Commissioner Price, **SECONDED** by Commissioner Losie,
That Commissioner Chad be nominated to chair the meeting.

CARRIED

1. Approval of Agenda

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

CARRIED

2. Adoption of Minutes

MOVED by Commissioner Losie, **SECONDED** by Commissioner Price,
That the minutes of the November 23, 2017 meeting be adopted.

CARRIED

3. Chair's Remarks: There were none.

4. Presentations/Delegations

**a) Presentation: Liz Ferris, Capital Regional District (CRD) Climate Action Analyst,
Re: Electric Vehicle Charging Stations**

L. Ferris advised of CRD facilities that currently have electric charging stations. She advised that charging station infrastructure costs are decreasing and the cost to install a station is dependent upon the electrical configuration of the facility. The CRD is eligible through the provincial government to access a corporate supply arrangement.

The Commission sought clarification on the number of stations that typically would be installed at a recreational facility, the different types of stations, usage statistics, the number

of electric vehicles in the CRD fleet and the possibility of users being required in the future to pay for station use.

MOVED by Commissioner Finall, **SECONDED** by Commissioner Losie,
That staff be directed to further research this issue and report back at a future Commission meeting.

CARRIED

5. Commission Business

a) 2017 Operating Surplus Report

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

MOVED by Commissioner Finall, **SECONDED** by Commissioner Losie,
That the transfer of the 2017 operating surplus to the capital reserve fund be approved.

CARRIED

b) Maintenance Update Report

M. Curtis provided an overview of the report. The Commission sought clarification on the results of the WorkSafe BC on-site inspection.

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

CARRIED

c) British Columbia Recreation and Parks Symposium – Verbal Report

L. Brewster reported that the symposium will be held in Vancouver from April 30 to May 2 and requested that commissioners that wish to attend, advise her by the beginning of February.

d) 2018 Peninsula Recreation Commission Meeting Dates Report

MOVED by Commissioner Finall, **SECONDED** by Commissioner Losie,
That the proposed 2018 Commission meeting dates be approved.

CARRIED

e) Forest Explorers Program, Fall 2017 – Verbal Report

M. Alsdorf provided an overview of the program and advised of its success, noting full registration and increased duration. The Commission sought clarification on whether geocaching had ever been considered for integration into the program; staff will investigate.

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

CARRIED

6. New Business: There was none.

7. **Adjournment**

MOVED by Commissioner Finall, **SECONDED** by Commissioner Losie,
That the meeting be adjourned at 7:30pm.

CARRIED

CHAIR

RECORDER