



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, September 17, 2020, at Greenglade Community Centre
Room 6, 2151 Lannon Way, Sidney, BC**

Present: **Commissioners:** T. Daly (Chair), H. Gartshore (Vice Chair), K. Frost, R. Imrie, C. McNeil-Smith, G. Newton (for N. Paltiel), G. Orr, C. Rintoul, R. Windsor
Staff: L. Brewster, Senior Manager; M. Alsdorf, Manager, Program Services; M. Curtis, Manager, Facilities and Operations; A. Sharp, Manager, Administrative Services; S. Asdal (recorder)

The meeting was called to order at 6:59 pm.

1. Approval of Agenda

MOVED by Commissioner McNeil-Smith, **SECONDED** by Commissioner Imrie,
That the agenda be approved.

CARRIED

2. Adoption of Minutes

MOVED by Commissioner Windsor, **SECONDED** by Commissioner McNeil-Smith,
That the minutes of the July 21, 2020 meeting be adopted.

CARRIED

3. Chair's Remarks

Chair Daly, on behalf of the Commission, remarked on the outstanding work of staff to provide excellent programming.

4. Presentations/Delegations

**a) Presentation: Paul Murray, Chief Administrative Officer, District of Central Saanich,
Re: Centennial Park Multi-Sport Box – Request for Letter of Support and Operating Partnership**

P. Murray provided information on the District of Central Saanich's application for provincial grant funding for the construction of a multi-use covered sport box at Centennial Park.

The Commission was requested to provide a letter of support for the project and to indicate if it is willing to discuss the potential for long term leasing and operation of the new facility. The Commission discussed the level of funding that the District could provide.

MOVED by Commissioner McNeil-Smith, **SECONDED** by Vice Chair Gartshore,
That the Commission provide a letter of support to the District of Central Saanich for the grant application.

CARRIED

P. Murray answered questions from the Committee on:

- types of activities that would be suitable in the sport box
- timeline for grant process
- types of use and scheduling of the current sport box
- maintenance responsibility of the current and future sport box

MOVED by Commissioner Orr, **SECONDED** by Commission Windsor,
That the Commission is willing to discuss the potential for long term leasing and/or operation
of the new facility as part of the 2021 strategic planning process.

CARRIED

5. Commission Business

a) Programs and Services Restart Update Report

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

- location and number of pickleball courts
- number of auxiliary staff that have returned
- reservation system for the aquatic facility
- registration numbers for out of school care

MOVED by Commissioner McNeil-Smith, **SECONDED** by Commissioner Rintoul,
That the report be received for information.

CARRIED

b) 2020 Second Quarter Financial Statement of Operations Report

A. Sharp provided an overview of the report.

MOVED by Commissioner McNeil-Smith, **SECONDED** by Alternate Commissioner Newton,
That the report be received for information.

CARRIED

c) Central Saanich Facilities Select Committee – Verbal Report

L. Brewster advised that Capital Regional District Legislative Services confirmed that the Commission appoints the chair and vice chair of the Central Saanich Facilities Select Committee from the actual members of the Committee and not from the Commission.

MOVED by Commissioner Windsor, **SECONDED** by Alternate Commissioner Newton,
That the chair of the Central Saanich Facilities Select Committee is Commissioner Paltiel.

CARRIED

MOVED by Commissioner McNeil-Smith, **SECONDED** by Commissioner Orr,
That the vice chair of the Central Saanich Facilities Select Committee is Commissioner Daly.

CARRIED

d) Victoria Playmakers Association Facility Rental Fee Adjustment Request – Verbal Report

M. Alsdorf advised that the request was submitted prior to the onset of COVID-19 and this was the first Commission meeting it could be presented at. Due to COVID-19 restrictions, only four teams are now allowed to compete. It was noted that the rate of \$105 listed in the request is incorrect and should be \$171.

The Commission discussed the following topics:

- forecasted revenue for regular programs scheduled during the time of the tournament
- revenue from discounted ice rental rate verses non-discounted rate
- contacting the Association to confirm they still require the ice time given current COVID-19 restrictions

MOVED by Commissioner McNeil-Smith, **SECONDED** by Commissioner Imrie,
That the Victoria Playmakers Association facility rental fee adjustment request be considered at the October 15, 2020 Peninsula Recreation Commission meeting.

CARRIED
OPPOSED
Commissioners Frost, Newton, Rintoul, Windsor

6. New Business: There was none.

7. Adjournment

MOVED by Commissioner Rintoul, **SECONDED** by Commissioner Windsor,
That the meeting be adjourned at 8:04 pm.

CARRIED

CHAIR

RECORDER