



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, June 24, 2021, in the Boardroom at Panorama Recreation Centre,
1885 Forest Park Drive, North Saanich**

Present in the Boardroom:

Commissioners: T. Daly (Chair), H. Gartshore (Vice Chair)

Staff: L. Brewster, Senior Manager, N.Kerk-Hecker (recorder)

Present Electronically (Telephone):

Commissioners: K. Frost, R. Imrie, G. Orr, N. Paltiel, C. Rintoul, B.Fallot

Staff: S. Henderson, Manager, Real Estate; M. Alsdorf, Manager, Program Services; M. Curtis, Manager, Facilities and Operations; A. Sharp, Manager, Administrative Services

Absent: R. Windsor

The meeting was called to order at 7:02 pm.

1. Territorial Acknowledgement

2. Approval of Agenda

MOVED by Commissioner Gartshore, **SECONDED** by Commissioner Fallot
That the agenda be approved.

CARRIED

3. Adoption of Minutes

MOVED by Commissioner Rintoul **SECONDED** by Commissioner Orr
That the minutes of the April 29, 2021 meeting be adopted.

CARRIED

4. Chair's Remarks: There were none.

5. Presentations/Delegations: There were none.

6. Commission Business

a) BC Restart Plan for Programs and Services Report: M. Alsdorf gave an overview of the report.

MOVED by Commissioner Frost, **SECONDED** by Commissioner Gartshore
That the Peninsula Recreation Commission receive this report for information.

CARRIED

b) Canadian Tire Jumpstart Multi-Court Project Update Report: Matt Cutis gave an overview of the report. The following topics were discussed:

- Site preparation and bidding process

MOVED by Commissioner Gartshore, **SECONDED** by Commissioner Orr
That the Peninsula Recreation Commission receive this report for information.

CARRIED

- c) **Canadian Tire Jumpstart Mutli-Court Programs and Services Report:** M. Alsdorf introduced the report. The Commission discussed the following:
- Communication strategies for Programs and the Jumpstart Multi-Court

MOVED by Commissioner Gartshore, **SECONDED** by Commissioner Orr
That the Peninsula Recreation Commission receive this report for information.

CARRIED

- d) **Capital Plan Amendment – Passenger Bus Replacement Report:** A. Sharp introduced the report.

MOVED by Commissioner Rintoul, **SECONDED** by Commissioner Imrie
The Peninsula Recreation Commission recommends to the Capital Regional District Board:

That the 2021 Capital Plan be amended to include the revised budget for Project No. 19-12, the replacement of the 24-passenger bus, at an estimated price of \$135,000, to be funded from the Equipment Replacement Fund, and any funds received from the sale of the bus be returned to the Equipment Replacement Fund.

CARRIED

7. **New Business:** There was none

8. **MOVED** by Commissioner Orr, **SECONDED** by Commissioner Gartshore
That the Commission close the meeting in accordance with the Community Charter Part 4, Division 3, Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

The meeting was closed at 7:36 pm

The Commission rose from the closed session at 7:46 pm without report.

9. **Adjournment**

MOVED by Commissioner Gartshore, **SECONDED** by Commissioner Frost
That the meeting be adjourned at 7:46 pm.

CARRIED

CHAIR

RECORDER