



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, February 25, 2021, at Greenglade Community Centre
Room 6, 2151 Lannon Way, Sidney, BC**

Present in Room 6:

Commissioners: T. Daly (Chair), K. Frost, R. Imrie, 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; A. Chambers (recorder)

Present Electronically (Telephone): C. McNeil-Smith, N. Paltiel

Absent: H. Gartshore (Vice Chair)

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

1. Approval of Agenda

MOVED by Commissioner Orr, **SECONDED** by Commissioner Rintoul
That the agenda be approved.

CARRIED

3. Adoption of Minutes

MOVED by Commissioner Rintoul, **SECONDED** by Commissioner Orr
That the minutes of the January 28, 2021 meeting be adopted.

CARRIED

MOVED by Commissioner Orr, **SECONDED** by Commissioner Paltiel,
That the minutes of the February 4, 2021 meeting be adopted.

CARRIED

4. Chair's Remarks: There were none.

5. Presentations/Delegations: There were none.

6. Commission Business

- a) December 2020 Year End Financial Report:** A. Sharp provided an overview of the report. The Commission discussed the following topic:
- COVID-19 and how it will affect projections for 2021.

MOVED by Commissioner Imrie, **SECONDED** by Commissioner Frost
That the report be received for information.

CARRIED

b) Maintenance Update Report

M. Curtis provided a summary of the report. The Commission discussed the following topics:

- Updates to the pool may not happen this year, many repairs were done while closed in 2020 and staff do not see a need to close again to the public
- LED lighting: staff confirmed they will be compatible with the current electrical setup, some hardware might have to change, although this will be minor
- The rink will close at the regular time (if not a bit earlier)
- Staff will calculate ice usage and report back to Commission
- There is more dry floor usage

MOVED by Commissioner Orr, **SECONDED** by Commissioner Rintoul
That the report be received for information.

CARRIED

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

8. Adjournment

MOVED by Commissioner Orr, **SECONDED** by Commissioner Frost,
That the meeting be adjourned at 7:20 pm.

CARRIED

CHAIR

RECORDER