

**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, October 28, 2021, at Greenglade Community Centre
Room 6, 2151 Lannon Way, Sidney, BC**

Present in Room 6:

Commissioners: H. Gartshore (Vice-Chair), K. Frost, R. Imrie, C. Jensen,
C. McNeil-Smith, N. Paltiel

Staff: M. Alsdorf, Manager, Program Services; L. Brewster, Senior Manager;
M. Curtis, Manager, Facilities and Operations;
A. Sharp, Manager, Administrative Services

Recorder: A. Bowker

Guest: K. Bryde, Sooke and Electoral Area Parks and Recreation
Commission

Present Electronically:

Commissioners: C. Rintoul

Guest: S. Slawuta, RC Strategies (left meeting after Item 6.1 completed)

Absent: T. Daly (Chair), G. Orr

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

1. Territorial Acknowledgement

Vice-Chair Gartshore provided a territorial acknowledgement.

2. Approval of Agenda

MOVED by Commissioner McNeil-Smith, **SECONDED** by Commissioner Frost,
That the agenda be approved with the following amendment:
- Reverse Items 6.3 and 6.4

CARRIED

3. Adoption of Minutes

MOVED by Commissioner McNeil-Smith, **SECONDED** by Commissioner Jensen,
That the minutes of the September 23, 2021 meeting be adopted.

CARRIED

4. Chair's Remarks

Acting Chair Gartshore said she was pleased to sit in for Chair Daly in his absence. She noted that it is back to business at Panorama, and it is great to see so many patrons using the facilities and adjusting to the new routines. There are record numbers for teen skates and the teen programs.

Acting Chair Gartshore recognized the following six employees who were involved in a serious medical incident at Panorama: Scott Walker, Loral Boylan, Carlos Quintero, Chelsea Harris, Josie van Hoek-Patterson, and Martin Henderson. A letter of thanks has been sent to them.

MOVED by Commissioner Paltiel, **SECONDED** by Commissioner McNeil-Smith,
That correspondence expressing thanks from the Commission be provided to each employee.

CARRIED

5. Presentations/Delegations

There were none

6. Commission Business

6.1 Proposed Schedule Adjustments for the Strategic Plan

L. Brewster provided an overview regarding a proposed revised schedule and suggested workshops for the Commission.

The Commission discussed the following topics:

- Objectives and timelines for workshops 3 and 4

L. Brewster will send out options for meeting dates.

6.2 Leisure Involvement for Everyone Report

M. Alsdorf provided an overview of the report. The goal of the proposed changes is to improve the privacy, equity and access for life participant program registrations and to reduce some of the workload on the reception staff.

The Commission discussed the following topics:

- Proposed subsidy amounts
- Frequency of regional reviews

MOVED by Commissioner Jensen, **SECONDED** by Commissioner Paltiel,
That the Peninsula Recreation Commission approve the change to the program registration model of the LIFE program for 2022.

CARRIED

6.3 Maintenance Update Report

M. Curtis provided an overview of the report. He also provided a verbal update on the application made to the Investing in Canada Infrastructure Program for the energy recovery project and advised that the application was not successful. A staff report outlining other options will be brought back to the Commission.

MOVED by Commissioner Jensen, **SECONDED** by Commissioner McNeil-Smith,
That the Peninsula Recreation Commission receive this report for information.

CARRIED

6.4 2021 Third Quarter Financial Statement of Operations Report

A. Sharp provided an overview of the report.

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

CARRIED

6.5 Jumpstart Inclusive Multisport Court Update

M. Curtis provided an overview of the report.

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

CARRIED

7. New Business

No new business

8. Adjournment

MOVED by Commissioner Imrie, **SECONDED** by Commissioner Jensen,
That the meeting be adjourned at 7:55 pm.

CARRIED