



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, February 24, 2022, in the Boardroom at Panorama Recreation Centre,
1885 Forest Park Drive, North Saanich, BC**

Present in Boardroom:

Commissioners: R. Imrie (Chair), H. Gartshore (Vice-Chair)

Staff: L. Brewster, Senior Manager; D. Toso (recorder)

Present Electronically:

Commissioners: K. Frost, C. McNeil-Smith, P. Murray, G. Orr, C. Rintoul

Staff: M. Alsdorf, Manager, Program Services; M. Curtis, Manager, Facilities and Operations; M. Medland, Senior Financial Advisor, CRD Financial Services; A. Sharp, Manager, Administrative Services

Absent: N. Paltiel, R. Windsor

The meeting was called to order at 6:00 pm.

1. Territorial Acknowledgement

Chair Imrie provided a territorial acknowledgement.

2. Approval of Agenda

MOVED by Vice-Chair Gartshore, **SECONDED** by Commissioner Murray,
That the agenda be approved.

CARRIED

3. Adoption of Minutes

MOVED by Commissioner Rintoul, **SECONDED** by Vice-Chair Gartshore,
That the minutes of the January 27, 2022 meeting be adopted.

CARRIED

4. Chair's Remarks: There were none.

5. Presentations/Delegations: There were none.

6. Commission Business

6.1. Year-End Financial Report – December 2021

A. Sharp provided an overview of the report.

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

CARRIED

6.2. Arena Programs Update Report

M. Alsdorf provided an overview of the report.

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

CARRIED

6.3. Jumpstart Inclusive Multisport Court Update Report – Verbal

M. Curtis provided an overview of the report.

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

CARRIED

6.4. Start Time for the Commission Meeting

Discussion ensued regarding starting the meeting at 6:00 pm

MOVED by Commissioner Rintoul, **SECONDED** by Vice-Chair Gartshore,
That the Peninsula Recreation Commission meetings start at 6:00 pm.

CARRIED

6.5. BCRPA Symposium 2022

Discussion ensued regarding:

- Historically, 2 – 3 commissionmembers attend, Chair Imrie will attend this year as will L. Brewster and some program staff
- March 24 is the deadline for early registration pricing – email Denise to arrange registration
- The program looks good with pertinent sessions on staff recruitment and retention and infrastructure

7. New Business: There was none.

8. Motion to 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.

MOVED by Vice-Chair Gartshore, **SECONDED** by Commissioner McNeil-Smith,
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 Commission considers that disclosure could reasonably be expected to harm the interests of the municipality.

The meeting was closed at 6:24 pm.

The Commission rose from the closed session at 6:45 pm without report.

Adjournment

MOVED by Vice-Chair Gartshore, **SECONDED** by Commissioner Rintoul,
That the meeting be adjourned at 6:45 pm.

CARRIED

CHAIR

RECORDER