



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, April 28, 2022, in Room 6 at Greenglade Community Centre,
2151 Lannon Way, Sidney, BC**

Present in Room 6:

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

Staff: L. Brewster, Senior Manager; M. Curtis, Manager, Facilities & Operations; J. Gray, Acting Manager, Program Services; A. Sharp, Manager, Administrative Services; C. Watts, Aquatic Coordinator, D. Toso (recorder)

Present Electronically:

Commissioners: C. Rintoul

Regrets: P. Murray, R. Windsor

The meeting was called to order at 6:00 pm

1. Territorial Acknowledgement

Commissioner Paltiel provided a territorial acknowledgement.

2. Approval of Agenda

MOVED by Commissioner McNeil-Smith, **SECONDED** by Commissioner Paltiel,
That the agenda be approved with the amendments:

- Saanich Peninsula Piranhas have postponed their presentation until next meeting
- Add item 7.1: Changes to Fees and Charges Bylaw

CARRIED

3. Adoption of Minutes of March 24, 2022

MOVED by Commissioner Orr, **SECONDED** by Commissioner Frost,
That the minutes of the March 24, 2022 meeting be adopted.

CARRIED

4. Chair's Remarks

Chair Imrie provided an overview of the positive feedback from the Women's Spring BreakAway Hockey Tournament and an update on the Peninsula Panthers winning the VIJHL championship series and placing 4th overall in the province. The Chair also informed

the commission that he would be attending the BCRPA Symposium May 4 and 5 in Whistler, along with Panorama staff Lorraine Brewster, Steven Freer and Lisa Sneek.

5. Presentations/Delegations: There were none.

6. Commission Business

6.1 First Quarter Statement of Operations

A. Sharp provided an overview of the report.

There is no recommendation. This report is for information only.

6.2 Strategic Plan

L. Brewster provided an overview of the report

Discussion ensued regarding changing the wording of point A4 on page 12 in view of the recent announcement of a multi-sport facility coming to Central Saanich. It was decided to keep the wording unchanged.

MOVED by Commissioner Orr, **SECONDED** by Vice-Chair Gartshore,
That the Peninsula Recreation Commission approve the final draft of the Panorama Strategic Plan — 2022-2026 as presented.

CARRIED

MOVED by Commissioner Paltiel, **SECONDED** by Commissioner McNeil-Smith,
That the Peninsula Recreation Commission approve Panorama staff to proceed with a media release April 29, 2022 regarding the adoption of the Panorama Strategic Plan — 2022-2026.

CARRIED

6.3 Jumpstart Multi Sport Court Update – Verbal

L. Brewster provided an overview of the May 18 Grand Opening plans.

Discussion ensued regarding:

- Approval of invitations being extended to the municipal and First Nations councils
- Consider hosting our own event in the future on a weekend

M. Curtis provided an overview of the Court facilities.

There is no recommendation. This report is for information only.

6.4 Jumpstart Multi Sport Court Program Delivery Update – Verbal

J. Gray provided an overview of the report.

Discussion ensued regarding:

- So far no parking issues – a lot of youth are walking or being bussed in by schools.
- No comparable facility in CRD — this is the first of it's kind in British Columbia.

There is no recommendation. This report is for information only.

7. New Business

7.1 Changes to Fees and Charges Bylaw - Verbal

A. Sharp provided an overview of the changes.

MOVED by Commissioner Orr, **SECONDED** by Commissioner McNeil-Smith,
That the Peninsula Recreation Commission approve these changes for inclusion in the
2022/2023 Fees and Charges Bylaw for Panorama Recreation Services.

CARRIED

8. Adjournment

MOVED by Commissioner McNeil-Smith, **SECONDED** by Commissioner Paltiel,
That the meeting be adjourned at 7:00pm.

CARRIED

CHAIR

RECORDER