

Minutes of a Meeting of the Peninsula Recreation Commission

Held Thursday, June 16, 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), C. McNeil-Smith, P. Murray,
G. Orr, N. Paltiel, R. Windsor

**Staff:** L. Brewster, Senior Manager; M. Curtis, Manager, Facilities & Operations; K. Say, Acting Manager, Program Services; C. Watts, Aquatic Coordinator, D. Toso (recorder)

**District of Central**

**Saanich Staff:** C. Culham, Chief Administrative Officer, B. Burnham, Manager of Community Services

**Present Electronically:**

**Commissioners:** C. Rintoul

**District of Central**

**Saanich Staff:** E. Gorman, Director of Corporate Services

**Regrets:** K. Frost, A. Sharp, Manager, Administrative Services; Saanich Peninsula Piranhas Board representatives

The meeting was called to order at 6:02 pm

1. **Territorial Acknowledgement**

Chair Imrie provided a territorial acknowledgement.

1. **Approval of Agenda**

**MOVED** by Commissioner McNeil-Smith, **SECONDED** by Commissioner Windsor,

That the agenda be approved with the deletion of the Piranhas delegation.

**CARRIED**

1. **Adoption of Minutes of April 28, 2022**

MOVED by Commissioner McNeil-Smith, SECONDED by Commissioner Orr,

That the minutes of the April 28, 2022 meeting be adopted.

**CARRIED**

1. **Chair’s Remarks**

Chair Imrie informed the commission that the Racquet Sports Coordinator, Eric Knoester, is retiring and the commission is invited to a retirement party for him on June 23, 2022 at Panorama’s outdoor tennis court.

1. **Presentations/Delegations:** There were none.
2. **Commission Business**

**6.1** **Jumpstart Multi Court Opening - Verbal**

 K. Say provided an overview of the report.

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

**6.2 2022 Capital Plan Amendment – Greenglade Playground Replacement**

 M. Curtis provided an overview of the report

Discussion ensued regarding:

* The project’s expenditures before the grant are within budget.

 **MOVED** by Commissioner Windsor, **SECONDED** by Vice-Chair Gartshore,

The Peninsula Recreation Commission recommends to the Capital Regional District Board:

That the 2022 Panorama Recreation Capital Plan be amended to increase the budget for the Greenglade Playground Replacement project by $70,000 with the increase to be funded from the Enabling Accessibility Fund Grant.

CARRIED

**6.3 Budget 2023 – Verbal**

L. Brewster provided an overview of the report.

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

1. **New Business:** There was none.
2. **Motion to Close the Meeting**

**MOVED** by Commissioner Windsor, **SECONDED** by Commissioner McNeil-Smith,

That the meeting be closed for proposed service in accordance with Section (90)(1)(k) of the Community Charter. [1 Item]

 **CARRIED**

The meeting was closed at 6:13 pm.

The Commission rose from the closed session without report at 7:09 pm.

1. **Adjournment**

**MOVED** by Commissioner Windsor, **SECONDED** by Commissioner McNeil-Smith,

That the meeting be adjourned at 7:09 pm.

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CHAIR

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RECORDER