



**Minutes of a Meeting of the Peninsula Recreation Commission  
Held Thursday, October 27, 2022, in the Panorama Boardroom  
1885 Forest Park Drive, North Saanich BC**

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**Present:** **Commissioners:** R. Imrie (Chair), K. Frost, J. McClintock, C. McNeil-Smith, P. Murray, G. Orr, N. Paltiel, C. Rintoul, R. Windsor  
**Staff:** L. Brewster, Senior Manager; A. Sharp, Manager, Administrative Services; M. Curtis, Manager, Facilities & Operations; K. Beck, Manager, Program Services; D. Toso (recorder)  
**Regrets:** H. Gartshore (Vice-Chair)

The meeting was called to order at 6:02 pm

**1. Territorial Acknowledgement**

K. Frost provided a territorial acknowledgement.

**2. Approval of Agenda**

**MOVED** by Commissioner Windsor, **SECONDED** by Commissioner McNeil-Smith,  
That the agenda be approved.

**CARRIED**

**3. Adoption of Minutes of September 29, 2022**

**MOVED** by Commissioner Windsor, **SECONDED** by Commissioner Murray,  
That the minutes of the September 29, 2022 meeting be adopted.

**CARRIED**

**4. Chair's Remarks:** There were none.

**5. Presentations/Delegations:** There were none.

**6. Commission Business**

**6.1 Statement of Operations**

A. Sharp provided an overview of the report. Discussion ensued regarding pass sale cycles and admissions attendance trends.

**6.2 Programs and Services Report**

K. Beck provided an overview of the report. Discussion ensued regarding the preschool waitlist and possibility of expansion of the preschool into other spaces in the facility; and recruitment strategies currently being developed in house.

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**6.3 Maintenance Update**

M. Curtis provided an overview of the report. Discussion ensued regarding:

- Jumpstart has committed to rectifying the issue with the moveable basketball hoops, covering the cost of transitioning to in-ground hoops.
- Arena projects identified in the Strategic Plan, including discussions with staff regarding design, engaging with stakeholders and reporting to the commission, will start in the new year.

**7. New Business**

**8. Adjournment**

**MOVED** by Commissioner Rintoul, **SECONDED** by Commissioner Paltiel,  
That the meeting be adjourned at 6:33 pm.

**CARRIED**

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CHAIR

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RECORDER