



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, March 23, 2023, in the Panorama Boardroom
1885 Forest Park Drive, North Saanich BC**

Present

Commissioners: R. Imrie (Chair), K. Frost, S. Garnett, C. McNeil-Smith, P. Murray,
R. Windsor

Staff: L. Brewster, Senior Manager; A. Sharp, Manager, Administrative Services;
K. Beck, Manager, Program Services; D. Toso (Recorder)

District of Central

Saanich Staff: C. Culham, Chief Administrative Officer

Regrets

Commissioners: P. DiBattista; P. Jones; N. Paltiel (Vice-Chair)

Staff: M. Curtis, Manager, Facilities & Operations

The meeting was called to order at 6:00 pm

1. Territorial Acknowledgement

Commissioner Garnett provided a territorial acknowledgement.

2. Approval of Agenda

MOVED by Commissioner Murray, **SECONDED** by Commissioner Frost,
That the agenda be approved as circulated.

CARRIED

3. Adoption of Minutes of February 23, 2023

MOVED by Commissioner Murray, **SECONDED** by Commissioner Garnett,
That the minutes of the February 23, 2023 meeting be adopted as circulated.

CARRIED

4. Chair's Remarks: There were none.

5. Presentations/Delegations: There were none.

6. Commission Business

6.1 Panorama Recreation Services 2023-2024 Fees and Charges

**Peninsula Recreation Commission Minutes
March 23, 2023**

K. Beck presented the report. Discussion ensued regarding:

- Recovery to 2019 attendance not expected in 2023, January and February are at 85%.
- Making the rationale behind the family pass clear in the fees and charges spreadsheet for the benefit of the public.
- Rationale behind youth and continuous pass pricing.

MOVED by Commissioner McNeil-Smith, **SECONDED** by Commissioner Windsor,
The Peninsula Recreation Commission recommends to the Capital Regional District Board

That the proposed fees and charges be approved for inclusion in the 2023-2024
Fees and Charges Bylaw for Panorama Recreation Services.

CARRIED

6.2 Motion with Notice

Commissioner Windsor read the resolution portion of the motion. Discussion ensued regarding:

- Streamlining processes that are taking place at the three municipalities merits consideration.
- The concept could be realized in phases.
- Changing “for endorsement” to “for information” at the end of the resolution since the municipalities have mayors and council representatives on the commission.

MOVED by Commissioner Windsor, **SECONDED** by Commissioner Murray,
Be it resolved that the Peninsula Recreation Commission (PRC) is where future recreation infrastructure and facility development is considered on behalf of the partnering areas;

Be it resolved that staff from North Saanich, Central Saanich and Sidney and the PRC meet to discuss developing operating agreements between the partnering area(s) and the PRC for the management and operation for existing recreation facilities including tennis courts, pickleball courts, sports fields and programming space prior to the PRC completing it's service and budget planning for 2024 and report back to the Commission on the outcome of these discussions; and

Be it resolved that upon PRC endorsement of the resolution, it be referred to the North Saanich, Central Saanich and Sidney Councils for information.

CARRIED

7. Correspondence

7.1 Correspondence from the District of Central Saanich re: funding request from the Peninsula Soccer Association

There is no recommendation. The correspondence is for information only.

8. New Business: There was none.

**Peninsula Recreation Commission Minutes
March 23, 2023**

9. Adjournment

MOVED by Commissioner McNeil-Smith, **SECONDED** by Commissioner Garnett,
That the meeting be adjourned at 6:48 pm.

CARRIED

CHAIR

RECORDER