



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, April 27, 2023, in the Panorama Boardroom
1885 Forest Park Drive, North Saanich BC**

Present

Commissioners: R. Imrie (Chair), N. Paltiel (Vice-Chair), P. DiBattista; K. Frost, S. Garnett, P. Jones; C. Rintoul for C. McNeil-Smith

Staff: L. Brewster, Senior Manager; R. Anderson, Fitness, Weights and Rehabilitation Coordinator; M. Curtis, Manager, Facilities & Operations; A. Sharp, Manager, Administrative Services; A. Liu, Manager, Environmental Engineering; D. Toso (Recorder)

Regrets

Commissioners: C. McNeil-Smith, P. Murray, R. Windsor

Staff: K. Beck, Manager, Program Services

The meeting was called to order at 6:00 pm

1. Territorial Acknowledgement

Commissioner Frost provided a territorial acknowledgement.

- 2. Approval of Agenda** – The agenda was amended to switch items 6.1 and 6.2 and make a correction to reflect the next meeting date as May 25.

MOVED by Commissioner Garnett, **SECONDED** by Commissioner Jones,
That the agenda be approved as amended.

CARRIED

3. Adoption of Minutes of March 23, 2023

MOVED by Commissioner Paltiel, **SECONDED** by Commissioner Jones,
That the minutes of the March 23, 2023 meeting be adopted as circulated.

CARRIED

- 4. Chair's Remarks:** Chair Imrie reviewed the highlights and positive feedback from the second annual Women's Spring BreakAway Hockey tournament and a picture of the winning team was shared.

5. Presentations/Delegations: There were none.

6. Commission Business

6.1 Centennial Park Multi-Sport Box Wood Construction Design Option

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M. Curtis presented the report. Discussion ensued regarding:

- Both the steel and wood cost estimates are Class D; if wood comes in significantly higher, procurement options could be explored to keep costs down.
- It is estimated that extended maintenance cost for a wood structure would be similar to steel.
- Wood construction would still allow for the Sport Box to be enclosed later based on the design parameters staff would provide.
- The timeline does not change by exploring the wood option. Staff aims to bring the wood estimate to the commission for direction at the June meeting.

MOVED by Commissioner Paltiel, **SECONDED** by Commissioner Jones,
The Peninsula Recreation Commission recommends that staff evaluate the options for wood construction of the Centennial Park Multi-Sport Box.

CARRIED

6.2 Financial Statement of Operations – First Quarter of 2023

A. Sharp presented the report.

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

6.3 Fitness, Weights and Rehabilitation Update

R. Anderson presented the report. Discussion ensued regarding:

- Staffing in FWR has not been hit as hard as other areas due to the organic pipeline of instructors coming from fitness class and weight room participants.
- With youth participation and overall attendance increasing, staff have planned a weight room etiquette campaign to address some issues. Additionally, the flooring in the former spin room was upgraded to expand weight room square footage and class space.

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

6.4 Capital Projects

M. Curtis presented the report. Discussion ensued regarding:

- Target GHG reduction is currently roughly 170 tons annually for the dehumidification of the arena with reduction hitting roughly 380 tons annually for the total energy recovery system.

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

7. New Business: There was none.

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8. Adjournment

MOVED by Commissioner Rintoul, **SECONDED** by Commissioner DiBattista,
That the meeting be adjourned at 6:35 pm.

CARRIED

CHAIR

RECORDER