



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, April 25, 2024, in the Panorama Boardroom
1885 Forest Park Drive, North Saanich BC**

Present:

Commissioners: P. DiBattista (Vice-Chair), K. Frost, S. Garnett, V. Kreiser, C. McNeil-Smith, P. Murray (EP)

Staff: L. Brewster, Senior Manager; A. Sharp, Manager, Administrative Services; L. Gregg, Manager, Facilities & Operations; K. Beck, Manager, Program Services; C. Whipp, Manager, Structures & Systems; D. Toso (Recorder)

Regrets: P. Jones; N. Paltiel (Chair)

EP = Electronic Participation

The meeting was called to order at 6:00 pm

1. Territorial Acknowledgement

Vice-Chair DiBattista provided a territorial acknowledgement.

2. Approval of Agenda

MOVED by Commissioner McNeil-Smith, **SECONDED** by Commissioner Frost
That the agenda be approved as amended.

CARRIED

3. Adoption of Minutes of March 28, 2024

The Commission requests that when staff report back on the inclusion of post-secondary students in the proposed LIFE Program changes (item 6.2), that it also be noted that students working at Panorama receive a staff pass as long as they are actively scheduled to work.

MOVED by Commissioner McNeil-Smith, **SECONDED** by Commissioner Kreiser,
That the minutes of the March 28, 2024 meeting be adopted.

CARRIED

4. Chair's Remarks: Vice-Chair DiBattista announced Liz Gregg as the new Manager, Facilities & Operations and noted that Chair Paltiel sent his regrets as he and his wife are at the hospital expecting their baby.

5. Presentations/Delegations: Speaking to Item 6.1 Rod Senior from the Peninsula Lacrosse Association reported that injuries and damage to jerseys are the main reasons why concrete is the preferred surface for Lacrosse. He noted that cracks can be found in the outdoor tennis court, pointing out the maintenance involved with asphalt and that if the Commission decides to switch to concrete in future it will be more expensive in the long run. Concrete better for other sports too, including basketball and roller hockey.

R. Senior left the meeting at 6:07 pm

6. Commission Business

6.1 Centennial Park Multi-Use Sport Box – Playing Surface

C. Whipp provided an overview of the report. Discussion ensued regarding:

- Programming options and preferences.
- Tomko reports that acrylic coating increases the lifespan of the substrate, improves visual accessibility and provides more consistent footing than paint alone. The coating also mitigates abrasion injuries, damage to jerseys and moisture issues.
- Burnaby Lacrosse Association has no major complaints on the asphalt boxes.
- Delta has a concrete surface striped for lacrosse with no major complaints.
- Other groups reported a preference for the acrylic coating but had no complaints with either surface.
- Cost of both surfaces with and without acrylic coating.
- Staff will work with an arborist on options to prevent root growth under the box.
- Staff noted that a report will be coming to the Commission next month for a consultant to start on the concept drawings for the arena changeroom project.
- Height of the walls, lighting and colour, which is to be determined.

MOVED by Commissioner Windsor, **SECONDED** by Commissioner Kreiser,
That the Peninsula Recreation Commission approve the use of an asphalt base with an acrylic coating for the playing surface of the Centennial Park Multi-Use Sport Box and increase the project budget by \$60,000.

CARRIED

C. Whipp left the meeting at 6:38 pm

6.2 2024 Capital Plan Amendment

A. Sharp provided an overview of the report. Discussion ensued regarding:

- Contingency for future projects of this nature.

MOVED by Commissioner Murray, **SECONDED** by Commissioner Windsor,
The Peninsula Recreation Commission recommends to the Capital Regional District Board:
That the 2024 Peninsula Recreation Capital Plan be amended to include an additional \$27,000 from capital reserves to fund the Greenglade parking lot paving project.

CARRIED

6.3 Panorama Recreation Services - 2024-2025 Fees and Charges

K. Beck provided an overview of the report. Discussion ensued regarding:

- Revised wording to Fees & Charges Policy places greater emphasis on affordability.

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- Regional comparison of percent and timing of increases.
- Youth pass increase affecting the increase to the one-adult pass.

MOVED by Commissioner Murray, **SECONDED** by Commissioner DiBattista,
The Peninsula Recreation Commission recommends to the Capital Regional District Board:
That the proposed fees and charges be approved for inclusion in the 2024-2025 Fees and
Charges Bylaw for Panorama Recreation Services.

CARRIED

6.4 Meeting with School District - Verbal

L. Brewster reported that:

- SD 63 is pleased that the Commission is doing a needs assessment and will sit on the steering committee.
- The long-term lease of Greenglade was discussed and at this time there is no appetite to sell the property.

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

7. New Business: There was none.

8. Motion to Close the Meeting

MOVED by Commissioner Windsor, **SECONDED** by Commissioner McNeil-Smith,
That the meeting be closed for the proposed service in according with Section (90)(1)(k) of the
Community Charter [1 Item].

CARRIED

K. Beck, L. Gregg and A. Sharp left the meeting at 7:08 pm

9. Adjournment

MOVED by Commissioner McNeil-Smith, **SECONDED** by Commissioner Windsor,
That the meeting be adjourned at 7:51 pm.

CARRIED

CHAIR

RECORDER