

**Salt Spring Island Parks and Recreation Commission
PARC Planning Committee Regular Meeting
Monday February 14, 2011
Portlock Park Meeting Room at 7:00 PM**

AGENDA

1. Call to order
2. Approval of agenda
3. Approval of minutes of January 21, 2011
4. Delegations/Presentations
 - 4.1. Mr. Donald McLennan
Chair, SSI Transportation Commission
RE: Sidewalk Design
5. Subcommittee Reports
 - 5.1. Trail Advisory Group Feb 8, 2011 for information
 - 5.2.
6. Items Arising From Previous Meetings
 - 6.1 Rainbow Road Pool Report Sept-Dec 2010
 - 6.2 Suffolk Road End WAP
 - 6.3
7. New Business Items
 - 7.1 Sidewalk Design
 - 7.2 Establish Master Plan Steering Committee
 - 7.3 Ssplash request for beer garden policy change
 - 7.4 Meeting Schedule for 2011
 - 7.5 Disabled Trail/Beach Access
8. Tabled Items
 - 8.1.
 - 8.2.
9. Correspondence & Information Items
 - 9.1. Ben Goodman- Email
 - 9.2. Christine Torgrimson-Letter
 - 9.3. CNN Article RE: New York Parks smoking ban
 - 9.4.
 - 9.5.
10. Next Meetings
 - 10.1 February 28, 2011
11. Motion to Move in Camera in Accordance with the Community Charter Part 4, Division 3, Section 90 (1):
 - (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
 - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;