

SALTSPRING ISLAND PARKS AND RECREATION COMMISSION

Minutes of the PARC Commission Meeting
Held February 28, 2011 at 7:00 pm in the
Portlock Park Meeting Room

Attendance: Commissioner Jon Suk – Chair
Commissioner Robert Bosman
Commissioner Richard Hayden
Commissioner Jane Horsburgh
Commissioner Stanley Shapiro
Garth Hendren, CRD Director

Staff: Kees Ruurs, Parks and Recreation Manager
Sarah Shugar, Recording Secretary

Excused: Commissioner Gayle Baker
Commissioner Dan Dickmeyer
Commissioner Gregg Dow

Delegation: Hans Stoffelsma, SSI Rowing Club

Observers: Sean McIntyre, Driftwood
Jan Coates, SSI Rowing Club
Sabine Georgy, SSI Rowing Club
Ben Goodman, SSI Rowing Club
Anna Hoskins, SSI Rowing Club
Johanna Hoskins, SSI Rowing Club
Mike Lakin, SSI Rowing Club
Sophia Lynn, SSI Rowing Club
Stacy Mitchell, SSI Rowing Club
Judy Raddysh, SSI Rowing Club
Paul Simpson, SSI Rowing Club

1. The Chair called the meeting to order at 7:04pm.

2. Agenda Approval

MOVED by G. Hendren, SECONDED by R. Bosman,
That the agenda be approved with the following additions:
Item 8.3 ATV's Channel Ridge Manager
Item 8.4 Baker Road Lease Renewal Manager
CARRIED

3. Approval of Minutes

MOVED by G. Hendren, SECONDED by J. Horsburgh,
That the minutes of January 21, 2011 Regular Minutes be approved
as presented.

CARRIED

4. Delegations / Presentations

4.1 SSI Rowing Club

Mr. Stoffelsma, SSI Rowing Club verbally presented the
request that PARC help find a permanent location for the
club.

Anna Hoskins and Sophia Lynn, SSI Rowing Club members
each stated the importance of rowing for them personally.
The Chair thanked the delegations for the presentation.

SSI
Rowing
Club
members
leave
meeting
7:30pm

5. Rise and Report

There were no items to rise and report at this time.

6. Subcommittee Reports

6.1 Manager's Report

The Manager provided an overview of the January 2011
Project Status Report.

6.2 Parks Planning Committee

6.2.1 February 14, 2011 Minutes

The minutes were received for information.

6.3 Finance Committee

6.3.1 Monthly Financial Reserve Funds ending January 31,
2011

The report was received for information.

6.3.2 Capital Reserve Funds ending January 31, 2011

The report was received for information.

6.4 Pool Facility Building

There was no report at this time.

6.5 Market Advisory Group

6.5.1 Market In The Park Questionnaire

In a staff report the Administrative Secretary brought forward the results of the Market in the Park 2010 Questionnaire. The Manager provided an overview of the report.

The MAG Meeting Minutes from March 3, 2011 were received for information.

7. Old Business

7.1 Ssplash Request for Beer Garden Policy Change

In a staff report the Manager brought forward a request from Ssplash to consider amending the beer garden occasion licence policy and include Rainbow Road Park in the policy.

MOVED by G. Hendren, SECONDED by J. Horsburgh,
That Commission amend the Beer Garden / Special
Occasion Licence Policy to prohibit beer gardens from being
held in any of the parks under PARC control and the Ssplash
request be denied.

CARRIED

7.2 Suffolk Road End Water Access Point Application

In a staff report the Manager provided an update from the Ministry of Transportation; that CRD/PARC cannot enter into a lease arrangement with the SSI Rowing Club and will remain responsible for obtaining any additional permits for development of the site.

MOVED by G. Hendren, SECONDED by J. Horsburgh,
That Commission reconsiders submitting an application for a
license of occupation for Suffolk Road end until a
satisfactory arrangement can be found whereby the SSI
Rowing Club can take full responsibility for the site planning
and development.

CARRIED

MOVED by R. Bosman, SECONDED by J. Horsburgh,
That Commission listened to the SSI Rowing Club
presentation carefully and asks the PARC management to
support and assist the Rowing Club in finding a suitable
solution.

CARRIED

8. New Business

8.1 Landworks Consulting Meeting Date

The Manager advised that the meeting is scheduled on April 5, 2011 at 3:00 and 5:00pm.

8.2 Dogs In Park

The Manager verbally reported that in the last two weeks the office has received two complaints from individuals who were assaulted by dogs while walking in parks. It was generally agreed that an article be in the Driftwood to inform the public of the regulations concerning dogs in parks.

8.3 ATV's in Channel Ridge

The Manager verbally reported that a four-wheeled ATV tore up a two-kilometer section of Channel Ridge trails. He advised that an off-road vehicle forum is scheduled in March.

8.4 Baker Road Lease Renewal

The Manager verbally reported that the lease agreement with the Bethel Pentecostal Church had a two-year term and is due for renewal.

MOVED by G. Hendren, SECONDED by R. Bosman,
That PARC/CRD will be entering into a three-year lease
renewal with Bethel Pentecostal Church.

CARRIED

9. Tabled Items

There were no tabled items for consideration at this time.

10. Correspondence and Information Items

There were no items of correspondence at this time.

10. Next Meeting

The next meeting of Commission is scheduled on March 28, 2011.

11. Adjourn

MOVED by G. Hendren, SECONDED by R. Bosman,
That the meeting adjourn at 8:25pm.

CARRIED