

SALTSPRING ISLAND PARKS AND RECREATION COMMISSION

Minutes of the PARC Commission Meeting
Held April 26, 2011 at 7:00 pm in the
Portlock Park Meeting Room

Attendance: Commissioner Gregg Dow – Chair
Commissioner Gayle Baker (7:05pm)
Commissioner Robert Bosman (8:15pm)
Commissioner Dan Dickmeyer
Commissioner Jane Horsburgh
Commissioner Stanley Shapiro
Commissioner Jon Suk (7:05pm)
Garth Hendren, CRD Director

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

Excused: Commissioner Richard Hayden

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

2. Agenda Approval

MOVED by G. Hendren, SECONDED by J. Horsburgh,
That the agenda be approved with the following addition:
Item 8.4 Pickle Ball Manager
CARRIED

3. Approval of Minutes

MOVED by G. Hendren, SECONDED by S. Shapiro,
That the minutes of March 28, 2011 Regular Minutes be approved
as presented.

CARRIED

4. Delegations / Presentations

There were no delegations to be heard at this time.

5. Rise and Report
There were no items for rise and report.

6. Reports
 - 6.1 Manager's Report
 - 6.1.1 Project Status Report
The Manager reviewed the project status report for April.

 - 6.2 Parks Planning Committee
 - 6.2.1 The April PARC Planning Committee Meeting was cancelled.

 - 6.2.2 Trails Advisory Committee Meeting Notes April 5, 2011
The Manager verbally reported that the meeting was held to review trail gaps with the Parks System Master Plan consultant.

 - 6.3 Finance Committee
 - 6.3.1 Monthly Financial Reserve Funds ending March 31, 2011
The report was received for information.

 - 6.3.2 Capital Reserve Funds ending March 31, 2011
The report was received for information.

 - 6.4 Pool Facility Building
 - 6.4.1 Recreation Excellence Report Jan – March 2011
Received for information

 - 6.4.2 New Pool Schedule

MOVED by G. Hendren, SECONDED by J. Suk,
That Commission approves the Rainbow Road Indoor
Pool Summer Schedule for May 2 to September 4,
2011.

CARRIED

6.4.3 Pool Admission Fees

MOVED by J. Horsburgh, SECONDED by G. Baker
That Commission approves the new Rainbow Road
Indoor Pool General Admission Fees.

CARRIED

6.5 Market Advisory Group

6.5.1 MAG Meeting Held April 19, 2011

The Administrative Secretary verbally reviewed the meeting notes. Commissioner Baker volunteered to join MAG.

7. Old Business

There were no old business items at this time.

8. New Business

8.1 Cusheon Lake Dock

In a staff report the Manager advised that at a recent meeting between PARC and the Cusheon Lake Watershed Committee the beach access was discussed and the Committee has decided to call a meeting of the watershed residents to discuss the future of the dock. It was generally agreed to restate that the Commission is not responsible for the dock and has no interest in accepting responsibility for this dock in the future.

8.2 Grant In Aid: verbal report

The Manager circulated the Grants-in-Aid Program Spring 2011 Application Review. The Chair verbally reviewed the report.

MOVED by G. Hendren, SECONDED by J. Horsburgh,
That Commission approves the following Grant In Aid
Committee recommendations:

The Salt Spring Centre School receives \$200.00 to cover costs of participation in Earth Day Festival:

Island Pathways receives \$4,600.00 to continue path building on three new paths:

The SSI Cooperative Preschool receives \$2,400.00 to purchase supplies for a new outdoor covered sandbox:

The SS Conservancy receives \$3,000.00 to fence Mouat Park to keep invasive species out:
The Senior Housing Association receives \$4,000.00 to purchase fitness equipment: and
Ruckle Park Farm Day receives \$200.00 to cover cost of first aid attendant.

CARRIED

8.3 Pool Vendor

The Manager provided a verbal report regarding the possibility of a vendor at the pool. It was generally agreed that this item would be researched further.

8.4 Pickle Ball

The Manager verbally reported that Pickle Ball is a new fast growing sport in North America. It was generally agreed to contact Tennis Canada regarding including a pickle ball court at the Fulford Tennis Court.

9. Tabled Items

There were no tabled items at this time.

10. Correspondence / Information

10.1 Press Release – Islands Trust

10.2 S. Peterson, letter

10.3 Ben Goodman, email

10.4 Press Release - Saanich News

10.5 Regional Parks – 2010 Annual Report

All Correspondence items were received for information.

11. Date of Next Meeting

The next meeting of PARC Planning Committee is scheduled on May 16, 2011.

The next meeting of Commission is scheduled on May 30, 2011.

12. Move In Camera

MOVED by J. Horsburgh, SECONDED by G. Baker,
That Commission 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;

CARRIED

The meeting moved In Camera at 8:20pm.