

SALTSPRING ISLAND PARKS AND RECREATION COMMISSION

Minutes of the PARC Commission Meeting
Held May 30, 2011 at 7:00 pm in the
Portlock Park Meeting Room

Attendance: Commissioner Gregg Dow – Chair
Commissioner Gayle Baker
Commissioner Robert Bosman (7:08pm)
Commissioner Dan Dickmeyer
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 Jon Suk

Observers: Sean McIntyre, Driftwood
Becca Dekker, SSI Resident

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 as presented.

CARRIED

3. Approval of Minutes

MOVED by G. Baker, SECONDED by J. Horsburgh,
That the minutes of April 26, 2011 Regular Minutes be approved as
presented.

CARRIED

4. Delegations / Presentations

4.1 Becca Dekker, Dogs In Parks Bylaw

Ms. Dekker circulated a proposed amendment to the Community Park Regulations Bylaw. She verbally reviewed the proposed amendment.

Ms. Dekker left the meeting at 7:16pm.

It was generally agreed to have this item on the next PARC Planning meeting agenda.

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 May, 2011.

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

 - 6.2.2 Trails Advisory Committee Meeting Notes May 3, 2011
The notes were received for information.

 - 6.3 Finance Committee
 - 6.3.1 Monthly Financial Reserve Funds ending April 30, 2011
The report was received for information.

 - 6.3.2 Capital Reserve Funds ending April 30, 2011
The report was received for information.

 - 6.4 Pool Facility Building
There were no items to report at this time.

 - 6.5 Market Advisory Group
There were no items to report at this time.

7. Old Business
There were no old business items at this time.

8. New Business
 - 8.1 Design for Picnic Shelter in Portlock Park
The Manager reviewed the design for the picnic shelter.

 - 8.2 FYI: Bylaw for the Parks and Recreation Advisory Commission in the Juan De Fuca and Salt Spring Island Electoral Areas
Received for information.

 - 8.3 Draft Strategic Plan Regional Parks 2011-2020
Director Hendren verbally presented the draft plan for information.
The Chair thanked Director Hendren for the presentation.

 - 8.4 Summary of questionnaire responses SSI Parks Trails Master Plan
The Manager verbally reviewed the summary of questionnaire responses.

 - 8.5 Public Open House June 8 at the pool
The Manager advised that the information meeting regarding the Parks System Master Plan and the Rainbow Road Community Park Master Plan is scheduled on June 8, 2011 from 4:00pm to 7:00pm.

9. Tabled Items
There were no tabled items at this time.

10. Correspondence / Information
 - 10.1 Recreation Excellence Rambler – Spring 2011
Received for information.

11. Date of Next Meeting
The next meeting of PARC Planning Committee is scheduled on June 13, 2011.
The next meeting of Commission is scheduled on June 27, 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 8:00pm.