

## **SALTSPRING ISLAND PARKS AND RECREATION COMMISSION**

Minutes of the PARC Planning Committee Meeting  
Held June 13, 2011 at 7:00 pm in the  
Portlock Park Meeting Room

Attendance: Commissioner Gregg Dow – Chair  
Commissioner Gayle Baker, 7:15pm  
Commissioner Richard Hayden  
Commissioner Jane Horsburgh  
Commissioner Stanley Shapiro  
Commissioner Jon Suk, 7:10pm  
Garth Hendren, CRD Director  
Staff: Kees Ruurs, Parks and Recreation Manager  
Excused: Commissioner Robert Bosman  
Commissioner Dan Dickmeyer  
Observer: Becca Dekker, SSI Resident

1. The Chair called the meeting to order at 7:03pm.

2. Agenda Approval

MOVED by J. Horsburgh, SECONDED by G. Hendren,  
That the agenda be approved as presented.

CARRIED

3. Approval of Minutes

MOVED by G. Hendren, SECONDED by J. Horsburgh,  
That the minutes of February 14, 2011 Regular Meeting be  
approved as presented.

CARRIED

4. Delegations / Presentations

There were no delegations to be heard at this time.

5. Subcommittee Reports

5.1 Trail Advisory Group

The Manager verbally reviewed the Trail Advisory Group minutes of June 7, 2011.

6. Items Arising From Previous Meetings  
There were no items for discussion at this time.
  
7. New Business Items
  - 7.1 Portlock Park No Dogs Allowed  
In a staff report the Manager provided information regarding the no dogs allowed regulation.  
  
MOVED by R. Hayden, SECONDED by J. Horsburgh,  
That PARC Planning Committee recommends to the Parks and Recreation Commission that no changes be made to the new 'no dogs allowed in Portlock Park' regulation And that Ms. Dekker be advised that there are numerous other pars on Salt Spring Island where dogs are allowed.  
CARRIED
  
  - 7.2 SSI Water Preservation Society  
In a staff report the Manager reported that the SSI Water Preservation Society has requested that PARC not develop any new public accesses to the lakes.  
It was generally agreed to table this item to the next planning meeting.  
ITEM TABLED
  
8. Tabled Items  
There were no tabled items for consideration at this time.
  
9. Correspondence and Information Items
  - 9.1 Communities In Bloom  
The Committee expressed interest in finding volunteers to take on this project in the future.
  
10. Next Meeting  
The next meeting of Commission is scheduled on June 27, 2011.  
The next PARC Planning meeting is scheduled on July 5, 2011 at 4:00pm.

11. Motion to Move In Camera

MOVED by R. Hayden, SECONDED by G. Baker,  
That Committee 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 7:50pm.