

SALTSPRING ISLAND PARKS AND RECREATION COMMISSION

Minutes of the PARC Commission Meeting
Held June 27, 2011 at 7:00 pm in the
Portlock Park Meeting Room

Attendance: Commissioner Gregg Dow – Chair
Commissioner Gayle Baker
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 Robert Bosman
Commissioner Dan Dickmeyer
Commissioner Jon Suk
Observers: Sean McIntyre, Driftwood
Becca Dekker, SSI Resident

1. The Chair called the meeting to order at 7:02pm.

2. Agenda Approval

MOVED by G. Hendren, SECONDED by J. Horsburgh,
That the agenda be approved with the addition of:

Item 8.1 Communications Committee J. Horsburgh.
CARRIED

3. Approval of Minutes

MOVED by G. Hendren, SECONDED by G. Baker,
That the minutes of May 30, 2011 Regular Meeting be approved as
presented.

CARRIED

4. Delegations / Presentations

There were no delegations 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 June 2011.

6.2 Parks Planning Committee

6.2.1 PARC Planning Committee Draft Minutes of June 13, 2011

The draft minutes were received for information.

6.2.2 Portlock Park "No Dogs Allowed"

In a staff report the Manager brought forward Ms. Dekker's request to amend the Parks Regulation Bylaw to state that dogs be allowed on the track in Portlock Park between 5:00am and 7:30am and from 8:00pm to 10:00pm.

MOVED by J. Horsburgh, SECONDED by R. Hayden,
That the Parks and Recreation Commission recommends to the Parks and Recreation Manager 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 parks on Salt Spring Island where dogs are allowed.

DEFEATED

Commissioner Baker, Commissioner Shapiro and Director Hendren voted in opposition.

MOVED by S. Shapiro, SECONDED by J. Horsburgh,
That this item be tabled to the next meeting of Commission.

CARRIED

ITEM TABLED

- 6.3 Finance Committee
 - 6.3.1 Monthly Financial Reserve Funds ending May 31, 2011
The report was received for information.
 - 6.3.2 Capital Reserve Funds ending May 31, 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 Communication Committee
Commissioner Horsburgh reported that a press release is being developed about private individuals providing a Stat Right of Way across their property for trail development.
- 9. Tabled Items
There were no tabled items at this time.
- 10. Correspondence / Information
 - 10.1 Thank you note - Duck Creek
Received for information.
- 11. Date of Next Meeting
The next meeting of PARC Planning Committee is scheduled on July 5, 2011 at 4:00pm.
The next meeting of Commission is scheduled on July 25, 2011.

12. Move In Camera

MOVED by G. Hendren, 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 7:40pm.

13. Adjourn

MOVED by G. Baker, SECONDED by J. Horsburgh,
That the meeting adjourn at 8:45pm.

CARRIED