

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

Minutes of the PARC Planning Committee Meeting  
Held July 5, 2011 at 4:00 pm in the  
Portlock Park Meeting Room

Attendance: Commissioner Gregg Dow – Chair  
Commissioner Gayle Baker  
Commissioner Dan Dickmeyer  
Commissioner Richard Hayden (4:10pm)  
Commissioner Jane Horsburgh  
Commissioner Stanley Shapiro  
Commissioner Jon Suk (4:10pm)  
Garth Hendren, CRD Director

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

Excused: Commissioner Robert Bosman

Delegation: Kelly Gesner, Landworks Consulting

Observers: Stefan Cermak, Islands Trust Planner (4:57pm)  
John Borst, SSI Resident (5:20pm)  
Rosemary Joy, SSI Resident (5:20pm)

1. The Chair called the meeting to order at 4:03pm.

2. Agenda Approval

MOVED by G. Hendren, SECONDED by G. Baker,  
That the agenda be approved with the following addition:  
Item 7.2 Grants In Aid Chair

CARRIED

3. Approval of Minutes

MOVED by G. Hendren, SECONDED by G. Baker,  
That the minutes of June 13, 2011 Regular Minutes be approved as  
presented.

CARRIED

4. Delegations / Presentations

There were no delegations to be heard at this time.

K. Gesner  
leaves  
meeting  
4:04pm

MOVED by S. Shapiro, SECONDED by J. Horsburgh,  
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 4:05pm.  
The regular meeting reconvened at 4:22pm.

K. Gesner  
returned to  
meeting  
4:23pm

5. Subcommittee Reports

There were no subcommittee reports at this time.

6. Items Arising From Previous Meetings

There were no items from previous meetings at this time.

7. New Business Items

7.1 Draft Parks & Trails System Master Plan

Kelly Gesner, Landworks Consulting

Ms. Gesner verbally reviewed the information that will be  
added to the Draft Master Plan.

The Chair thanked Ms. Gelson for the presentation.

The Manager advised that when the updates are done then  
the Draft Parks & Trails System Master Plan will be available  
on the PARC/CRD website.

7.2 Grants-in-Aid

It was generally agreed to table this item for consideration at  
the next meeting.

ITEM TABLED

8. Items from Previous Meetings

8.1 SSI Water Preservation Letter

It was generally agreed to table this item for consideration at  
the next meeting.

ITEM TABLED

S. Cermak  
arrived at  
meeting  
4:57pm

J. Borst &  
R. Joy arrive  
at meeting  
5:20pm

9. Correspondence & Information Items  
There were no items at this time.

10. Next Meeting  
The next meeting of Commission is scheduled on July 25, 2011.  
The next PARC Planning meeting is scheduled on August 15,  
2011.

11. Adjourn

MOVED by G. Hendren, SECONDED by J. Suk,  
That the meeting adjourn at 5:30pm.

CARRIED