

SALTSPRING ISLAND PARKS AND RECREATION COMMISSION

Minutes of the PARC Commission Meeting
Held July 25, 2011 at 7:00 pm in the
Portlock Park Meeting Room

Attendance: Commissioner Gregg Dow – Chair
Commissioner Gayle Baker
Commissioner Dan Dickmeyer
Commissioner Richard Hayden
Commissioner Jane Horsburgh
Commissioner Stanley Shapiro
Commissioner Jon Suk
Garth Hendren, CRD Director
Staff: Carin Perrins, Administrative Secretary
Sarah Shugar, Recording Secretary
Excused: Commissioner Robert Bosman
Observers: Sean McIntyre, Driftwood
Kirk Harris, PARC Senior Parks Maintenance Worker
Becca Dekker, SSI Resident (7:07pm)

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

2. Agenda Approval

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

Item 8.3	Artspring Renovations	C. Perrins
Item 8.4	Compassionate Appeal Process	G. Baker
Item 8.5	Good Welfare Policy	Chair

CARRIED

3. Approval of Minutes

MOVED by G. Hendren, SECONDED by G. Baker,
That the minutes of June 27, 2011 Regular Minutes 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
C. Perrins and K. Harris reviewed the project status report for July 2011.

 - 6.2 Parks Planning Committee
 - 6.2.1 Trails Advisory Committee Notes of July 5, 2011 were received for information.

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

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

 - 6.4 Pool Facility Building
 - 6.4.1 April – June 2011
The report was received for information.

7. Old Business
 - 7.1 SSI Water Preservation Society – Letter
In a staff report the Manager advised that a letter was received from the SSI Water Preservation Society requesting that PARC not develop any new public accesses to the lakes.

MOVED by G. Baker, SECONDED by D. Dickmeyer,
That Commission will, as it always has, consider the balance of recreational needs versus preservation of the quality of water, with the goal of minimizing negative impacts and enhancing the environment when considering development of any present or future Water Access Points.

CARRIED

- 7.2 Resolution regarding dogs at Portlock Park
In a staff report the Manager brought forward the process with regards to the June 27, 2011 split vote resolution regarding dogs at Portlock Park.
The Chair reviewed the options and advised that the matter is dropped. He directed the Manager to write a letter to Ms. Dekker stating that no changes will be made to the existing rules.

8. New Business

- 8.1 Grant-in-Aid Process
The Chair proposed that a school challenge be incorporated into the Fall Grant-in-Aid program, since there are unused funds from the Spring Grant-in-Aid program.
It was generally agreed to direct the Manager to prepare a report for the January budget retreat.

- 8.2 RFP Review Committee (Playing Fields)
The Chair advised that a Committee would review the proposals that have been received. Gayle Baker, Gregg Dow and Richard Hayden volunteered to sit on this committee.

- 8.3 Artspring Theatre Renovations
The Administrative Secretary reported that Artspring Theatre has requested approval for some minor renovations.

MOVED by G. Hendren, SECONDED by J. Horsburgh,
That Commission support the minor renovations to the Artspring Theatre.

CARRIED

- 8.4 Compassionate Appeal Process
Commissioner Baker proposed that staff begin the development of a compassionate appeal process.
It was generally agreed to direct staff to look into the development of a Compassionate Appeal Process.

B. Dekker
left
meeting
8:18pm

8.5 The Chair advised that in the BC Ferries Corporation has a Good Welfare Policy that has a protocol to acknowledge certain events within the organization, such as retirements, new baby, etc. It was generally agreed to direct staff to look into the development of a Good Welfare Policy.

9. Tabled Items

There were no tabled items at this time.

10. Correspondence / Information

There were no items for consideration at this time.

11. Date of Next Meeting

The next meeting of PARC Planning Committee is scheduled for August 8, 2011.

The next meeting of Commission is scheduled on August 19, 2011 following the Budget Retreat at the Harbour House Hotel.

The Chair called a break at 8:20pm.

The Chair called the meeting back to order at 8:25pm.

12. Move In Camera

MOVED by S. Shapiro, SECONDED by J. Horsburgh,
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 8:26pm.

13. Adjourn

MOVED by G. Baker, SECONDED by J. Horsburgh,
That the meeting adjourn at 8:52pm.

CARRIED