

SALTSPRING ISLAND PARKS AND RECREATION COMMISSION

Minutes of the Parks and Recreation Commission Meeting
Held September 26, 2011 at 7:00pm in the
Portlock Park Meeting Room

Attendance: Commissioner Gregg Dow – Chair
Commissioner Gayle Baker
Commissioner Robert Bosman
Commissioner Richard Hayden
Commissioner Jane Horsburgh
Commissioner Jon Suk
Staff: Kees Ruurs, Parks and Recreation Manager
Sarah Shugar, Recording Secretary
Excused: Commissioner Dan Dickmeyer
Commissioner Stanley Shapiro
Garth Hendren, CRD Director
Delegations: Samantha Sanderson, Duck Creek Dog-ler Group
Wayne Taylor, SSI Water Preservation Society
Observers: Sean McIntyre, Driftwood
Ruth Lovejoy, SSI Resident
Steve Lovejoy, SSI Resident
Jean McClure, SSI Resident

1. Call to Order
The Chair called the meeting to order at 7:05pm.

2. Agenda Approval

MOVED by J. Horsburgh, SECONDED by G. Baker,

That the agenda be approved with the following additions:

Item 4.2	SSI Water Preservation Society	Chair
Item 7.1	VELO Village	G. Baker
Item 7.2	CRD Election	R. Hayden

CARRIED

3. Approval of Minutes

MOVED by J. Horsburgh, SECONDED by G. Baker,

That the minutes of August 19, 2011 Regular Minutes be approved
as presented.

CARRIED

4. Delegations / Presentations
 - 4.1 Samantha Sanderson, Duck Creek Dog-ler Group
Ms. Anderson verbally presented a request to have the meadow areas in Duck Creek Park mowed.
The Chair thanked Ms. Sanderson for the presentation.
 - 4.2 Mr. Wayne Taylor, SSI Water Preservation Society
Mr. Taylor verbally presented a summary of Comments from the SSI Water Preservation Society regarding the SSI Parks and Recreation Commission Master Plan 2011 and Strategic Plan 2009.
The Chair thanked Mr. Taylor for the presentation.
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 September.
 - 6.2 Parks Planning Committee
 - 6.2.1 Trails Advisory Group Meeting Notes of September 2, 2011.
The notes were received for information.
 - 6.3 Finance Committee
 - 6.3.1 Monthly Financial Report – Operating Budget ending August 31, 2011
The report was received for information.
 - 6.3.2 Capital Reserve Funds at August 31, 2011
The report was received for information.
 7. Old Business
 - 7.1 VELO Village
Commissioner Baker reported that the VELO VILLAGE Conference is scheduled on June 21-23, 2011.

Mr. and Ms.
Lovejoy,
Ms.
McClure
and Ms.
Sanderson
leave
meeting at
7:35pm.

Mr. Taylor
left meeting
at 8:00pm.

8. New Business

8.1 Community Education/Development

In a staff report the Manager brought forward the latest developments with regards to Community Education / Development on Salt Spring Island.

MOVED by G. Baker, SECONDED by J. Horsburgh,
That Commission directs staff to meet with the Board of the Community Education Society to discuss how and what type of assistance can be provided to assist the Society with the realization of its latest goals.

CARRIED

8.2 Draft Parks & Trails Master Plan

In a staff report the Manager brought forward the up to date comments received regarding the draft Parks and Trails Master Plan.

MOVED by R. Hayden, SECONDED by J. Suk,
That Commission amend the resolution of July 25, 2011 to state:

That Commission will 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 and Trails.

CARRIED

8.3 Transportation Definitions

In a staff report the Manager provided information regarding proposed definitions for transportation facilities.

It was generally agreed that the Manager would provide feedback to Mr. Wakefield regarding the Pathway and Multi-Use Pathway definitions.

8.4 Grant Opportunities

In a staff report the Manager provided information regarding grant opportunities in the field of Parks and Recreation.

It was generally agreed that staff pay close attention to the monthly grant information and seek assistance from the Grant Coordinator if and when opportunities for grants present themselves

- 8.5 Planning of PARC Planning Meeting, October 11, 2011
In a staff report the Manager proposed a plan for the meeting.
- 8.6 Quarterly Report – Rainbow Road Indoor Pool – July to August 2011.
The report was received for information.
- 8.7 Duck Creek Park Mowing
It was generally agreed to have the meadow areas mowed this fall.
- 8.8 Election Campaign
Commissioner Hayden verbally advised that Commission have a prepared question for the CRD Election candidates. It was generally agreed to discuss this at the October 11, 2011 planning meeting.
9. Tabled Items
There were no tabled items at this time.
10. Correspondence / Information
10.1. News Release – Island Trust – RE: BC's Marine Highway
The correspondence item was received for information.
11. Date of Next Meeting
The next meeting of PARC Planning Committee is scheduled on October 11, 2011.
The next meeting of Commission is scheduled on October 24, 2011.
12. Adjourn

MOVED by G. Baker, SECONDED by J. Horsburgh,
That the meeting adjourn at 8:40pm.

CARRIED