

SALTSPRING ISLAND PARKS AND RECREATION COMMISSION

Minutes of the Parks and Recreation Commission Meeting
Held October 24, 2011 at 7:00pm in the
Portlock Park Meeting Room

Attendance: Commissioner Gregg Dow – Chair
Commissioner Gayle Baker
Commissioner Robert Bosman
Commissioner Dan Dickmeyer
Commissioner Jane Horsburgh
Commissioner Stanley Shapiro
Garth Hendren, CRD Director (7:40pm)

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

Excused: Commissioner Richard Hayden
Commissioner Jon Suk

Delegation: Gerda Lattey, Stone Sculptor

Observer: Sean McIntyre, Driftwood

1. Call to Order
The Chair called the meeting to order at 7:09pm.

2. Agenda Approval

MOVED by G. Baker, SECONDED by R. Bosman,
That the agenda be approved with the amendments:
Add Item 7.1 VELO Village G. Baker
Omit Item 8.2 Fernwood Playing Field Project Chair
CARRIED

3. Approval of Minutes

MOVED by J. Horsburgh, SECONDED by R. Bosman,
That the minutes of September 26, 2011 Regular Minutes be
approved as presented.

CARRIED

4. Delegations / Presentations

4.1 Gerda Lattey, Stone Sculptor

Ms. Lattey presented information on public art and specifically talked about installing benches in public areas.

The Chair thanked Ms. Lattey for the presentation.

Ms. Lattey
left meeting
7:30pm.

5. Rise and Report

There were no items for rise and report at this time.

6. Reports

6.1 Manager's Report

6.1.1 Project Status Report

The Manager reviewed the project status report for October.

6.1.2 Pool Annual Shutdown Report 2011

The Manager advised that there were several items that had not been completed at the time of the report. Some of these items have been done and a few are outstanding and scheduled to be completed.

6.1.3 Meeting Schedule for 2012

The meeting schedule was received for information. Director reported that the CRD would be appointing new Commissioners at their January meeting. The Chair advised that the December meetings are at the call of the Chair.

G. Hendren
arrived at
meeting
7:40pm.

6.2 Parks Planning Committee

6.2.1 Trails Advisory Meeting Notes

The October 4, 2011 meeting notes were received for information.

6.2.2 PARC Planning Draft Notes

The October 11, 2011 PARC Planning Committee meeting notes were received for information. Commissioner Baker noted an amendment to Item 6.1 should read: A preconference event on Salt Spring Island scheduled on June 21st to June 23rd, 2012.

6.3 Finance Committee

6.3.1 Monthly Financial Report – Operating Budget

The Administrative Secretary reviewed the report.
The report was received for information.

6.3.2 Capital Reserve Funds

The Administrative Secretary reviewed the report.
The report was received for information.

7. Old Business

7.1 VELO Village

Commissioner Baker advised that the planning meeting is scheduled on October 26, 2011 at GISS

8. New Business

8.1 Recreation Funding For Non Profits

In a staff report the Manager reported on the Fall 2011 Recreation Funding.

MOVED by G. Baker, SECONDED by S. Shapiro,
That Commission awards the following grants-in-aid:

1. Salt Spring Film Festival in the amount of \$1,500.00 for youth scholarships,
2. Phoenix Place in the amount of \$260.00 for purchase of a bicycle repair stand,
3. Salt Spring Island Sailing Club in the amount of \$5,000.00 for purchase/replacement of boats for junior sailing program,
4. Salt Spring Island Rowing Club in the amount of \$4,999.77 for purchase of an electric outboard motor.

CARRIED

9. Tabled Items

There were no tabled items at this time.

10. Correspondence / Information

10.1. Fernwood Dock Management Commission

10.2 Islands Trust – Candidate Nominations

10.3 Courses for Registered Charities

The correspondence items were received for information.

11. Date of Next Meeting

The next meeting of PARC Planning Committee is scheduled on November 14, 2011.

The next meeting of Commission is scheduled on November 28, 2011.

12. Move In Camera

MOVED by G. Baker, SECONDED by J. Horsburgh,
That Commission Move In Camera in Accordance with the
Community Charter Part 4, Division 3, Section 90 (1):

(k) negotiations and related discussions respecting the
proposed provision of a municipal service that are at their
preliminary stages and that, in the view of council, could
reasonably be expected to harm the interests if the
municipality if they were held in public.

CARRIED

The meeting moved In Camera at 8:14pm.

The meeting regular meeting reconvened at 9:15pm.

13. Rise and Report

13.1 Pool Operation

MOVED by R. Bosman, SECONDED by J. Horsburgh,
That Commission advised staff to prepare and advertise a
Request for Proposals for the 2013-2018 operation of the
Rainbow Road Swimming Pool.

CARRIED

13.2 Fernwood Playing Fields

MOVED S. Shapiro, SECONDED by R. Bosman,
That Commission directs staff to continue negotiations with
School District #64 to develop a Memorandum of
Understanding regarding upgrading to Fernwood Playing
Field Complex.

CARRIED

14. Adjourn

MOVED by G. Baker, SECONDED by G. Hendren,
That the meeting adjourn at 9:18pm.

CARRIED