

SALTSPRING ISLAND PARKS AND RECREATION COMMISSION

Minutes of the Parks and Recreation Commission Meeting
Held November 28, 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
Commissioner Jon Suk
Garth Hendren, CRD Director

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

Excused: Commissioner Richard Hayden

Delegations: Sheryl Taylor Munro, Heiwa Peace Garden
Philip Elsser, BMX Group
Devon Quinn, Parkour Physical Ingenuity
Nathan Jones, Parkour Physical Ingenuity

Observers: Sean McIntyre, Driftwood
Jim Raddysh, Pool Manager
Chris McCormick, SSI Resident
Raoph Blake, SSI Resident
Wayne McIntyre, CRD Director-Elect
Hafiz Bhimji, SSI Resident

1. Call to Order
The Chair called the meeting to order at 7:01pm.

2. Agenda Approval

MOVED by G. Baker, SECONDED by R. Bosman,
That the agenda be approved with the following additions:

Item 4.2	Dirt Jump Park Proposal	Chair
Item 4.3	Parkour Proposal	Chair
Item 8.3	MAG	G. Baker

CARRIED

3. Approval of Minutes

MOVED by J. Horsburgh, SECONDED by G. Baker,
That the minutes of October 24, 2011 Regular Minutes be approved
as presented.

CARRIED

4. Delegations / Presentations

4.1 Sheryl Taylor Munro, Heiwa Peace Garden
Ms. Taylor Munro circulated a draft plan for the next phase
of development and thanked PARC for the lights and the
irrigation that have now been installed.
The Chair thanked Ms. Taylor Munro for all of the work that
the society has done to make Heiwa Peace Garden such a
beautiful park.

4.2 Philip Elsser, Dirt Jump Park Proposal
Mr. Elsser verbally presented on behalf of the BMX Group
and circulated a petition in support of building a dirt jump
park on the Rainbow Road Pool property.
The Chair thanked Mr. Elsser for the presentation and
advised that PARC would look into the proposal.

4.3 Devon Quinn & Nathan Jones, Parkour Physical Ingenuity
Mr. Quinn and Mr. Jones verbally presented a proposal to
develop a free-running/parkour facility on the Rainbow Road
Pool property.
The Chair thanked Mr. Quinn and Mr. Jones for the
presentation and advised that PARC would look into the
proposal.

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
November.

Delegation
s left
meeting
7:41pm

Mr.
Raddysh
left
meeting
8:10pm

- 6.1.2 Rainbow Road Indoor Pool Annual Report
Mr. Raddysh presented a verbal overview of the report.
The Chair thanked Mr. Raddysh for the report.

- 6.2 Parks Planning Committee

- 6.2.1 Trails Advisory Meeting Notes
There was no Trails Advisory meeting in November.

- 6.2.2 PARC Planning Draft Notes
The November 14, 2011 PARC Planning Committee meeting notes were received for information.

- 6.3 Finance Committee

- 6.3.1 Monthly Financial Report – Operating Budget
Commissioner Shapiro 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 Community Park Regulations Bylaw
In a staff report the Manager brought forward the newly developed Electoral Areas Community Parks Regulation Bylaw.

MOVED by J. Horsburgh, SECONDED by S. Shapiro,
That Commission recommends the approval of the new
Electoral Areas Community Parks Regulation Bylaw to the
Board of Directors of the Capital Regional District.

CARRIED

- 7.2 Final Draft Parks and Trails Master Plan
In a staff report the Manager reviewed the final changes to the draft Parks and Trails Master Plan.

MOVED by G. Baker, SECONDED by G. Hendren,
That Commission approves the final changes to the draft
Parks and Trails Master Plan as indicated in the report.

CARRIED

8. New Business

8.1 Water Access Points

In a staff report the Manager reported the status of the newly licensed water access points and advised on the development of two additional access points.

It was generally agreed that Eagle Way and Maliview be forwarded to the Trail Advisory Committee for their review and recommendation.

8.2 Letter of Understanding – Fernwood Playing Fields

In a staff report the Manager brought forward the draft agreement reached with School District 64 regarding the Fernwood playing fields development and operation.

MOVED by J. Horsburgh, SECONDED by G. Baker,
That Commission approves the letter of understanding between PARC and School District 64 for the development and operation of the Fernwood playing fields.

CARRIED

8.3 Community Recreation Grant Application

Manager provided a verbal report on the status of the Community Recreation Grant Application.

8.4 Quote Tennis Court Specifications

In a staff report the Manager reported on the replacement of three tennis courts at Portlock Park.

MOVED by J. Horsburgh, SECONDED by G. Baker,
That Commission recommends the award of a contract for the development of construction specifications for the replacement of tennis courts #2, 3 and 4 at Portlock Park and the award takes place in early 2012 when funds can be made available in the operating budget.

CARRIED

8.5 MAG – November 15, 2011 meeting notes

Commissioner Baker provided a verbal report from the November 15, 2011 meeting.

9. Tabled Items

There were no tabled items at this time.

10. Correspondence / Information

10.1. Thank you letter – Sage Baur

The letter was received for information.

11. Date of Next Meeting

The Inaugural PARC Commission Meeting and Planning Retreat will be held on January 30, 2012 at 1:00 to 5:00pm.

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):

- (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 8:40pm.

The meeting regular meeting reconvened at 8:55pm.

13. Adjourn

MOVED by G. Baker, SECONDED by G. Hendren,
That the meeting adjourn at 8:55pm.

CARRIED