

SALT SPRING ISLAND PARKS AND RECREATION COMMISSION

Minutes of the PARC Planning Committee Meeting
Held February 20, 2012 at 7:00 pm in the
School Board Office Meeting Room

Attendance: Commissioner Gregg Dow – Chair
Commissioner Richard Hayden
Commissioner Dan Clements
Commissioner Jane Horsburgh
Commissioner Stanley Shapiro
Staff: Kees Ruurs, Parks and Recreation Manager
Sarah Shugar, Recording Secretary
Excused: Commissioner Gayle Baker
Commissioner Hafiz Bhimji
Commissioner Jon Suk
Wayne McIntyre, CRD Director
Delegation: Irene Gibbs, Ssplash
Wendy Rosier, Ssplash
Harry Van Roessel , Ssplash

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

2. Agenda Approval

MOVED by S. Shapiro, SECONDED by J. Horsburgh,
That the agenda be approved as presented.

CARRIED

3. Approval of Minutes

MOVED by R. Hayden, SECONDED by S. Shapiro,
That the minutes of November 14, 2011 Regular Minutes be
approved as presented.

CARRIED

4. Delegations / Presentations

4.1 Irene Gibbs, Ssplash

Ms. Gibbs verbally presented and asked that PARC consider
the following:

1. Reaffirmation of your approval of the Vic Davies conceptual design of the Therapy/Leisure component of the Rainbow Road Aquatic Centre and;
2. A timeline for getting the project started as soon as possible.

Ms. Gibbs introduced Mr. Van Roessel, the new Treasurer of Ssplash. Mr. Van Roessel circulated a package of information and spoke to the costs of the project.

Ms. Rosier advised that the prioritized wish list was compiled from the research of the stakeholders group.

Ms. Gibbs,
Ms. Rosier
and Mr. Van
Roessel left
meeting
7:48pm.

5. Subcommittee Reports
There were no subcommittee reports at this time.
6. Items Arising From Previous Meetings
 - 6.1 There were no items at this time.
7. New Business Items
 - 7.1 Jim Raddysh – Volunteer Program
Mr. Raddysh verbally presented information about the new Volunteer Program at the Rainbow Road Indoor Pool.
 - 7.2 Update Statistics October –December 2011 – Pool Report
Mr. Raddysh verbally presented an update to the statistics report.
8. Tabled Items
There were no tabled items at this time.
9. Correspondence & Information Items
 - 9.1 Communities In Bloom
 - 9.2 Statistics Canada – 2011 Population InformationThe Correspondence items were received for information.
10. Next Meetings
The next meeting of Commission is scheduled on February 27, 2012.

Mr. Raddysh
left meeting
8:11pm.

The next PARC Planning meeting is scheduled on March 12, 2012.

11. In Camera

MOVED by J. Horsburgh, SECONDED by Hayden,

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

CARRIED

The meeting moved In Camera at 8:15pm.

The meeting reconvened at 9:05pm.

12. Adjourn

MOVED by R. Hayden, SECONDED by S. Shapiro,

That the meeting adjourn at 9:05pm.