

SALT SPRING ISLAND PARKS AND RECREATION COMMISSION

Minutes of the Parks and Recreation Commission Meeting
Held February 27, 2012 at 7:00 pm in the
Portlock Park Meeting Room

Attendance: Commissioner Gregg Dow – Chair
Commissioner Jon Suk (7:25pm)
Commissioner Richard Hayden
Commissioner Jane Horsburgh
Commissioner Stanley Shapiro
Wayne McIntyre, CRD Director

Staff: Kees Ruurs, Parks and Recreation Manager
Carin Perrins, Administrative Secretary
Susan King, Recording Secretary

Excused: Commissioner Gayle Baker
Commissioner Hafiz Bhimji
Commissioner Daniel Clements

1. The Chair called the meeting to order at 7:15pm.

2. Agenda Approval

MOVED by R. Hayden, SECONDED by J. Horsburgh,
CARRIED

3. Approval of Minutes

MOVED by W. McIntyre, SECONDED by R. Hayden,
That the minutes of January 30, 2012 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 to rise and report.

6. Reports
 - 6.1 Manager's Report
 - 6.1.1 Project Status Report
The Manager reviewed the February Project Status Report.
 - 6.2 PARC Planning Committee
 - 6.2.1 Trails Advisory Committee – Next Meeting is March 12, 2012 at 5:00pm
The notes were received for information.
 - 6.2.2 PARC Planning minutes – February 20, 2012
The notes were received for information.
 - 6.3 Finance
 - 6.3.1 Monthly Financial Report - Operating Budget 2011
Finals was received for information.
 - 6.3.2 Capital Reserve Funds Budget 2011 Finals was received for information.
 - 6.3.3 Monthly Financial Report - Operating Budget January 2012 was received for information.
 - 6.3.1 Capital Reserve Funds Report January 2012 was received for information.
7. Old Business
There were no old business items for discussion.
8. New Business
 - 8.1 Request to attend Film Festival Opening Gala – March 2, 2012
Commissioner Shapiro volunteered to represent the Commission at the Opening Gala.
9. Tabled Items
There were no tabled items for discussion at this time.

10. Correspondence and Information Items
10.1 News Release – Threatened Lands on Salt Spring
All Correspondence items were received for information.

11. Next Meeting
The next regular meeting of the Commission is scheduled for
March 26, 2012.

12. Move In Camera

MOVED by R. Hayden, 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;
- (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 7:45pm.
The regular meeting reconvened at 8:53pm.

Rise and Report

MOVED by J. Suk, SECONDED by S. Shapiro,
That the Commission approves the Recreation Excellence Contract
for operation of the Rainbow Road Pool for the period April 1, 2013
to March 31, 2018.

CARRIED

MOVED by R. Hayden, SECONDED by J. Suk,
That the meeting be adjourned at 8:55pm.

CARRIED