

SALTSPRING ISLAND PARKS AND RECREATION COMMISSION

Minutes of the Parks and Recreation Commission Meeting
Held April 30, 2012 at 7:00 pm in the
Portlock Park Meeting Room

Attendance: Commissioner Gregg Dow – Chair
Commissioner Gayle Baker
Commissioner Hafiz Bhimji
Commissioner Daniel Clements
Commissioner Richard Hayden
Commissioner Jane Horsburgh
Commissioner Stanley Shapiro
Wayne McIntyre, CRD Director

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

Excused: Commissioner Jon Suk
Observer: Sean McIntyre, Driftwood

1. The Chair called the meeting to order at 7:00pm.

2. Agenda Approval

MOVED by G. Baker, SECONDED by D. Clements,
That the agenda be approved with the following amendments:
Omit Item 8.2 Letter of Support Chair
Add Item 8.3 Freedom of Information S. Shapiro
CARRIED

3. Approval of Minutes

MOVED by J. Horsburgh, SECONDED by S. Shapiro,
That the minutes of March 26, 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 April Project Status Report.

 - 6.1.2 First Quarter Pool Report
The Rainbow Road Indoor Pool Report for January 1 to March 31, 2012 was provided for information.

 - 6.2 PARC Planning Committee
 - 6.2.1 TAC Notes, April 3, 2012
The notes were received for information.

 - 6.3 Finance Committee
 - 6.3.1 Monthly Financial Report – Operating Budget 2012
The report was received for information.

 - 6.3.2 Capital Reserve Funds 2012
The report was received for information.

7. Old Business
There were no old business items for discussion at this time.

8. New Business
 - 8.1 Dog Care Services – Saturday Market
In a staff report the Manager brought forward information on the implementation of a Dog Care Service in the Saturday Market.

MOVED by S. Shapiro, SECONDED by J. Horsburgh,
That Commission
 - supports the Dog Care Service Proposal from the SSI BC SPCA to provide short-term care in a designated location in Centennial Park while the market is operating

- that this is approved on a trial basis until the end of July, and
- if the service is found to be beneficial to both parties, that the service be continued.

CARRIED

8.2 Spring Recreation Funding

In a staff report the Manager provided a summary of the Spring 2012 Recreation Funding. Commissioner Clements provided a verbal overview of the Grant-in-Aid Committee recommendations.

MOVED by S. Shapiro, SECONDED by R. Hayden,
That Commission accept and approve the following grants-in-aid:

1. Island Pathways in the amount of \$5,000.00 to continue building pathways on Wildwood Road to Booth Canal Road;
2. SSI Therapeutic Riding Association in the amount of \$3000.00 to subsidize riding lessons and operating expenses;
3. SS Community Services in the amount of \$1000.00 towards an equipment storage shed;
4. Earth Festival Society in the amount of \$2500.00 for deer fencing for the Rainbow Road Community Allotment Garden;
5. Earth Day Salt Spring in the amount of \$250.00 to assist with event costs.

CARRIED

The Chair abstained from the vote.

8.3 Freedom of Information – Community Recreation Program Grant Application

Commissioner Shapiro verbally presented the question of a Freedom of Information request regarding the Community Recreation Grant awards.

It was generally agreed that Commissioner Shapiro would draft a letter and circulate it to Commission.

9. Tabled Items

There were no tabled items for discussion at this time.

10. Correspondence and Information Items

- 10.1 Rainbow Road Park – Allotment Gardens Handbook
The correspondence item was received for information.

11. Next Meeting

The next meeting of PARC Planning Committee is scheduled on Tuesday May 14, 2012.

The next meeting of Commission is scheduled on May 28, 2012.

12. Move In Camera

MOVED by S. Shapiro, SECONDED by J. Horsburgh,

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;

CARRIED

The meeting moved In Camera at 7:42pm.

The meeting reconvened at 8:50pm.

13. Adjourn

MOVED by R. Hayden, SECONDED by G. Baker,

That the meeting be adjourned at 8:50pm.

CARRIED