

## **SALTSPRING ISLAND PARKS AND RECREATION COMMISSION**

Minutes of the Parks and Recreation Commission Meeting  
Held May 28, 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 (7:11pm)  
Commissioner Jane Horsburgh  
Commissioner Stanley Shapiro  
Wayne McIntyre, CRD Director  
Staff: Kees Ruurs, Senior CRD Manager  
Lorraine Brewster, Parks and Recreation Manager  
Sarah Shugar, Recording Secretary  
Excused: Commissioner Jon Suk  
Observer: Sean McIntyre, Driftwood

1. The Chair called the meeting to order at 7:02pm.

2. Agenda Approval

MOVED by G. Baker, SECONDED by D. Clements,  
That the agenda be approved with the following addition:  
Item 7.3 Letter G. Baker  
CARRIED

3. Approval of Minutes

Commissioner Baker advised that Item 8.3 should read “It was generally agreed that Commissioner Shapiro would draft a letter and circulate it to the Chair and the Communication Committee.”

MOVED by W. McIntyre, SECONDED by S. Shapiro,  
That the minutes of April 30, 2012 Regular Minutes be approved as amended.

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 Project Status Report for May.
  
  - 6.2 PARC Planning Committee
    - 6.2.1 TAC Notes, May 1, 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
  - 7.1 Doggie Daycare  
The Manager verbally reported that the first day of the Dog Daycare Service at the Saturday Market in the Park was a success.
  
  - 7.2 Allotment Garden Grant  
In a staff report the Manager brought forward a funding revision request from the Grants-in-Aid request. The Society is requesting that the original funding request for deer fencing be changed to ground preparation and irrigation.  
  
MOVED by G. Dow, SECONDED by G. Baker,  
That Commission approve an intermission for the Grant-in-Aid Committee to discuss the Earth Festival Society request for Grants-in-Aid revision and then to report back to Commission.

CARRIED

The Chair called an intermission at 7:43pm.  
The Chair called the meeting to reconvene at 7:55pm.

R. Hayden  
arrived at  
meeting  
7:11pm.

Commissioner Horsburgh verbally reported that the Grants-in-Aid Committee recommends amending the motion to the following: Support the Earth Festival Society Grants-in-Aid funding request for the allocation of funds be used for allotment preparation.

MOVED by S. Shapiro, SECONDED by G. Baker,  
That Commission supports the Earth Festival Society  
Grants-in-Aid funding request for the allocation of funds to be  
used for allotment preparation.

CARRIED  
W. McIntyre Voted in Opposition

- 7.3 Letter – Community Recreation Program Grant Application  
The Chair verbally reported that Commission has not yet  
received a response to the letter sent regarding the  
Community Recreation Program Grant Application.

8. New Business

8.1 Proposed Pool Fees Sept 1, 2012

In a staff report the Manager brought forward the 2012/13  
proposed annual fee and charges.

It was discussed and agreed that Camp Colossal registration  
fee increase to \$32.00 and the book of 5 tickets increase to  
\$144.00.

MOVED by S. Shapiro, SECONDED by G. Baker,  
That the Parks and Recreation Commission support the  
increase in fees and charges with a 3.5% for single  
admissions and 2% for books of tickets and half private and  
semi private swim lessons.

CARRIED

8.2 Art Work Bayside Shore

In a staff report Mr. Ruurs advised that Mr. Millerd is  
interested in the installation of a piece of art at or near the  
staircase down to the water's edge at the Harbour House /  
Bayside Strata.

It was generally agreed that PARC staff would advise Mr.  
Millerd that Commission is interested in exploring the

possibility of developing a piece of art work at that location and suggested that Mr. Millerd contact the art community for interest in this project.

MOVED by S. Shapiro, SECONDED by J. Horsburgh,  
That Commission accept the addition of Item 8.3 to the agenda.

CARRIED

- 8.3 Water Safety – R. Hayden  
Commissioner Hayden verbally requested to consider water safety information sessions for the public – specifically at the lake accesses.  
It was generally agreed that PARC staff would contact Recreation Excellence staff regarding the possibility of offering water safety information sessions.

9. Tabled Items  
There were no tabled items for discussion at this time.
10. Correspondence and Information Items  
10.1 News Article  
The correspondence item was received for information.
11. Next Meeting  
The next meeting of PARC Planning Committee is scheduled for June 11, 2012.  
The next meeting of Commission is scheduled on June 25, 2012.
12. Move In Camera  
MOVED by G. Baker, SECONDED by D. Clements,  
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 8:30pm.  
The meeting reconvened at 8:44pm.

13. Adjourn

MOVED by R. Hayden, SECONDED by G. Baker,  
That the meeting be adjourned at 8:45pm.

CARRIED