

SALT SPRING ISLAND PARKS AND RECREATION COMMISSION

Minutes of the Regular Meeting
Held July 23, 2012 at 4:00 pm in the
Portlock Park Meeting Room

Attendance: Commissioner Gayle Baker
Commissioner Hafiz Bhimji
Commissioner Gregg Dow (4:24pm)
Commissioner Jane Horsburgh
Commissioner Stanley Shapiro
Commissioner Jon Suk (4:06pm)

Staff: Kees Ruurs, Senior CRD Manager
Lorraine Brewster, Parks and Recreation Manager
Carin Perrins, Administrative Secretary (4:13pm)
Sarah Shugar, Recording Secretary

Excused: Commissioner Daniel Clements
Commissioner Richard Hayden
Wayne McIntyre, CRD Director

Delegation: Jim Raddysh, Indoor Pool General Manager

Observer: Sean McIntyre, Driftwood
Alan Goldin, SSI Resident
Andrea Palframan, SSI Resident

1. Commissioner Horsburgh called the meeting to order at 4:05pm.

2. Agenda Approval

MOVED by S. Shapiro, SECONDED by G. Baker,
That the agenda be approved as presented.

CARRIED

3. Approval of Minutes

Commissioner Baker noted that Item 8.2 should read "that Commission is not interested in exploring the possibility of developing a piece of art work at that location".

MOVED by G. Baker, SECONDED by H. Bhimji,
That the minutes of May 28, 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 Indoor Pool Quarterly Report (April – June 2012)

Mr. Raddysh provided a verbal overview of the quarterly report.

6.1.2 Project Status Report

The Manager reviewed the July Project Status Report.

6.1.3 2012 Community Infrastructure Improvement Fund Grant

In a staff report the Manager reported that there is an opportunity for funding for the development of playing fields through the Community Infrastructure Improvement Fund.

MOVED by G. Baker, SECONDED by G. Dow,
That the Parks and Recreation Commission agrees to support the application for a 2012 Community Infrastructure Improvement Fund Project Grant.
UNANIMOUSLY CARRIED

6.1.4 Doggie Daycare

The Manager presented a verbal update on the Doggie Daycare. The SPCA would like to continue to run the program until the first week of September 2012.

It was generally agreed that Mr. Ruurs would look into further options.

6.2 PARC Planning Committee

6.2.1 TAC Notes – July 2012

The notes were received for information.

C. Perrins
arrived
4:13pm

G. Dow
arrived
4:24pm

J. Raddysh
left meeting
4:24pm

- 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 to report at this time.
8. New Business
 - 8.1 SSI Foundation
Mr. Ruurs provided a verbal report on the SSI Foundation Community Needs Survey. He reported that Parks and Recreation scored high as a need that is being adequately addressed.
 - 8.2 Islands Trust referral Proposed Bylaw 461
Mr. Ruurs advised that the Draft Bylaw 461: Secondary Suites is provided for information purposes. The referral was received for information.
9. Tabled Items
There were no tabled items for discussion at this time.
10. Correspondence and Information Items
 - 10.1 Newsletter – BC Communities In Bloom
 - 10.2 Newsletter – Rec. Ex. Rambler
 - 10.3 Survey – Islands Trust Strategic Priorities
It was generally agreed that this item would be on the agenda for the next meeting.All correspondence items were received for information.
11. Next Meeting
The next meeting of PARC Planning Committee is scheduled for August 13, 2012.
The next meeting of Commission is scheduled on August 27, 2012.
The Manager brought forward the option to change the regular meeting time to 4:00pm.
It was generally agreed to discuss this option via email.

The Manager reported that Commissioner Hayden has advised that he will be resigning from Commission. His term ends on December 31, 2012.

12. Move In Camera

MOVED by G. Baker, SECONDED by S. Shapiro,
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 5:28pm.
The Meeting reconvened at 6:20pm.

13. Adjourn

MOVED by J. Horsburgh, SECONDED by G. Baker,
That the meeting be adjourned at 6:20pm.

CARRIED