

SALT SPRING ISLAND PARKS AND RECREATION COMMISSION

Minutes of the PARC Planning Committee Meeting

Held July 9, 2012 at 7:00 pm in the
Portlock Portable Meeting Room

Attendance: Commissioner Gregg Dow – Chair
Commissioner Gayle Baker
Commissioner Jane Horsburgh
Commissioner Stanley Shapiro
Commissioner Hafiz Bhimji
Commissioner Jon Suk (arrived at 7:06)

Staff: Lorraine Brewster, Parks and Recreation Manager
Kees Ruurs, Senior Manager SSEA
Tracey Shaver, Recording Secretary

Excused: Commissioner Dan Clements
Wayne McIntyre, CRD Director

1. Call to order

Meeting was called to order at 7:03 pm by Chair, G. Dow

2. Approval of agenda

Requested by G. Baker to add “mowing” as item 7.1

CARRIED

3. Approval of minutes of April 16, 2012

MOVED by J. Horsburgh and SECONDED by H. Bhimji,
that it be noted there was no meeting on April 16, 2012 as is was cancelled.

CARRIED

4. Delegations/Presentations

4.1. No delegations registered

5. Subcommittee Reports

5.1. Trail Advisory Group- Notes May 1, 2012 for information

L. Brewster verbally reported on some of the trail work as outlined in the meeting notes from May.

6. Items Arising From Previous Meetings

6.1 None to be addressed

7. New Business Items

7.1 Mowing

Commissioner Baker brought to the Commissions attention that the fields at Duck Creek had not been mowed and the spear grasses are already causing injury to dogs using the park.

K. Ruurs reported that he had already spoken with the Channel Ridge Land Owners representative who said it would be done the previous week. It was

generally agreed that staff would keep an eye on the situation and follow up as needed.

8. Tabled Items

8.1. No items tabled

9. Correspondence & Information Items

9.1. None received for information

10. Next Meeting

10.1 August 13, 2012 is the next PARC Planning meeting and a date for a Budget Retreat will be considered shortly.

Motion to 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;