



Making a difference...together

**Minutes of the Regular Meeting of the
Salt Spring Island Parks and Recreation Commission
Held October 29, 2012 in the Portlock Park Meeting Room, Salt Spring Island, BC
DRAFT**

PRESENT: **Commission Members:**
Gregg Dow – Chair; Jane Horsburgh – Vice Chair; Gayle Baker; Hafiz Bhimji;
Daniel Clements (5:28 pm)
Staff:
Lorraine Brewster, Parks and Recreation Manager; Kees Ruurs, CRD EA
Senior Manager; Sarah Shugar, Recording Secretary
Observer: Sean McIntyre, Driftwood

EXCUSED: Wayne McIntyre, CRD Director; Stanley Shapiro; Jon Suk

The Chair called the meeting to order at 5:30 pm.

1. Approval of Agenda

MOVED by G. Baker, **SECONDED** by J. Horsburgh,
That the agenda be adopted as presented

CARRIED

2. Approval of Minutes

MOVED by G. Baker, **SECONDED** by H. Bhimji,
That the minutes of September 24, 2012 Regular Meeting be approved as
presented.

CARRIED

3. Chair Remarks

There was no report at this time.

4. Presentations / Delegations

There were no delegations at this time.

5. Reports

5.1 Manager's Report

5.1.1 Project Status Report

L. Brewster provided the October Project Status Report.

- 5.2 PARC Planning Committee
 - 5.2.1 Meeting Minutes from PARC Planning Committee October 9, 2012
The minutes were received for information.

- 5.3 Finance Committee
 - 5.3.1 Monthly Financial Report – Operating Budget
L. Brewster provided an overview of the Operating Period ending September 30, 2012.
The report was received for information.

 - 5.3.2 Capital Reserve Funds 2012
L. Brewster provided an overview of the Capital Reserve Funds Report at September 30, 2012.
The report was received for information.

6. Old Business

- 6.1 Centennial Park Update
L. Brewster provided a verbal update on the status of Centennial Park. She reported that the maintenance items are underway and that the recommendations from the arborist would be brought forward to the next meeting.

- 6.2 Pickle Ball
H. Bhimji provided a verbal update on Pickle Ball. He advised that the group is seeking an indoor space and that eventually the group would like to introduce Pickle Ball to the schools.

7. New Business

There were no new business items at this time.

8. Correspondence and Information Items

- 8.1 BC Communities in Bloom
Received for information.

9. Next Meeting

The next PARC Planning Committee meeting is scheduled on November 13, 2012 at 5:00 pm.

The next Parks and Recreation Commission meeting is scheduled on November 26, 2012 at 5:00pm.

10. Motion to Close the Meeting

MOVED by D. Clements, **SECONDED** by J. Horsburgh,
That the Parks and Recreation Commission close the meeting in accordance with the Community Charter, Part 4, Division 3, 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 view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED

The Parks and Recreation Commission closed the meeting at 5:55 pm and resumed an open session at 6:15 pm.

11. Rise and Report

The following item was brought forward from the closed meeting:

MOVED by J. Horsburgh, **SECONDED** by D. Clements,
That the Parks and Recreation Commission approve to extend the Grants in Aid application deadline to November 15, 2012.

CARRIED

12. Adjournment

MOVED by D. Clements, **SECONDED** by G. Baker,
That the meeting be adjourned at 6:15 pm.

CARRIED