

SALTSPRING ISLAND PARKS AND RECREATION COMMISSION

Minutes of the PARC Planning Committee Meeting
Held March 12, 2012 at 7:00 pm in the
Portlock Park Meeting Room

Attendance: Commissioner Gregg Dow – Chair
Commissioner Richard Hayden
Commissioner Jon Suk
Commissioner Jane Horsburgh
Commissioner Stanley Shapiro
Staff: Kees Ruurs, Parks and Recreation Manager
Sarah Shugar, Recording Secretary
Excused: Commissioner Gayle Baker
Commissioner Hafiz Bhimji
Commissioner Dan Clements
Wayne McIntyre, CRD Director

1. The Chair called the meeting to order at 7:10pm.

2. Agenda Approval

MOVED by J. Horsburgh, SECONDED by S. Shapiro,
That the agenda be approved as presented.

CARRIED

3. Approval of Minutes

MOVED by S. Shapiro, SECONDED by J. Horsburgh,
That the minutes of February 20, 2012 Regular Minutes be
approved as presented.

CARRIED

4. Delegations / Presentations

There were no delegations to be heard at this time.

5. Subcommittee Reports

There were no subcommittee reports at this time.

6. Items Arising From Previous Meetings

6.1 Velo Village

In a staff report the Manager brought forward the request from Velo Village for PARC to sponsor the event in Centennial Park by waiving the permit fee for the use of the park.

MOVED by J. Suk, SECONDED by R. Hayden,
That Committee recommends to Commission to approve the request from Island Pathways / Velo Village to waive the park permit fee for Centennial Park for June 23, 2012 and that the event fall under the CRD liability insurance by officially sponsoring the event.

CARRIED

7. New Business Items

7.1 Pool Energy Feasibility Study

In a staff report the Manager brought forward information regarding a proposed energy system feasibility study for the pool. The study would assess if it makes economic sense to develop a more efficient thermal heating source to heat the pool facility.

MOVED by J. Horsburgh, MOVED by S. Shapiro,
That Committee recommends to Commission to await the outcome of the study if and when it is undertaken before any decision is made about the installation of a thermal heating system.

CARRIED

8. Tabled Items

There were no tabled items at this time.

9. Correspondence & Information Items

9.1 Inside CRD

9.2 Youth In Parks

9.3 Communities In Bloom

The Correspondence items were received for information.

10. Next Meetings

The next meeting of Commission is scheduled on March 26, 2012.

The next PARC Planning meeting is scheduled on April 16, 2012.

11. In Camera

MOVED by J. Suk, SECONDED by S. Shapiro,
That the meeting Move In Camera at 7:30pm.

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;

(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 meeting reconvened at 8:15pm.

12. Adjourn

MOVED by R. Hayden, SECONDED by S. Shapiro,
That the meeting adjourn at 8:15pm.