



Making a difference...together

**Minutes of the Regular Meeting of
the Salt Spring Island Parks and Recreation Commission
Held April 14, 2014, 145 Vesuvius Bay Road, Salt Spring Island, BC**

Present: **Director:** Wayne McIntyre
 Commission Members: Gregg Dow (Chair), Jane Horsburg (Vice Chair), Jon Suk, Hafiz Bhimji, Daniel Clements, Sonja Collombin, Stanley Shapiro, Maltt Kellow
 Staff: Lorraine Brewster, Parks and Recreation Manager; Jim Raddysh, Manager Rainbow Road Pool; Karla Campbell, Senior Manager, Michele Akerman, Recording Secretary

Chair Dow called the meeting to order at 5:00 pm.

1. Approval of Agenda

MOVED by Commissioner Bhimji, **SECONDED** by Commissioner Suk,
That the agenda be approved as presented.

CARRIED

2. Adoption of Minutes of March 3, 2014

MOVED by Director McIntyre, **SECONDED** by Commissioner Horsburgh,
That the minutes of March 3, 2014 be adopted with clerical revisions.

CARRIED

3. Motion to Close the Meeting

MOVED by Commissioner Suk, **SECONDED** by Commissioner Clements,
That the Parks and Recreation Commission meeting be closed to the public 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

Regular public meeting reconvened at 6:00pm

4. Presentations/Delegations

4.1 Elizabeth White – Referral SS SUB 2014-3

To create an agricultural co-housing community, using a bare land strata subdivision and dividing 6 strata lots in the Rural Zone from a large fee simple parcel in the Agricultural Land Reserve. Includes creating six small holdings in 3 acre lots.

5. Reports – Verbal

5.1 Chair Report – no report given

5.2 CRD Director Report –

- Follow up with Minister Oakes from the Governance committee.
- Invited Minister Yamamoto over to Salt Spring in June.
- Done a lot of work on Ferry Alliance. Attended the Association of Vancouver Island and Coastal Communities AGM and Conference with George Gram and talking about the fact that SSI is not part of the Rural Community.
- Part of the review of the first stage of the economic study that is being done, looking at the impact of ferry policies on our Coastal Communities.
- Discussion relevant to Salt Spring related to a collaboration on Health Care, trying to get Island Health Foundation and the CRD to work together and prioritize together on projects in Health Care.
- Meeting regarding the Boardwalk with Commissioner John Tylee and Nancy Kreig who are working on a visionary plan for the Boardwalk. John and Nancy are meeting with the owners to get common agreement.

6. Parks Dedication for Strata Subdivision Application SS SUB 2014.3

Being referred to the Transportation Commission.

MOVED by Commissioner Horsburgh, **SECONDED** by Commissioner Shapiro,
That the Parks and Recreation Commission:
Defer consideration until legal review and staff consult with Island Trust.

CARRIED

7. Joint Use Agreement – School District 64

MOVED by Director McIntyre, **SECONDED** by Commissioner Clements,
That the Parks and Recreation Commission:

Recommends the Joint-Use Agreement between the Capital Regional District and the Board of Trustees of School District No. 64 on behalf of the Salt Spring Island Parks and Recreation Commission be approved.

CARRIED

8. Recreation Program Development

Proposing that PARCs offer a wider variety of programs through the community.

Staff proposing doing a needs analysis and work with different groups in the community to see where there might be gaps and where programs and services could be offered.

MOVED by Commissioner Collombin, **SECONDED** by Commissioner Shapiro,
That the Parks and Recreation Commission:
Recommends the development of recreation programs using 2014 budget funds of \$28,000 allocated for the recreation program funding.

CARRIED

9. Quarterly Report – Rainbow Road Indoor Pool

- On track for January.
- Mechanical work has all been done.
- Two week shut down in the summer.
- Suspect a person of stealing. The information on the exchange is wrong and has been removed. Have increased signage posted and holding a staff meeting regarding theft. Informing people to lock up their belongings.

10. Outstanding Business

10.1 Courier Service

Commission agreed that electronic delivery of meeting packages was appropriate and that packages could be sent out at least 2 working days prior to the meeting.

MOVED by Commissioner Shapiro, **SECONDED** by Director McIntyre,

That the Parks and Recreation Commission:

Not contract courier/delivery services for commission agenda packages.

CARRIED

11. New Business

11.1 Proposed Crofton Brook Trail

Harbour House has come to the commission regarding a proposed trail that would be parkland dedication from Harbour House to the Lady Minto Hospital. The trail would be wheel chair accessible. Have an approximate cost of \$100,000.

MOVED by Commissioner Suk, **SECONDED** by Commissioner Clements,

That the Salt Spring Island Parks and Recreation Commission support in principle the proposal of a Crofton Brook Trail development/network on the Harbour House properties subject to further legal review; and that the proposed trail be referred to the Trails Advisory Committee.

CARRIED

12. Correspondence/Information

12.1 Project Status Report

- New garage cans in Centennial, feedback has been good.
- Fernwood Dock garbage can has been removed because of abuse.
- Setting up a meeting with RCMP and Bylaw, regarding alcohol consumption and transients in the parks.

13. Next meeting May 26, 2014

14. Adjournment

MOVED by Commissioner Collombin, **SECONDED** by Commissioner Clements,

That the meeting be adjourned at 7:15pm.

CARRIED

CHAIR

SENIOR MANAGER