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**Minutes of the Regular Meeting of the  
Salt Spring Island Parks and Recreation Commission  
Held May 26, 2014 in the Portlock Park Meeting Room, Salt Spring Island, BC**

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**Present:** **Alternate Director:** Peter Lake  
**Commission Members:** Gregg Dow (Chair), Jon Suk (Vice-Chair), Jane Horsburgh, Hafiz Bhimji, Sonja Collombin, Matt Kellow, Stanley Shapiro, Daniel Clements  
**Staff:** Lorraine Brewster, Parks and Recreation Manager; Michele Akerman, Recording Secretary, Keith Wahlstrom, CRD Contract Engineer; Jim Raddysch, Manager of Rainbow Road Pool

**Absent:** **Director:** Wayne McIntyre

Chair Dow called the meeting to order at 5:05 pm.

**1. Approval of Agenda**

**MOVED** by Commissioner Horsburgh, **SECONDED** by Commissioner Collombin,  
That the agenda be approved.

**CARRIED**

**2. Motion to Close the Meeting**

**MOVED** by Commissioner Horsburgh, **SECONDED** by Commissioner Suk,  
That the Salt Spring Island Parks and Recreation Commission close the meeting 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 Commission closed the meeting at 5:06 pm and rose and reported at 6:00 pm

**3. Rise and Report**

**Pilot Project for the Market in Centennial Park**

Staff presented the option of doing a pilot project targeting the long weekends during the 2014 summer months, with additional days Friday evening 5-9 and Sunday 10-2. This would provide an opportunity to have live entertainment in the gazebo (Fridays only) and the vendors would be on the front paved portion of Centennial Park. It would provide capacity for 60 vendors with 8 foot wide spaces. The process for the markets spots on the Friday would be allocated through reverse seniority and on Sunday for current seasonal vendors.

The pilot project will be evaluated and feedback from the evaluations will be used to consider options and long term implications on the additional operating days.

Discussion regarding seniority points and it was determined that Staff would need to evaluate the pilot project and also review the guidelines.

It was **MOVED** and **SECONDED** that the Parks and Recreation Commission supports the pilot project for the Saturday market to expand the additional days (Friday and Sunday) to take place on the three long weekends in July, August, and September of 2014

**CARRIED**

**4. Adoption of Minutes**

**MOVED** by Commissioner Bhimji, **SECONDED** by Commissioner Horsburgh, That the minutes of the meeting of April 14, 2014 be adopted.

**CARRIED**

**5. Presentations/Delegations**

No presentation or report was given

**6. Reports-Verbal**

No Reports

**7. Reports**

**7.1 Financial Report– Peggy Dayton, Senior Financial Analyst (via skype)**

Presented the Statement of Operations.

**7.2 Rainbow Road Indoor Pool**

There is white caulking coming off the bottom of the pool. . The pool will remain open for operation and then closed as part of the originally planned shut-down in September.

**8. Outstanding Business**

No report

**9. New Business**

**9.1 Public Linear Trail Over Bethel Pentecostal Assembly Lands (215 Baker Road)**

It was **MOVED** and **SECONDED** that the Parks and Recreation Commission recommends not compensating the Bethel Pentecostal Assembly for the trail Statutory Right-of-Way (SRW) on 215 Baker Road; and further ask the Bethel Pentecostal Assembly Church to reconsider their position as the trail is in the public interest and a community benefit.

**CARRIED**

**9.2 Island’s Trust Referral-SS-RZ-2013.5 Bullock Lake – Platform Properties (315 Robinson Road)**

It was **MOVED** and **SECONDED** that the Salt Spring Island Parks and Recreation Commission recommends to the Island’s Trust that the owner/applicant for the rezoning and OCP amendment of Bullock Lake Cottages (315 Robinson Road) construct at their cost, a connecting multi-use trail, from the northwest corner of the

property starting from Robinson Road to the Capital Regional District's (CRD) Bullock Lake linear trail; that the multi-use trail be built to the CRD's specification; and should any areas of the multi-use trail that are contained within private property that a statutory right of way be registered in favour of the CRD and in a form acceptable to the CRD; and further, the CRD will assume the maintenance and liability upon acceptance of the completed works;

And further, that the proposed Bullock Lake connecting multi-use trail be referred to the Trail Advisory Committee for review within the context of the mandate of the Salt Spring Island Parks and Recreation Commission.

**CARRIED**

### **9.3 Islands Trust Referral Drake Road SS-RZ-2013.9 (161 Drake Road)**

It was **MOVED** and **SECONDED** that the Salt Spring Island Parks and Recreation Commission recommends to the Island's Trust that the applicant for the rezoning of 161 Drake Road construct a multi-use pathway along the entire frontage of the property to connect a trail network to the Dean-Drake trail;

And further, that the proposed multi-use pathway be referred to the Trail Advisory Committee for review within the context of the mandate of the Salt Spring Island Parks and Recreation Commission.

**CARRIED**

General discussion regarding connectivity from Drake through Mouat's.

### **9.4 Islands Trust Referral SS-RZ-2013.3 – Rezoning and OCP Amendment – R.Kelln (119 150 Ashya Road)**

It was **MOVED** and **SECONDED** that the Salt Spring Island Parks and Recreation Commission refer the Island's Trust OCP and rezoning of 119 – 150 Ashya Road to the Trail Advisory Committee for comment within the context of the mandate of the Salt Spring Island Parks and Recreation Commission.

**CARRIED**

Staff will coordinate potential development of trails with Regional Parks.

## **10. Next meeting July 7, 2014**

### **11. Adjournment**

**MOVED** by Commissioner Clements, **SECONDED** by Commissioner Suk,  
That the meeting be adjourned at 7:00pm

**CARRIED**

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**CHAIR**

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**SENIOR MANAGER**