



Making a difference...together

**Minutes of the Regular Meeting of the
Salt Spring Island Parks and Recreation Commission
Held November 24, 2014 in the Public Library Meeting Room, 129 McPhillips Avenue,
Salt Spring Island, BC**

Present: **Director:** Wayne McIntyre
 Commission Members: Gregg Dow (Chair) via Skype, Jane Horsburgh, Stanley Shapiro, Jon Suk, Sonja Collombin, Matt Kellow, Daniel Clements
 Staff: Dan Ovington, Parks and Recreation Manager; Keith Walhstrom, Chief Engineer, Erin Jory, Recording Secretary.
Absent: Hafiz Bhimji, Karla Campbell, Senior Manager

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

1. Approval of Agenda

MOVED by Commissioner Kellow, **SECONDED** by Commissioner Collumbin,
That the agenda be approved with the addition of item 5.1.

CARRIED

2. Adoption of Minutes

MOVED by Director McIntyre, **SECONDED** by Commissioner Horsburgh,
That the minutes of the meeting of August 18, 2014 be adopted.

CARRIED

3. Presentations/Delegations

3.1. Pickleball Association

Robin Allen, Robert Milone and Neil Martin attended on behalf of the Pickleball Association. Robert Milone presented a verbal report to the Commission setting out background and expectations.

4. Reports and Elections

4.1. No report provided by Chair.

4.2. Elections: four members' terms expiring on December 31, 2014: Commissioners Collumbin, Dow, Kellow and Shapiro. Commissioners Shapiro and Dow have served three terms and must vacate. Staff informed that an ad will be in the paper starting November 27, 2014 requesting volunteers.. Commissioners Collumbin and Kellow willing to stand. Director McIntyre will put to Board on December 10, 2014 and suggested Commission wait to hear what comes from newspaper ad before deciding on vacancies.

4.3. Director McIntyre reported as follows:

- Transportation Referendum passed by ratio of 3:1 which is a good mandate to do some good things for community;
- Potentially relevant to PARC is the Electoral Area Services Commission announced the Building Canada Fund is available for communities under 100,000 population,

particularly with respect to innovative projects. The CRD Board elected to only support funding for Electoral Areas. Electoral Area's to present cases by February 18, 2014 to Board for consideration.

- Recycling - trying to get a 4-year bridging program as recycling should be expanded not given a shorter leash, so that Salt Spring Island can look after it's own recycling.

4.4. Project Status Report presented by Manager Ovington. Commission requested an update on Duck Creek/Channel Ridge project as well as details on how informational signage was budgeted for Duck Creek. Manager Ovington agreed to provide Commission with informal update within two weeks.

5. Outstanding Business

5.1. Boardwalk

General discussion surrounding the scope of the work the Commission is responsible for. Engineer Wahlstrom advised railings are not an engineering concern in present state. Director McIntyre advised the Memorandum of Understanding drawn up by Islands Trust to the CRD must be deciphered, as whole project goes back 20 years.

6. New Business

6.1. Annual Report – Pool presented by Jim Raddysh:

September 2013 to August 2014:

- Turning back to 2011-12 attendance totals, total attendance is reducing. Met with Lorraine Brewster to deal with how to improve attendance.
- Rise in Aquafit classes.
- Water fitness introduced from 9-10:30, Energizer and Nooner attendance improving.
- Twoonie swim has bounced back since weather turned poor.
- Friday Night Madness has not returned to 60-80 swimmers. Purchased large WOW balls, large floating toy.
- October Summary: Thanksgiving Party – cardboard boats, Halloween swim/movie.
- Overall attendance affected more by regular attendance than by special events. Build attendance by swimmers coming in three times per week.
- Swim club only in the summer schedule.
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6.2. Annual Shut Down Report – Pool presented by Jim Raddysh

6.3. Pickleball – Staff Report presented by Dan Ovington:

- CRD's recommendation not approved by Commission.
- Issue to be referred back to Staff to speak to Tennis Association for possibility of two Pickleball courts in Fulford and recommend that both groups be in cooperation position.

MOVED by Director McIntyre, **SECONDED** by Commissioner Shapiro,
That the PARC Commission supports two Pickleball courts in Fulford subject to input from the Tennis Association.

CARRIED

7. Motion to Close Meeting

MOVED by Chair Dow, **SECONDED** by Commissioner Clements,
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.

CARRIED

Closed portion of meeting adjourned at 7:12pm with no rise and report.

8. Next meeting December 15, 2014

9. Adjournment

It was moved and seconded that the meeting be adjourned at 7:13pm.

CHAIR

SENIOR MANAGER