



Making a difference...together

Minutes of the Regular Meeting of the Salt Spring Island Parks and Recreation Commission Held July 13, 2015 at the Salt Spring Public Library, 129 McPhillips Avenue, Salt Spring Island, BC

Present: **Director:** Wayne McIntyre
Commission Members: Jon Suk (Chair), Garth Hendren (Vice-Chair), Sonja Collombin, Kees Ruurs, Daniel Clements, Matt Kellow, Brian Webster, Tom James
Staff: Dan Ovington, Parks and Recreation Manager, Kirk Harris, Senior Maintenance Worker, Erin Jory, Recording Secretary

Chair Suk called the meeting to order at 4:59 pm.

1. Approval of Agenda

MOVED by Commissioner Ruurs, **SECONDED** by Commissioner Clements, That the Salt Spring Island Parks and Recreation Commission's agenda of July 13, 2015 Meeting and be approved, with the addition of a closed meeting.

CARRIED

2. Adoption of Minutes

MOVED by Commissioner Hendren, **SECONDED** by Commissioner Webster, That the minutes of the Salt Spring Island Parks and Recreation Commission meeting of June 15, 2015 be approved.

CARRIED

3. Presentations/Delegations

None

4. Reports Chair and Director

4.1 Director's Report

- Tour des Iles completed 1,900 trips. Leverage for Experience the Gulf Islands and Strategic Action Plan;
- CRD scholarship presented to Norees Gasper, valedictorian at Gulf Islands Secondary.
- Attended public forum with Elizabeth May, Peter Grove and Gary Holman.
- Joint application made between the Salt Spring Island Community Economic Development Commission, the Salt Spring Island Parks and Recreation Commission and the Salt Spring Island Transportation Commission for Canada 150 Grant for total funding of \$500,000. Results of the application will be delivered in the fall.
- Liquid Waste discussions with senior staff to strategize action plan for Salt Spring.
- Sable Fin Hatchery purchased by Aquilini Group – local residents reporting noise issues – meeting with senior vice-president on July 14, 2015.
- Environmental Services Committee held a round table discussion and will publish a report.
- Attended several meetings with governance committee and appointed a consultant. Commencing second phase of study.
- Grants in Aid – Scoreboard for Gulf Islands Secondary; Water Council water conservation programs.

- Manson Road - public now aware of Licence of Occupation application by CRD.

5. Outstanding Business

5.1 Recreation Needs Assessment Report

- Add to Project Status Report as item in future.
- Next step: \$25,000 allocated to program development – any programs offered would be set to recover any costs (i.e. by setting a minimum).
- Requested by Director for staff to present a report listing strategies, with cost-benefit analysis included.
- Pilot programs scheduled for September, dependent on space, costs, and program delivery.

5.2 North Salt Spring Water District Rates

- Letter sent to North Salt Spring Water District Board requesting variance in watering restrictions - request was denied.
- The well at Portlock Park was decommissioned. Drilled in 1988 by Albert Kaye, who advised current capacity estimated at 6 gallons per minute for 10 minutes each hour, for total production of 1440 gallons per day.
- Current watering requirement is 7700 gallons.
- Staff will make further inquiries with Albert Kaye.

5.3 Additional Pickleball Courts at Portlock Park

- Pickleball group requested additional lines in court three and court four.
- Tennis group recommended removal of lines in court three and additional lines in court four. Staff forwarded this response to Pickleball Association.

MOVED by Commissioner Ruurs, **SECONDED** by Commissioner Clements,
That the Salt Spring Island Parks and Recreation Commission recommend approval of pickleball line painting at Portlock Park on court four and keeping lines on court three.

CARRIED

5.4 Seawalk – Canada 150 Concept Plan

MOVED by Commissioner Hendren, **SECONDED** by Commissioner Ruurs,
That the Salt Spring Island Parks and Recreation Commission contribute one third of \$5,000 for the development of the concept plan for the Ganges Seawalk Canada 150 grant application.

CARRIED

6. New Business

6.1 Salt Spring Island Parks and Recreation Strategic Plan

MOVED by Commissioner Webster, **SECONDED** by Commissioner Clements,
That the Salt Spring Island Parks and Recreation Commission review and update the Parks and Recreation Strategic Plan in 2018.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Commissioner Ruurs,
That the Salt Spring Island Parks and Recreation Commission recommend that the Salt Spring Island Trails Advisory Group set up a trails round table to include any group that is involved with trail networks on Salt Spring Island and within the Salish Sea Trails network.

CARRIED

6.2 2016-2020 Capital Expenditure Plan Report

MOVED by Commissioner Webster, **SECONDED** by Commissioner Kellow,
That the Salt Spring Island Parks and Recreation Commission recommend that staff prepare a five-year capital plan that prioritizes the major projects identified in Appendix A to the 2016-2020 Capital Expenditure Plan Report.

CARRIED
Hendren OPPOSED

7. Motion to Close Meeting

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

The Commission closed the meeting at 6:55 pm.
The Commission rose from the closed session at 7:13 pm without report.

8. Next meeting September 21, 2015, from 5-7 pm at Salt Spring Island Public Library.

9. Adjournment

The meeting adjourned at 7:13 pm.

CHAIR

SENIOR MANAGER