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Minutes of the Regular Meeting of the Salt Spring Island Parks and Recreation Commission Held September 21, 2015 at the Salt Spring Public Library, 129 McPhillips Avenue, Salt Spring Island, BC

Present: **Director:** Wayne McIntyre
Commission Members: Jon Suk, Chair (5:13 pm), Garth Hendren, Vice-Chair, Sonja Collombin, Daniel Clements, Tom James, Brian Webster
Staff: Karla Campbell, Senior Manager, Dan Ovington, Parks and Recreation Manager, Erin Jory, Recording Secretary
Absent: Kees Ruurs, Matt Kellow

Vice-Chair Hendren called the meeting to order at 5:06 pm.

1. Approval of Agenda

MOVED by Director McIntyre, **SECONDED** by Commissioner Collumbin, That the Salt Spring Island Parks and Recreation Commission's agenda of September 21, 2015 Meeting be approved with the addition of a motion to close meeting pursuant to Community Charter, Part 4, Division 3, Section 90 (1)(k) in item 6 New Business.

CARRIED

2. Adoption of Minutes

MOVED by Commissioner James, **SECONDED** by Commissioner Clements, That the minutes of the Salt Spring Island Parks and Recreation Commission meeting of July 13, 2015 be approved with the amendment that Commissioner Webster was present at the meeting.

CARRIED

3. Presentations/Delegations

None.

Chair Suk arrived at 5:13 pm.

4. Reports Chair and Director

4.1 Director's Report

- SSI Governance Study:
 - Costing study has been drafted and will be delivered by September 30th to the Province.
 - Received notification from Minister Fassbender that three elected officials and committee chair will be given an audience after UBCM is completed, in early October.
 - Costing study will inform the public consultation, which will occur after September 30th.
 - Full reporting and consultation must be completed by March 31, 2016 at which point the Province will make a final decision.
 - Website: www.ssiincorporationstudy.com

- Ferry Advisory Commission meeting – scheduling was beneficial for Salt Spring but not for outer islands.
- Attended CRD budget meetings.
- Requesting further meeting with Trails Advisory Committee.

4.2 Chair's Report

Four vacancies after December, 2015 (Commissioners' James, Hendren, Clements and Chair Suk terms expiring).

5. Outstanding Business

5.1 Project Status Report September 2, 2015

- Suggestion to funnel community enthusiasm for Kraft Project Play into another community project.
- Oceans rising over the next decades will impact any Centennial Park Master Plan.

6. New Business

6.1 Program Development Update

6.2 Rainbow Road Pool Development – Multipurpose Room Business Case

6.3 Motion to Close Meeting

MOVED by Commissioner Hendren, **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)(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 6:11 pm.

The Commission returned from the closed meeting without report at 7:02 pm.

6.4 2016-2020 Parks and Recreation Operating Budget and Five Year Capital Plan

MOVED by Commissioner Webster, **SECONDED** by Commissioner Collumbin, That the Salt Spring Island Parks and Recreation Commission defer the 2016-2020 Parks and Recreation Operating Budget and Five Year Capital Plan.

CARRIED

7. Motion to Close

MOVED by Commissioner Webster, **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

The Commission closed the meeting at 7:08 pm.

The Commission returned from the closed meeting without report at 7:17 pm.

8. Next meeting October 19, 2015, from 5-7 pm at School Board Office meeting room.

9. Adjournment

The meeting adjourned at 7:17 pm.

CHAIR

SENIOR MANAGER