



Making a difference...together

Minutes of the Regular Meeting of the Salt Spring Island Parks and Recreation Commission Held October 19, 2015 at the School Board Meeting Room, 112 Rainbow Road, Salt Spring Island, BC

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

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

1. Approval of Agenda

MOVED by Commissioner Hendren, **SECONDED** by Commissioner Webster, That the Salt Spring Island Parks and Recreation Commission's agenda of October 19, 2015 Meeting be approved.

CARRIED

2. Adoption of Minutes

MOVED by Commissioner Hendren, **SECONDED** by Commissioner Kellow, That the minutes of the Salt Spring Island Parks and Recreation Commission meeting of September 21, 2015 be approved.

CARRIED

3. Presentations/Delegations

3.1 Land Use Zoning at Mouat Park – Anke Bergner and Tom Watkins, CRD Environmental Resource Management

- Rainbow Road Recycling Depot, located in Mouat Park, is leased by Community Services from the CRD. Current lease renewed until April 2019.
- Looking for feedback from Commission re: proposed zoning alteration, i.e. swapping zoning with slight loss of park land.
- Gravel pits are not available for recycling – they must be reclaimed.
- Current location is already an industrial node, creating minimal impact to the park. CRD-controlled land is more affordable as market value prices for industrial zoned land are higher than assessed values, making this proposal affordable.
- Public consultation will take place in 2016; Islands Trust not ready until early 2016; had planned to do so in 2015 but senior planner not in place.
- Comments to EASC from PARC needs to be scheduled.

3.2 Rainbow Road Indoor Pool Shutdown Report – Jim Raddysh

- Pool water did not have to be drained.
- Re-grouted pool deck tiles.
- Changed sand in filters and inspected filters
- Lobby was painted.

3.3 Rainbow Road Indoor Pool Annual Report – Jim Raddysch

- Overall attendance is up from 2014.

4. Reports Chair and Director

4.1 Director's Report

- Incorporation study meetings presently in camera. Draft cost study released to the public by October 31, 2015.
- Attended opening of SSNAP, sponsored by CEDC.
- Attended joint meeting re: economic development and oil spills within the region with CEDC, SGI EDC, Islands Trust, and Juan de Fuca . The US far ahead of Canada in oil spill technology. MP and MLA also attended.
- Attended Islands Trust Local Committee meeting.
- Attended Channel Ridge AGM re: status of sewer system. Negotiations underway with CRD to take over sewage system.
- Drake Road skype meeting – approved the grant for the housing council coordinator; meeting with steering committee.
- Environmental Services Committee report on flood plain – showed impact of assessments, planning in Ganges and Fulford –sea level rise planning project updates.
- CRD Board meeting – Board chair requested Premier to allow First Nations to sit at board level.
- Went through 80 packages for SS Chamber Business Awards.

4.2 Chair's Report

- Attended North Shore Master Swimming Sprint Competition.

5. Outstanding Business

5.1 Project Status Report October 8, 2015

- Beddis Beach shoreline profiling completed, started work on retaining wall repairs.
- Pickleball lines not in work plan for 2015, need to move forward with crack repairs of tennis courts first.
- Kiln restoration project almost complete – event opening coming soon – interpretive signage in place.
- Kraft Project Play – letter of support received by Tennis Association for multicourt repairs.
- Leisure Guide mailed out September 23rd – Late mail out had negative impact on new program registrations. Page count reduction will provide extra funds to print additional trail guides in 2015.

5.2 Portlock Building Improvements

- Capital funds have been allocated to replace flooring, and to provide additional office space and storage.
- Replacement cost for new building minimum of \$80,000; used building at least \$60,000.

5.3 2016-2020 Parks and Recreation Operating Budget and Five Year Capital Plan

MOVED by Commissioner Clements, **SECONDED** by Commissioner Kellow,
That the Salt Spring Island Parks and Recreation Commission recommend to the Capital
Regional District Board:

- 1) To approve the 2016-2020 operating and capital budgets for Salt Spring Island Pool and Parkland Combined, Community Parks and Community Recreation as presented.
- 2) To transfer any surplus attributed to the pool at year-end to the pool equipment replacement fund.

CARRIED
McIntyre OPPOSED

6. New Business

6.1 Centennial Park – Crime Prevention

RCMP request letter of support from Salt Spring Island Parks and Recreation Commission for 'no go' citations.

6.2 Market Advisory Group – Appointment of Members December 13, 2015

One member of Parks and Recreation Commission is requested to join Market Advisory Group.

7. Next meeting November 16, 2015, from 5-7 pm at the Salt Spring Library meeting room.

8. Adjournment

The meeting adjourned at 6:36 pm.

CHAIR

SENIOR MANAGER