

- Liquid Waste project in Burgoyne Bay is moving forward. The Liquid Waste Disposal Local Service Commission is recruiting volunteers to provide guidance with this community project.

5. Outstanding Business

5.1 Centennial Parks Master Plan- Roundtable Meeting February 28, 2016

Invitation received for information. This will be the first phase of an eight month community consultation process regarding a master plan for Centennial Park. Please note the time has changed to 12:30 pm to 3:15 pm to accommodate ferry travel.

6. New Business

6.1 2015 Parks and Recreation Operating and Capital Budgets

MOVED by B. Webster, **SECONDED** by K. Ruurs,

That the Salt Spring Island Parks and Recreation Commission recommend to the Capital Regional District Board:

1. To transfer the \$69,958 surplus attributed to pool revenue to the pool equipment replacement fund;
2. To transfer the \$50,000 surplus attributed to pool debt reduction to the pool capital reserve fund;
3. To transfer the \$82,838 surplus attributed to lower than budgeted planning costs for the Centennial Park Master Plan, lower than budgeted wages and labour consumption to the Centennial Park capital reserve fund;
4. To transfer the \$9,336 surplus attributed to the community parks revenue to the Centennial Park capital reserve fund; and
5. To carry forward the \$14,176 as revenue for recreation program development in 2016.

CARRIED

6.2 Drummond Park- License Renewal 2016

MOVED by D. Clements, **SECONDED** by S. Collombin,

That the Salt Spring Island Parks and Recreation Commission recommends that staff negotiate a renewal of the Drummond Park License of Occupation for a further five (5) year term, subject to the same terms and conditions as the current license of occupation; and further that staff be authorized to execute the agreement.

CARRIED

6.3 Trails Advisory Committee- Mandate

MOVED by K Ruurs, **SECONDED** by B Webster,

That the Parks and Recreation Commission defer the Trails Advisory Committee November 10, 2015 recommendation to amend the Trails Advisory Committee terms of reference until staff have reviewed the findings of the trails forum.

CARRIED

6.4 Pool Mechanical 2016 Scheduled Equipment Replacement

Manager Ovington reviewed some of the known mechanical items on the pool equipment replacement fund which were identified by the mechanical equipment life cycle report that was updated in May 2015. It is recommended that the circulating pump have its replacement parts ordered and placed in storage so that major components are on hand when needed. Additionally, a life cycle study will be performed on the building envelope for further future budget and capital reserve planning.

7. Motion to Close Meeting

MOVED by S. Collombin, **SECONDED** by K. Ruurs,

That the Salt Spring Island Parks and Recreation Commission Closed 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

Karla Campbell left the meeting at 5:48 pm.

The Commission closed the meeting at 5:50 pm.

The Commission returned from the closed meeting without report at 6:15 pm.

8. Next Meeting

The next meeting is scheduled for March 21, 2016 from 5:00 to 7:00 pm in the Portlock Portable meeting room.

9. Adjournment

MOVED by D. Clement, **SECONDED** by K Ruurs,
That the meeting be adjourned at 6:16 pm.

CARRIED

CHAIR

SENIOR MANAGER