



Making a difference...together

**Minutes of the Regular Meeting of the  
Salt Spring Island Parks and Recreation Commission  
Held January 16, 2017 at 145 Vesuvius Bay Road, Salt Spring Island, BC**

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**Present:**       **Director:** Wayne McIntyre  
                  **Commission Members:** Jon Suk, Sonja Collombin, Garth Hendren, Brian Webster, Daniel Clements  
                  **Staff:** Dan Ovington, Parks and Recreation Manager; Tracey Shaver, Recording Secretary  
                  **Absent:** Karla Campbell, Senior Manager, Salt Spring Island Electoral Area  
                  **Guest:** Jim Raddysch

Tracey Shaver, Recording Secretary called the meeting to order at 5:00 pm.

**1. Election of Chair and Vice Chair**

Tracey Shaver called for nominations for the Chair. Commissioner Collombin nominated Jon Suk and Director McIntyre seconded the nomination. Hearing no other nominations, Commissioner Suk accepted the position of Chair for the Salt Spring Island Parks and Recreation Commission with unanimous vote.

Chair Suk then called for nominations for the Vice Chair Position. Commissioner Suk nominated Garth Hendren and Commissioner Collombin seconded the nomination. Hearing no other nominations, Commissioner Hendren accepted the position of Vice Chair with unanimous vote.

Chair Suk continued to lead the remainder of the meeting.

**2. Approval of Agenda**

**MOVED** by Commissioner Hendren, **SECONDED** by Commissioner Clements ,  
That the Salt Spring Island Parks and Recreation Commission agenda of January 16, 2017 be approved.

**CARRIED**

**3. Adoption of Minutes**

**MOVED** by Commissioner Hendren, **SECONDED** by Commissioner Collombin,  
That the Salt Spring Island Parks and Recreation Commission Minutes of December 13, 2016 be approved.

**4. Delegation/Presentation**

**4.1 Ron Hawkins, Baseball/Soccer Fields**

Mr. Hawkins addressed the PARC commission regarding previous correspondence with staff where he provided personal suggestions on ways to maximize the use of existing school fields as community playing fields.

**4.2 Rainbow Road Indoor Pool Quarterly Report**

Jim Raddysh presented the report and it was received for information.

**4.3 Rainbow Road Indoor Pool Annual Report**

Jim Raddysh presented the report and it was received for information.

**5. Director and Chair Reports**

- CRD is investigating alternative sources of water for the Drake Road Affordable Housing project.
- Director McIntyre participates on the following CRD Committees as well several local commissions and special interest groups; Electoral Area Service, Environmental Services, Governance, Hospitals and Housing, Transportation, CREST, Capital Regional Housing Corporation Board, Emergency Management, Ferry Advisory, Regional Housing Trust Fund.
- The CRD completed a regional quilt project as part of 50<sup>th</sup> anniversary activities- 35 quilters provided visual presentations of all the regional communities. Each area will receive a copy of a portion of the quilt representing them.

**6. Outstanding Business**

**6.1 Project Status Report**

Dan Ovington provided a brief report on operations.

- Staff to investigate cost of storing crushed rock to have available all year for trail and maintenance projects.
- A short video was shared from the 2017 BCPRA conference on “what would you do with an extra five years?” The film focused on kids answering that question not realizing that their generation is anticipated to have a shorter life span due to lack of physical activity.

**6.2 Centennial Park Master Plan**

Dan Ovington reviewed the staff report and provided a recommendation for the Commission to consider.

- Concern over loss of specific mature trees
- Comfortable with public consultation process
- Concern over the order of the phasing of the master plan; Gazebo/Bandshell scheduled to be removed in Phase 2- suggestion to wait until phase 4 for replacement.
- Replacement of washrooms facilities slated to begin in fall of 2017

- Other sections of the park layout would be dealt with individually in the planned phases. (example: what the playground will actually look like will be developed as that phase is implemented)
- There is no plan to strip the entire park and leave it bare over the phased changes proposed in the master plan.
- Master plan provides the historical and desired future uses for Centennial Park.

**MOVED** by Commissioner Clements, **SECONDED** by Commissioner Webster, That the Salt Spring Island Parks and Recreation Commission directs staff to request that the LADR consults answer the following two questions and provided a revised Centennial Park Salt Spring Island 2016 Masterplan;

1- determine if the two mature trees identified as the "Light-up" tree and the one on the front corner of the park at Fulford Ganges Road located across from CIBC; and

2- revisit and possibly reconfigure the planned phasing and have the gazebo/bandshell replaced closer to when it is removed to avoid having bare or undeveloped sections for long periods of time.

**CARRIED**

### **6.3 Life Rings**

Staff presented the report and recommendation. Consideration was given to the following:

- How the locations for life rings were established.
- Ocean access should be considered.
- Donation provided by the Lions Club offers a low cost opportunity to determine the feasibility of supplying life rings at additional locations.

**MOVED** by Commissioner Webster, **SECONDED** by Commissioner Clements, That the Salt Spring Island Parks and Recreation Commission recommends that the Capital Regional District approve the purchase, installation and maintenance of four Public Access Liferings at St. Mary's Lake, Cusheon Lake, Blackburn Lake and Stowell Lake.

**CARRIED**

### **6.4 Cusheon Lake Access- Verbal Report**

Staff confirmed that the Capital Regional District is not in a position to hold and accept donations solicited by a third party. The interested group must partner with a non-profit organization, raise the funds, purchase the property and then transfer ownership to the Capital Regional District to run as a public facility. This information was relayed to Daria Zovi whom presented the idea to the PARC commission in September of 2016.

## **7. New Business**

**7.1 Pool Mechanical – Replace Failed Compressor**

**MOVED** by Commissioner Hendren, **SECONDED** by Commissioner Clement,

That the Salt Spring Island Parks and Recreation Commission approve the purchase and installation of a 15 ton Compressor for the amount of \$12,444.85 and that it be funded from Pool Equipment Replacement #101412.

**CARRIED**

**7.2 Letter of Support Request-Gulf Island Horseman Association**

Staff will request additional information on the overall project, plan of action and level of support being requested from the Commission.

**7.3 Letter, November 17, 2016- SSI Watershed Protection Authority**

Director McIntyre to discuss with the matter further with the SSI Watershed Protection Authority.

**7.4 Service Plan for Salt Spring Island 2016-2019**

The Commission requests that staff include the relevant portions of the service plan for consideration at future budget planning sessions.

**8. Motion to Close the meeting**

**MOVED** Commissioner Clements, **SECONDED** by Commissioner Collombin,  
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.

Due to time constraints on the evening of January 16, 2017, the PARC Commission paused the meeting at 7:12 pm and continued in closed session at 5:00 pm on January 17, 2017, located at the Community Gospel Church at 147 Vesuvius Bay Road.

The Commission returned from the closed meeting with the following report at 6:11 pm on January 17, 2017.

**9. Rise and Report**

The Salt Spring Island Parks and Recreation Commission recommend to the Capital Regional District Board that the offer to purchase 181 Brinkworthy Road be withdrawn.

**10. Next meeting**

February 20, 2017 at Portlock Park Meeting Room at 5:00 pm.

**11. Adjournment**

**MOVED** By Commissioner Hendren, **SECONDED** by Commissioner Collombin,  
That the meeting be adjourned at 6:15 pm on January 17, 2017.

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**CHAIR**

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**SENIOR MANAGER**