



Making a difference...together

**Minutes of the Regular Meeting of the
Salt Spring Island Parks and Recreation Commission
Held February 19, 2019 at 145 Vesuvius Bay Road, Salt Spring Island, BC**

Present: **Director:** Gary Holman
 Commission Members: Gregg Dow, Sonja Collombin, Brian Webster, Jacky Cooper, John Gauld
 Staff: Dan Ovington, Parks and Recreation Manager; Karla Campbell, Senior Manager, Salt Spring Island Electoral Area arrived at 4:45 pm; Tracey Shaver, Recording Secretary
 Absent: Darlene Steele

Chair Dow called the meeting to order at 4:00 pm.

1. Approval of Agenda

MOVED by Commissioner Webster, **SECONDED** by Commissioner Collombin,
That the Salt Spring Island Parks and Recreation Commission agenda of February 19,
2019 be amended and approved with the addition of item 6.4 Coop Grant Application.

CARRIED

2. Adoption of Minutes of January 21, 2019 and February 4, 2019

MOVED by Commissioner Cooper, **SECONDED** by Commissioner Gauld,
That the Salt Spring Island Parks and Recreation Commission Minutes of January 21, 2019
be approved.

CARRIED

MOVED by Commissioner Cooper, **SECONDED** by Commissioner Gauld,
That the Salt Spring Island Parks and Recreation Commission Minutes of February 4, 2019
be amended to include under item 3.1 a list of Strategic Plan Priorities as amended by the
Commission at the meeting. Minutes to be brought back for approval at next meeting.

CARRIED

3. Delegation/Presentation

3.1 None

4. Director and Chair Reports

4.1 Director Holman briefly reported:

- Had meeting with RCMP which identified a need to increase bylaw enforcement in local parks to provide additional support and education during summer months. The Director is supporting a modest increase to budget for community safety and presence.
- CRD declared Climate Action Emergency and committed to working towards

climate neutrality by 2030; Each Commission and CRD Facility to use climate lens on all projects.

4.2 Chair Dow briefly reported on the progress of construction of the Centennial Park Washrooms. Roof is on even with all the severe weather issues.

5. Outstanding Business

5.1 Project Status Report - Received for information

- Trail drainage work needed for Bishop's Walk pathway which links into town; gap in SRoW over Community Services property.
- Concern expressed regarding corrosive environment at pool; suggestion of doors to separate locker rooms from pool areas; many upgrades have been made to correct the mechanical room and HAVC systems
- Discussion on process of establishing artwork or murals to enhance the exterior of the completed Centennial Park Washroom.

5.2 Zoning Referral Updates – Received for information

6. New Business

6.1 Parkland Dedication-SS SUB 2017.5-281 Beaver Point Road

- Request for additional information on parent property location; size of potential parkland dedication.

6.2 SSI Parks and Recreation Year end Revenue and Expenses

Received for information

- Change in operations and management of pool proving positive for the community.

6.3 SSI Parks and Recreation Electric Bicycle Charging Units

- All that is needed is a regular outdoor electrical outlet
- Easy way to promote health with environmental benefits

MOVED by Commissioner Cooper, **SECONDED** by Commissioner Collombin,
That the Salt Spring Parks and Recreation Commission recommend that staff install E-Bike charging stations at Portlock Park and Rainbow Road Aquatic Centre.

CARRIED

6.4 Coop Grant Application

Partners Creating Pathways is initiating an application for the installation of 10 E-Bike charger stations and would be looking to install a covered bike shelter & charging station in Centennial Park, which is already included in the Centennial Park Master Plan.

7. Next Meeting: Tuesday March 26, 2019 at 4 PM at the Portlock Portable Meeting Room

8. Adjournment

MOVED By Commissioner Cooper, **SECONDED** by Commissioner Webster,
That the meeting adjourn at 4:55 pm.

CHAIR

SENIOR MANAGER