

- Fires with permits are allowed in CRD Community Parks; permits would be granted based on Fire District burn policy.

5.3 Centennial Park Playground Community Consultation Summary

- Community consultation completed; major play structure element identified
- Draft design being prepared for Commission and Lions club consideration
- Request for Proposal based on key design elements to be developed for tender
- Targeting an August completion date; “pop up” play stations during park closure being planned.
- Additional conversation on feedback for overall Centennial Master Plan

MOVED by Commissioner Gauld, **SECONDED** by Commissioner Cooper,
That the Salt Spring Island Parks and Recreation Commission request staff develop an addendum to the Centennial Park Master Plan which identifies potential design changes to future phases based on feedback received during community consultations. (retention of berms and healthy trees)

CARRIED

5.4 Project Charter- Trincomali Trail Project

Charter reviewed with the following amendments to be made:

- item 14 - Add Trail and Nature Club as consulting stakeholders
- item 17 - Remove Commission approval required for under \$5,000 budget changes

MOVED by Commissioner Steele, **SECONDED** by Commissioner Gauld,
That the Salt Spring Island Parks and Recreation Commission approve the Trincomali Trail Project Charter dated May 15, 2019 as amended.

CARRIED

5.5 Fernwood Dock Service

- Item brought back to Commission to inform outcome of bylaw changes.
- Commission recommendation was to consider the retention of delegated administrative powers when drafting new bylaw.
- Staff recommendation identified that administrative functions are already delegated to district officers and staff so no longer required.
- The Parks and Recreation umbrella will now contain the Fernwood dock service with its own budget item and the Commission will advise on the management of the small craft harbour facility.
- Director Holman supported staff recommendation at the Electoral Areas Committee and CRD Board

5.6 Centennial Park Phase I Upgrades – Budget Actuals

Brief discussion.

Staff to bring back suggestions for the re-allocation of the remaining project funds to enhance this phase of the project with potential for art, First Nations plantings and or the playground project.

5.7 Capital Planning Meeting

- Strategic plan approval needed to assist with the 5 year capital planning process
- Capital planning meeting scheduled for June 4, 2019 to be postponed
- As soon as final strategic plan draft available a meeting for commission consideration will be scheduled with the capital planning session to follow

5.8 Sea Can - License of Occupations- Verbal Report

- Agreements reached with various groups
- Removed damage deposit fee
- Lowered insurance requirement down to 2 million

5.9 EV Chargers – Verbal

- Getting quotes for Centennial Park and Portlock
- Staff recommend one year trial to determine impact on operations before considering the more complicated route of collecting fees
- Director Holman willing to support with Community Works Funding to ensure no impact to PARC budget

6. New Business

6.1 Centennial Park Recognition Plaque

- Plaque statement to be reviewed by CRD First Nations Relations Staff and Commission for approval

MOVED by Commissioner Steele, **SECONDED** by Commissioner Collombin,
That the Salt Spring Island Parks and Recreation Commission approves the use of
a recognition plaque for Elsie Claxton along with the educational signage in and
around native plants in Centennial Park.

CARRIED

7. Next Meeting: June 17, 2019 Portlock Park Portable meeting room and to **start at 4:15 PM**

8. Adjournment

MOVED By Commissioner Cooper, **SECONDED** by Commissioner Collombin,
That the meeting adjourn at 5:40 pm

CARRIED

CHAIR

SENIOR MANAGER