

4.1 Graffiti Theatre – Rebecca Nygard re: Storage Request

Ms. Nygard provided a written request and spoke to the storage needs of community theatre volunteers.

Staff bring report back at next meeting.

5. Director and Chair Reports

5.1 Director Holman briefly reported on the following items:

- Area Farm Plan being updated
- Climate Action Plan being updated
- EV Chargers
- Safety AAP was defeated
- AAP process starting for Regional Affordable Housing
- PARC Staff beginning work on pathway project-Booth Canal to Vesuvius Bay Road

5.2 Chair Dow briefly reported on:

- New commissioner starting in February
- Positive role out of new playground in Centennial Park
- Need for greater bylaw presence in parks to deter drinking and or drug use

6. Outstanding Business

6.1 Salt Spring Island Parks and Recreation – Strategic Plan

Included as reference and information.

6.2 Project Status Report

Several items reviewed. Suggested changes to report format.

6.3 Rotary Dock-SSI Foundation Grant

Working towards obtaining a grant to replace and enlarge the public dingy dock at Rotary Park.

6.4 Rainbow Road Modular Building- Site Plan

Revised site plan to avoid need for an expensive crane to put building in place. Building will now be unloaded directly by the hauling truck.

7. New Business

7.1 Royal Canadian Marine Search and Rescue-Kids Don't Float Program

MOVED by Commissioner Gauld, **SECONDED** by Commissioner Cooper,
That the Salt Spring Island Parks and Recreation Commission request staff add item to the work plan and to bring back a report on how to administer this Kids Don't Float Program with the Royal Canadian Marine Search and Rescue.

CARRIED

7.2 Centennial Park Playground

One of the large components originally planned for the playground was removed from the project due to high cost.

There is now space and some funding left from this phased project to add another component in to the area.

Initial public input has indicated that the “baby” bucket swings are missed.

Quote obtained; space measured and sufficient to install baby seat swings that match new playground equipment.

MOVED by Commissioner Cooper, **SECONDED** by Commissioner Sperling,
That the Salt Spring Island Parks and Recreation Commission recommend that staff purchase and install a bucket swing for Centennial Playground.

CARRIED

8. Motion to Close the meeting.

MOVED Commissioner Cooper, **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;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED

The Commission closed the meeting at 3:50 pm.

The Commission returned from the closed meeting with the following report at 4:57pm.

9. Rise and Report

That the Salt Spring Island Parks and Recreation does not support the acquisition of an ocean front lot at 700 Sunset Drive for development of a water access.

10. Next Meeting: February 25, 2020 at 3 pm in SSI Public Library

11. Adjournment

MOVED By Commissioner Gauld, **SECONDED** by Commissioner Sperling,
That the meeting adjourn at 4:58 pm.

CARRIED

CHAIR

SENIOR MANAGER