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**Minutes of the Regular Meeting of the  
Salt Spring Island Parks and Recreation Commission  
Held November 16, 2021 at the SSI Public Library-121 McPhillips Ave, Salt Spring Island, BC**

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**Present:**       **Director:** Gary Holman  
                  **Commission Members:** Sonja Collombin, Brian Webster, John Gauld, Colin Walde, Drew Bodaly, Sean Norgard, Drew Takahashi, Randy Cunningham  
                  **Staff:** Dan Ovington, Parks and Recreation Manager and Shayla Burnham, Recording Secretary

**1. Territorial Acknowledgement / Call Meeting to Order**

Territorial Acknowledgement was provided by Chair Collombin and the meeting was called to order at 2:30 pm.

**2. Approval of Agenda**

**MOVED** by Commissioner Bodaly, **SECONDED** by Commissioner Takahashi, that the Salt Spring Island Parks and Recreation Commission approve the November 16, 2021 agenda as amended by adding item 7.4 Project Priorities and Priorities Relative to the Harbour Walk and, item 7.5 Salt Spring Island Middle School (SIMS) Update.

**CARRIED**

**3. Adoption of Minutes of October 19, 2021**

**MOVED** by Commissioner Walde, **SECONDED** by Commissioner Webster, that the Salt Spring Island Parks and Recreation Commission approve the minutes of October 19, 2021 as amended by updating item 5. Directors Report, first bullet, from "Submitted an ad" to "Submitted an article".

**CARRIED**

**4. Delegations/Presentation**

**4.1 Rainbow Road Recreation Centre Survey Results**

- Questions raised by the Commission were answered and recorded in item 7.2 Rainbow Road Recreation Centre Master Plan.

**5. Report of the Chair and Director**

**Director Holman** briefly reported:

- Expressed the importance of involving the CRD into the Islands Trust Ganges Village planning process.

Chair Collombin – No report

6. Outstanding Business

6.1 Salt Spring Island Saturday Market Operating and Management Review  
(Special Meeting)

- Staff to schedule for early December, 2021.

**CARRIED**

7. New Business

7.1 Rainbow Road Recreation Centre Master Plan

- Comments from PARC provided to staff will outline three conceptual designs for public consultation.
- Feedback from public consultation will be brought back to PARC for review.
- PARC to confirm location of the new maintenance facility.
- Islands Trust covenant on the property.
- Finalize the master plan and final report for inclusion into the Capital Plan.
- Rezoning concerns noted for the Kanaka Road site.
- Landscaping and fences for the maintenance facility noted as important.
- Kanaka Road Property zoned Residential with some support from the Commission regarding future affordable housing options on the property.

**MOVED** by Commissioner Webster, **SECONDED** by Commissioner Walde, that the Salt Spring Island Parks and Recreation Commission request that the conceptual designs for the Rainbow Road Recreation Centre Master Plan include the maintenance facility on the 262 Rainbow Road site.

**CARRIED**

- The Commission requested plans for the site include a pool expansion.
- The Commission expressed concern for lack of available soccer spaces.
- Lights important for a future outdoor covered multi-sport facility.
- The Commission noted that SIMS is an ideal location for a future indoor recreation.

**MOVED** by Commissioner Webster, **SECONDED** by Commissioner Gauld, that the Salt Spring Island Parks and Recreation Commission request the conceptual designs for the Rainbow Road Site Master Plan include a leisure pool expansion.

**CARRIED**

- The Commission requested that one of the conceptual designs include a walking/running path, significant outdoor picnic area, relocation of the current dog park, tennis and pickle ball courts and a covered outdoor multi-sport facility.

- The Commission noted the lack of public demand and funding for an ice arena.

**7.2 Rainbow Road Recreation Centre Recommissioning**

- The Salt Spring Island Parks and Recreation Commission received this report for information.

**7.3 2022 Salt Spring Island Parks and Recreation Projected Year-end Balance of Reserves**

- Projects within the Capital Plan have a higher chance of receiving grant funding.
- Staff suggested allotting more time in the June 2022 Capital Planning meeting for Commission feedback.
- The Commission requested to defer the Electric Vehicle (EV) maintenance truck.
- Staff confirmed that CRD gas powered vehicles are evaluated with EV options prior to replacement.
- Staff informed the Commission that CRD is inviting the public to use the Cusheon Lake beach access and PARC will either have to remove or replace the current dock.
- The Commission requested a project charter for the Cusheon Lake Beach Access Upgrade be added to a future agenda for discussion.

**MOVED** by Commissioner Webster, **SECONDED** by Commissioner Walde, that the Salt Spring Island Parks and Recreation Commission recommends that the 2022-2026 capital budgets for the Salt Spring Island Pool & Park Land, Community Recreation, Community Parks and Fernwood Dock be approved as presented in Appendix B and that consideration be given during the 2022 Capital Planning meeting to address reserve fund balances ahead of the 2023-2026 budget cycle.

**CARRIED**  
**Commissioner Gauld Opposed**

**7.4 Project Priorities and Priorities Relative to the Harbour Walk - deferred**

**7.5 Salt Spring Island Middle School (SIMS) Update – deferred**

**8. Election of Officers**

- Staff called for nominations from the floor for four commission positions starting January 1, 2022.
- Randy Cunningham, Drew Bodaly and Colin Walde requested to be reappointed.
- John Gauld announced his resignation as of December 31, 2021.
- Staff received on late application that will be forwarded to the CRD Board for approval with Director Holman's concurrence.

**9. Correspondence - None**

**10. Motion to Close the meeting in accordance with the Community Charter Part 4, Division 3, Section 90 (1):** (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;

**11. Rise and Report** - None

**12. Next Meeting** – TBD

Commissioner Webster declared a conflict of interest with the Special Meeting (date TBD) for the Saturday Market discussion due to being a vendor.

**13. Adjournment**

**MOVED** by Commissioner Takahashi, **SECONDED** by Commissioner Gauld, that the Salt Spring Island Parks and Recreation Commission adjourn the meeting at 4:38 pm.

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**CHAIR**

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**SENIOR MANAGER**