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**Minutes of the Regular Meeting of the
Salt Spring Island Parks and Recreation Commission
Held February 22, 2022 at 262 Rainbow Road, Salt Spring Island, BC**

Present: **Director:** Gary Holman
Commission Members: Sonja Collombin, Colin Walde, Drew Bodaly,
Sean Norgard, Drew Takahashi, and Andrea Little
Staff: Dan Ovington, Parks and Recreation Manager; Shayla Burnham,
Recording Secretary

1. Territorial Acknowledgement / Call Meeting to Order

Territorial Acknowledgement was provided by Commissioner Collombin and the meeting called to order at 2:34 pm.

2. Approval of Agenda

MOVED By Commissioner Bodaly, **SECONDED** by Commissioner Takahashi, that the Salt Spring Island Parks and Recreation Commission approve the February 22, 2022 agenda as amended by updating page 73, item 7 "Proposed Level of Effort (hours) 84" to "Proposed Level of Effort (hours) 32.5".

CARRIED

Commissioner Norgard entered the meeting at 2:39 pm.

3. Adoption of Minutes of January 25, 2022

MOVED By Commissioner Walde, **SECONDED** by Commissioner Takahashi, that the Salt Spring Island Parks and Recreation Commission approve the minutes of January 25, 2022 as amended by updating item 8.1, forth bullet to "The Commission expressed 'potential' support for the maintenance facility on the Kanaka Road site." Updating item 8.1, seventh bullet to "The Commission expressed 'potential' support in relocating the tennis courts from Portlock Park to the Rainbow Road property." Updating item 8.1, eighth bullet to "The Commission suggested 'potentially' relocating the dog park to Moat Park below the parking area." Updating item 8.1, ninth bullet to "The Commission suggested the dog park 'potentially' be included in the wooded area of the Centre Site Master Plan to allow more space for multi-purpose courts." Lastly, updating item 8.1, tenth bullet to "The Commission suggested a 'potential' future community gardens expansion be constructed at another CRD property."

CARRIED

4. Delegation/Presentation – None

5. Director and Chair Report

Director Holman briefly reported:

- Article in the Driftwood forthcoming regarding the proposed Local Community Commission.
- Encampment is an ongoing situation. The group has not yet applied for a Park Use Permit. Staff met with the group several times to discuss available options. Ongoing complaints received pertaining to public drinking, loud music and unsupervised dogs off leash.

Chair Collombin – no report.

6. Nomination of Vice Chair

- Former Vice-Chair, Commissioner Webster, provided the Commission a letter of resignation.
- Commissioner Walde was nominated by Commissioner Collombin for position of Vice-Chair. Calling three times for additional nominations and hearing none, Commissioner Walde accepted the position of Vice-Chair.

7. Outstanding Business

7.1 PARC Final Budget Report

The Commission received the report for information.

7.2 Fulford Ball Park Lease

- One (1) year term.
- The Commission confirmed the Fulford field is set up for softball.

The Commission received the Fulford Ball Park Lease Agreement for information.

7.3 License of Occupation for Manson Road in Ganges

MOVED By Commissioner Walde, **SECONDED** by Commissioner Bodaly, that the Salt Spring Island Parks and Recreation Commission recommends the Capital Regional District:

Enter into a Licence of Occupation agreement with the Ministry of Transpiration and Infrastructure at Manson Road in Ganges Village from March 1, 2022 – February 28, 2027.

AND

Enter into a Licence of Occupation agreement with Tree House Restaurant for the purpose of their business to operate on CRD tenured lands at Manson Road in Ganges Village from March 1, 2022 – February 28, 2027.

CARRIED

7.4 Market Business Case

- Next steps are an Expression of Interest followed by a Request for Proposal.
- CRD will continue to operate the market until a qualified not for profit is awarded.
- CRD still seeking a Market Coordinator.

7.5 Rotary Dinghy Dock Replacement Project Charter

- \$20,000 approved by the Commission in 2022 with an additional \$20,000 from the Rotary (potentially covered through Community Works Funding) to cover project costs.
- Dock replacement scheduled to begin spring 2022.
- The Commission asked if there was a user fee for the dock and staff confirmed there was not.

MOVED By Commissioner Bodaly, **SECONDED** by Commissioner Takahashi, that the Salt Spring Island Parks and Recreation Commission approve the rotary dinghy dock project charter as presented.

CARRIED

8. New Business - None

9. Next Meeting – March 22, 2022 at 2:30 PM in the Salt Spring Island Library Meeting Room, 129 McPhillips Avenue, Salt Spring Island, BC

10. Adjournment

MOVED By Commissioner Bodaly, **SECONDED** by Commissioner Takahashi, that the meeting adjourn at 4:38 pm.

CARRIED

CHAIR

SENIOR MANAGER