

5. Director and Chair Report

Director Holman briefly reported:

- Attended the ground breaking ceremony for the emergency department expansion project at Lady Minto Hospital on the morning of April 26, 2022.
- Inter-Agency meeting took place on April 14, 2022 which was an opportunity for organizations to share information and raise the possibility for future collaborations. Positive feedback was received.
- Local Community Commission (LCC) Advisory Committee preliminary report discussion meeting on Tuesday, May 3, 2022.
- Purchase agreement for the Ganges Fire Hall discussions underway.

Chair Collombin briefly reported:

- Expressed appreciation for the Inter-Agency meeting and spoke to the benefits of multi-jurisdictional communication and collaboration.

6. Outstanding Business

6.1 Saturday Market Operating and Management Update

- Staff issued an Expression of Interest (Eoi) for the operation and management of the Saturday Market starting in spring 2023.
- Information session scheduled for Thursday, April 28, 2022 from 12:30pm – 2:30pm in the Salt Spring Island Library Program Room.

6.2 Rainbow Road Recreation Site Master Plan Survey Results

- The comments expressed support for Option 3 with additional feedback regarding amenities for inclusion or removal.
- Comments expressed support for pickleball courts.
- Comments expressed dislike towards the potential maintenance facility on the Rainbow Road Recreation site.
- Preference for future tennis courts at Portlock Park was expressed by local tennis groups. Staff noted the Rainbow Road Property had adequate space to relocate the tennis courts which would allow for a future potential senior ball field expansion at Portlock Park.
- Staff confirmed that future revisions to the Rainbow Road Recreation Site Master Plan could be made.
- The potential for future community gardens expansion on another CRD property discussed.
- The Commission expressed support for the playground and picnic area to be located within close proximity of one another.
- The Commission expressed support for covered multi-use courts.
- A maintenance facility 'place holder' within the Rainbow Road Recreation Site Master Plan was recommend in order for staff to explore Islands Trust rezoning requirements for the Kanaka Road site.
- The Commission requested staff provide the pre-existing Portlock Park conception designs for inclusion in the May 24, 2022 Regular meeting for information.

- Staff confirmed all amenities within the plan are currently placeholders and are subject to modifications and revisions.
- Staff noted that the development of site master plans assist with grant funding opportunities.
- The Commission noted the lack of public demand and funding for a future ice arena.

There is no recommendation. This report is for information only.

6.3 Salt Spring Island Administration Project Tracker

- There is no recommendation. This report is for information only.

6.4 PARC 24 Passenger Bus

- SSI Parks and Recreation to receive a new 24 passenger bus in fall 2022.
- Panorama Recreation bus to be used by SSI Parks and Recreation during summer 2022.

There is no recommendation. This report is for information only.

7. New Business

7.1 2022/2023 Proposed Fees and Charges

- Staff to update page 61 of the agenda, “Park Use” table, “Commercial Filming – Elaborate set up, less than 10 days” from “\$530.60 \$514.20” to “\$530.60 \$541.20” and, to further update page 58 of the agenda package with these corrections.
- The Commission request staff increase wedding ceremony bookings from \$54.10 to \$250.00.
- Half price swim to replace toonie swim.

MOVED By Commissioner Little, **SECONDED** by Commissioner Takahashi, that the Salt Spring Island Parks and Recreation Commission recommends that the Electoral Areas Committee and the Capital Regional District Board approve the Salt Spring Island Parks and Recreation 2022/2023 Fees and Charges as amended in Appendix A.

CARRIED

8. Correspondence

Letter dated March 30, 2022, re: Damaged Slide at Drummond Park

MOVED By Commissioner Little, **SECONDED** by Commissioner Takahashi, that the Salt Spring Island Parks and Recreation Commission request staff to provide a report on the condition of the playground in Drummond Park.

CARRIED

Letter dated March 26, 2022, re: Toddler Friendly Play Structures

- There is no recommendation. This letter is for information only.

9. Next Meeting – May 24, 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 Norgard, **SECONDED** by Commissioner Bodaly, that the meeting adjourn at 4:26 pm.

CARRIED

CHAIR

SENIOR MANAGER