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**Minutes of the Special Meeting of the  
Salt Spring Island Parks and Recreation Commission  
Held Tuesday, June 28, 2022 at the Salt Spring Island Library, 129 McPhillips Avenue, BC**

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

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

A Territorial Acknowledgement was provided by Chair Collombin and the meeting was called to order at 2:31 pm.

**2. Approval of Agenda**

**MOVED** By Commissioner Walde, **SECONDED** by Commissioner Takahashi, that the Salt Spring Island Parks and Recreation Commission approve the June 28, 2022 meeting agenda as presented.

**CARRIED**

**3. Adoption of Minutes of June 14, 2022**

**MOVED** By Commissioner Takahashi, **SECONDED** by Commissioner Little, that the Salt Spring Island Parks and Recreation Commission approve the special minutes of June 14, 2022 as presented.

**CARRIED**

**4. Delegation/Presentation**

**4.1 Shirley Ireland re: Salt Spring Pickleball**

- Updated the Commission on the popularity and growth within the Pickleball community and expressed the need for new courts on Salt Spring Island.
- Requesting 6 courts to meet the demands of players.
- Staff recommended the Pickleball Association arrange a future meeting to discuss their requests.

**5. Director and Chair Report – No reports.**

**6. Outstanding Business**

**6.1 Rotary Marine Park Revitalization Project**

**MOVED** By Commissioner Walde, **SECONDED** by Commissioner Little, that the Salt Spring Island Parks and Recreation Commission recommends that the Salt Spring Island Rotary Club submit a grant application to Rotary District 5020 Organization to support improvements and upgrades to Rotary Park located at 141 Lower Ganges Road, Salt Spring Island and that CRD staff oversee the volunteer works.

**CARRIED**

**7. New Business**

**7.1 Upgrade of Existing Playing Fields on Salt Spring Island**

**MOVED** By Commissioner Walde, **SECONDED** by Commissioner Takahashi, that the Salt Spring Island Parks and Recreation Commission recommends that Staff formalize a Memorandum of Understanding with School District 64 for the construction, operation and asset management of the Salt Spring Island Middle School playing field located at 160 Rainbow Road.

**CARRIED**

**7.2 Salt Spring Island Parks and Recreation External Grants Update**

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

**7.3 Salt Spring Island Middle School Five Year Lease**

- Staff provided a brief overview of the lease agreement and agreed to a future walk through with Commissioners who had yet to visit the property.

**MOVED** By Commissioner Walde, **SECONDED** by Commissioner Takahashi, that the Salt Spring Island Parks and Recreation Commission recommends approving the lease for the Salt Spring Island Middle School building located at 122 Rainbow Road between School District 64 and Capital Regional District for a five year term commencing July 1, 2022.

**CARRIED**

**8. Correspondence**

Letter dated May 26, 2022, re: Salt Spring Island Elementary Marine Life Information Boards

**9. 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;

**MOVED** by Commissioner Takahashi, **SECONDED** by Commissioner Little, 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): (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 3:31 pm.

The Commission rose from closed session at 4:20 pm.

**10. Rise and Report**

**MOVED** by Commissioner Takahashi, **SECONDED** by Commissioner Little, that the Salt Spring Island Parks and Recreation Commission will Rise and Report at the request of the Senior Manager, Salt Spring Island Administration.

**CARRIED**

**11. Next Meeting – September 20, 2022 at 2:30 PM in the Salt Spring Island Library Meeting Room, 129 McPhillips Avenue, Salt Spring Island, BC**

**12. Adjournment**

**MOVED** By Commissioner Walde, **SECONDED** by Commissioner Takahashi, that the meeting adjourn at 4:21 pm.

**CARRIED**

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**CHAIR**

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**SENIOR MANAGER**