

7. New Business

7.1 The Bloom Fund Grant – Mt. Maxwell Park Land Acquisition

MOVED By Commissioner Little, **SECONDED** by Commissioner Norgard that, the Salt Spring Island Parks and Recreation Commission authorize staff to submit an application for grant funding for the Bloom Fund Grant through the Salt Spring Island Foundation in the amount of \$100,000, towards the purchase price of 75 acres of park land located on Mount Maxwell.

CARRIED

7.2 Capital Improvements for the Dance Room at Salt Spring Island Middle School (SIMS)

MOVED By Commissioner Walde, **SECONDED** by Commissioner Bodaly, that the Salt Spring Island Parks and Recreation Commission authorize staff to submit an application for grant funding through the Salt Spring Island Foundation in the amount of \$10,000, towards Capital Improvements for the Dance Room at Salt Spring Island Multi Space (SIMS)

CARRIED

7.3 Centennial Park Revitalization Project Scope

- Staff confirmed the bandstand was currently not included in the construction scope.
- The Commission expressed support for the inclusion of lighting upgrades.
- Staff confirmed security cameras were not included within the scope of work however, the option to install cameras could be revisited after the current set upgrades, including electrical, is completed.

MOVED By Commissioner Walde, **SECONDED** by Commissioner Cunningham, that the Salt Spring Island Parks and Recreation Commission recommend that staff continue with the current Centennial Park Revitalization Project scope and prepare a revised budget once bids have been received.

CARRIED

7.4 Letter of Request – Automated External Defibrillators (AED) for Salt Spring Island Multi-Space (SIMS) Facility

- The suggestion for a brief training overview with user groups was suggested once the AED is available at SIMS.

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

7.5 Channel Ridge Signage

- Network maps installed on Channel Ridge trails by volunteers, eliminating the need for hard copy pamphlets.
- The Commission requested staff draft letter of recognition on behalf of the Chair.

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

7.6 Donor Recognition for Acquisition of Park Land

MOVED By Commissioner Walde, **SECONDED** by Commissioner Norgard, that the Salt Spring Island Parks and Recreation Commission recommend that staff work with Salt Spring Solutions to finalize a key donor incentive package and complete the installation of donor recognitions following the successful park land acquisition.

CARRIED

7.7 SSI Parks and Recreation Five-Year Financial Plan Amendment

MOVED By Commissioner Walde, **SECONDED** by Commissioner Norgard, that the Salt Spring Island Parks and Recreation Commission recommends the Capital Regional District Board amend the Salt Spring Island Pool & Park Land Service Five-Year Financial Plan to increase the Child Care Space Creation Project budget by \$55,000 (from \$1,202,756 to \$1,257,725) for the construction of the multipurpose room funded from the Salt Spring Island Community Works Funding in 2022.

CARRIED

7.8 Rainbow Recreation Centre Site Master Plan

- Staff to provide a letter to the Salt Spring Island Pickleball Association regarding new pickleball courts as being a high priority for future site master plans.

MOVED By Commissioner Little, **SECONDED** by Commissioner Norgard, that the Salt Spring Island Parks and Recreation Commission recommend that no changes be made to the Rainbow Recreation Centre Site Master Plan at this time.

CARRIED

Commissioner Bodaly Opposed

7.9 Building Local Relationships

- Staff provided an overview of the Indigenous Intercultural Skills training and confirmed course registration information was forthcoming.

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

7.10 Brinkworthy Right of Way

- Chair Collombin met with the property owner of 131 Brinkworthy Road who expressed an interested in donating a right of way to connect the Brinkworthy community to Lower Ganges Road. It was further stated that the property is currently for sale.

MOVED By Commissioner Bodaly, **SECONDED** by Commissioner Norgard, that the Salt Spring Island Parks and Recreation Commission recommend that the acquisition of the right of way at 131 Brinkworthy be referred back to staff for information.

CARRIED

7.11 Salt Spring Island Multi Space (SIMS) Update

- The Commission suggested a part-time or full-time youth worker and staff confirmed they would explore this opportunity through possible grant funding.

8. Correspondence

- Letter dated September 14, 2022 re: Exit Stage Left Productions one time rate reduction consideration for Salt Spring Island Multi-Space (SIMS)

MOVED By Commissioner Norgard, **SECONDED** by Commissioner Little, that the Salt Spring Island Parks and Recreation Commission agree to allow Exit Stage Left Productions a onetime rate reduction of \$246.00 from September 20, 2022 to October 20, 2022sss for rental space in the Salt Spring Island Multi Space (SIMS) building.

CARRIED

- Email dated July 11, 2022 re: Cameras in Centennial Park

There is no recommendation. This is for information only.

9. Next Meeting – Tuesday, October 18, 2022 at 2:30 PM in the Salt Spring Island Multi Space (SIMS) building, 112 Rainbow Road, Salt Spring Island, BC

10. Adjournment

MOVED By Commissioner Bodaly, **SECONDED** by Commissioner Little, that the meeting adjourn at 3:45 pm.

CARRIED

CHAIR

SENIOR MANAGER