

**Capital Regional District
Sooke & Electoral Area Parks and Recreation Commission
Minutes of a meeting held Tuesday, April 14, 2015
SEAPARC Leisure Complex Board Room, Sooke, BC**

Mission Statement:

*“Sooke Parks & Recreation Commission creates recreational opportunities for the public through the planning, development, provision and operation of recreational facilities, programs and activities with a focus on the people of the Sooke and Juan de Fuca Electoral Area”
(Mission Statement adopted October 16, 1991)*

Present: Commissioners: M. Hicks - Chair (JDF Director), D. Bishop, P. Grove,
J. Perkins, M. Tait (Sooke Director)
Staff: S. Knoke, SEAPARC Manager, C. Hoglund, Program Services Manager,
L. MacDonald, Recording Secretary
Absent: B. Berger (Vice Chair)
Public: 1
Press: 0

1. CALL TO ORDER

The Chair called the meeting to order at 6:32 pm.

2. ADOPTION OF AGENDA

MOVED by Commissioner Perkins **SECONDED** by Commissioner Grove that the agenda be adopted as presented.

CARRIED

3. NEW BUSINESS

The SEAPARC Manager reported on the recent failure of two heat recovery tanks that utilize heat from the arena's ammonia system and recommended replacement of the tanks. Upon Commission query, the Manager noted that the lifespan of the new tanks will be approximately 15 years and that there will be a 3 1/2 year return on investment and approximately \$950 in cost savings per month.

MOVED by Commissioner Perkins, **SECONDED** by Commissioner Bishop that \$20,000 be accessed from the Equipment Replacement Fund for the purchase and installation of new heat recovery tanks, including associated piping and valves, to replace the existing tanks which have failed.

CARRIED

The SEAPARC Manager outlined steps being taken to address repairs/remediation of the Sooke Skate Park including meetings on site with concrete resurfacing companies and discussions with resident Debbie Holmes. The Manager would like work to begin as soon as possible to address cracks and erosion. Work is expected to take approximately one week and cost \$10,000-\$15,000.

Mayor Tait entered the meeting room at 6:45pm

MOVED by Commissioner Grove, **SECONDED** by Commissioner Bishop that \$15,000 be accessed from the Capital Reserve Fund to initiate immediate remediation of the Sooke Skate Park.

CARRIED

4. MOTION TO MOVE IN CAMERA

MOVED by Commissioner Bishop, **SECONDED** by Commissioner Grove to close the meeting in accordance with the Community Charter, Part 4, Division 3, Section 90 (1): (e) *the acquisition, disposition or expropriation of land or improvements if the council considers that disclosure could reasonably be expected to harm the interests of the regional district.*

CARRIED

The in camera meeting commenced at 6:55pm and adjourned at 9:12pm.

5. ADJOURNMENT

The regular meeting adjourned at 9:13 pm

Mike Hicks, Chair

Lynn MacDonald, Recorder