



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Meeting Minutes

Sooke and Electoral Area Parks and Recreation Commission

Tuesday, February 1, 2022

6:30 PM

SEAPARC Board Room
2168 Phillips Road,
Sooke, BC V9Z 0Y3

Present in Board Room:

Commissioners: A. Beddows (Chair), D. Bishop (Vice-Chair), L. Hodge, J. Perkins,
Staff: K. Bryde, Senior Manager; C. Hoglund, Manager, Program Services;
M. MacKeigan, Administrative Secretary (Recorder)

Present Electronically:

Commissioners: M. Hicks, D. Little, M. Tait
Alternate: D. Lajeunesse

Chair Beddows called the meeting to order at 6:30 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

MOVED by Commissioner Hicks, **SECONDED** by Commissioner Little.

CARRIED

3. ADOPTION OF MINUTES

Minutes of the January 4, 2022 Sooke and Electoral Area Parks and Recreation Commission.

MOVED by Commissioner Tait, **SECONDED** by Commissioner Little,
That the minutes of the Sooke and Electoral Area Parks and Recreation Commission meeting of January 4, 2022 be adopted as circulated.

CARRIED

4. CHAIR'S REMARKS

5. YOUTH MEMBER REPORT

Commissioner Hodge provided an update on three methods to connect SEAPARC with the students of Edward Milne Community School (EMCS)

- Survey Update: online option via Google Forms is available and promoted through the school newsletter and newspaper, in person surveys with Commissioner Hodge will take place over the next month.
- The promotion of the SEAPARC Lifeguarding programs are in progress.

6. PRESENTATIONS/DELEGATIONS

7. COMMISSION BUSINESS

7.1. Programs Services, Administration and Operations Update

K. Bryde provided an overview of the report. The commission discussed the following topics:

- Weight room reopened with advanced reservation, limited weight room attendant hours and support provided by reception.
- Sport Box progress is delayed due to the weather requirements for pouring the slab, additional site prep work is being completed by the District of Sooke and SEAPARC staff are progressing with plans for operating the facility.
- Pool spray features were tuned off in the initial phase of Covid-19 restrictions in 2020 but are currently operational and can be turned on by request to a lifeguard.

MOVED by Commissioner Little, **SECONDED** by Commissioner Perkins,
That the Sooke and Electoral Area Parks and Recreation Commission receive this report for information.

CARRIED

8. NEW BUSINESS:

8.1. Facility Exterior Wood Finish

The commission discussed issues with the wood work on the facility expansion looking weathered. K. Bryde to investigate and report back to commission.

8.2. Arena Visitor Dressing Rooms

The commission discussed issues with the arena dressing room shower temperature, drainage and coat hooks. Proposed the installation of overhead shelving similar to the Home Room dressing rooms. K. Bryde to investigate and report back to commission.

8.1. Community Member Recognition

Commissioner Hicks thanked staff for recognizing the passing of a young community member who played hockey for many years at SEAPARC with a message on the SEAPARC digital road sign.

9. ADJOURNMENT:

MOVED by Commissioner Bishop, **SECONDED** by Commissioner Tait,

That the February 1, 2022 meeting of the Sooke and Electoral Area Parks and Recreation Commission be adjourned at 6:56pm.

CARRIED

CHAIR

RECORDER