



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Meeting Minutes

Sooke and Electoral Area Parks and Recreation Commission

Tuesday, June 14, 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,
J. Bateman

Staff: M. Alsdorf, Manager; C. Hoglund, Manager, Program Services;
M. MacKeigan, Administrative Secretary (Recorder)

Public: 2

Present Electronically:

Commissioners: M. Hicks

Absent: D. Little

Chair Beddows called the meeting to order at 6:31 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

MOVED by Commissioner Perkins, **SECONDED** by Commissioner Bishop.

CARRIED

3. ADOPTION OF MINUTES

Minutes of the May 3, 2022 Sooke and Electoral Area Parks and Recreation Commission.

MOVED by Commissioner Bishop, **SECONDED** by Commissioner Perkins,
That the minutes of the Sooke and Electoral Area Parks and Recreation Commission
meeting of May 3, 2022 be adopted as circulated.

CARRIED

4. CHAIR'S REMARKS

We had the opening of the weight room, which went very well, the community has responded quite well for our new facility.

5. YOUTH MEMBER REPORT

Commissioner Hodge congratulated Melanie Alsdorf on her permanent appointment as Manager of SEAPARC. The successful Weight Room & Fitness Studio Open House Celebration was commended. The Lifeguard training grant, provided by the Sooke Rotary Club, was a great opportunity for local youth.

6. PRESENTATIONS/DELEGATIONS

6.1. Presentations

There were no presentations.

6.2. Delegations

6.2.1 Delegation – Carrie Coleman, Nick Szadkowski, Duncan Havens, Kathleen Chisholm; Representing Sooke Minor Hockey: Re: Agenda Item 7.3 Ice Allocation

Commissioner Beddows read a Letter to the Commission.

6.2.2 Delegation – Tammi Dimock and Liane Dimock; Representing Sooke Ice Angels: Re: Agenda Item 7.3. Ice Allocation 2022/2023.

L. Dimock spoke to Item 7.3.

7. COMMISSION BUSINESS

7.1. Program Services, Administration and Operations Update

M. Alsdorf provided an overview of the report.

The commission discussed the following:

- The cost of the Facility Condition Assessment completed by WSP.
- The status of the issue with the sewer system.
- The community Golf Tournament.
- The capacity of the Licensed Preschool program
- Review and update of the 2015 Strategic Plan.

7.2. Pool Chlorination Project Update

M. Alsdorf provided an update on the pool chlorination project. All materials arrived and the project is proceeding as scheduled.

7.3. Ice Allocation 2022/2023

M. Alsdorf provided an overview of the report.

The commission discussed the following:

- Open Ice during weekday afternoons
- Access to ice time for adult sports
- Options to swap adult user group ice allocations

MOVED by Commissioner Perkins, **SECONDED** by Commissioner Bishop.

That the Sooke and Electoral Area Parks and Recreation approve the ice allocation for the 2022/2023 season, with the exception of the Whalers Tuesdays 8:30-10:00pm, Ice Angels Wednesdays 9:00-10:30pm and the 30 minute time slot of Sooke Minor Hockey on Wednesdays 8:30-9:00pm.

CARRIED

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

That Commissioner Bishop work with the SEAPARC Manager to facilitate a settlement between the two adult user groups.

CARRIED

7.4. Budget Timeline

M. Alsdorf provided an overview of the budget timeline: bring forward to the commission at the September 6 meeting, submitted to the Capital Regional District Board at the September 21 meeting.

7.5. Advertising Policy Update

M. Alsdorf provided an overview of the report.

The commission discussed the following:

- Rink Board Advertising revenue and Sooke Minor Hockey Wall Boards

MOVED by Commissioner Bateman, **SECONDED** by Commissioner Perkins.

That the Sooke and Electoral Area Parks and Recreation Commission approve the revision of Policy A-100.1 Advertising.

CARRIED

8. CORRESPONDENCE

8.1. Island Health – Letter of Appreciation

9. NOTICE(S) of MOTION:

9.1. Commissioner Bishop provided the following notice of motion for consideration at a future meeting:

To investigate a water park for the kids on this particular property, somewhere.

10. NEW BUSINESS:

There was no new business.

11. ADJOURNMENT:

MOVED by Commissioner Perkins, **SECONDED** by Commissioner Bateman,

That the June 14, 2022 meeting of the Sooke and Electoral Area Parks and Recreation Commission be adjourned at 7:43pm.

CARRIED

CHAIR

RECORDER