



# Capital Regional District

625 Fisgard St.,  
Victoria, BC V8W 1R7

## Meeting Minutes

### Sooke and Electoral Area Parks and Recreation Commission

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Tuesday, July 5, 2022

6:30 PM

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

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#### Present in Board Room:

**Commissioners:** A. Beddows (Chair), D. Little J. Perkins,

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

**Absent:** D. Bishop (Vice-Chair), M. Hicks, L. Hodge, M. Tait

Chair Beddows called the meeting to order at 6:35 pm, quorum was not met.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

#### 2. APPROVAL OF THE AGENDA

#### 3. ADOPTION OF MINUTES

Minutes of the June 14, 2022 Sooke and Electoral Area Parks and Recreation Commission.

#### 4. CHAIR'S REMARKS

The Sports Box Opening event was well received, everyone pulled together including SEAPARC and the District of Sooke staff. It was noted that the speakers were very difficult to hear at the event, despite the use of a microphone and audio speaker. A more substantial sound system is suggested for future events.

#### 5. YOUTH MEMBER REPORT

There was no report.

#### 6. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

#### 7. COMMISSION BUSINESS

##### 7.1. Ice Allocation 2022/2023

M. Alsdorf provided an overview of the report.

## **7.2. Pool Chlorination Project & Pool Shutdown**

M. Alsdorf provided an overview of the projects completed during the pool shutdown including the pool chlorination project, rewiring and sealing the underwater lights, and cleaning of the change room lockers. The hot tub is now operational. The project is almost complete and is currently within budget.

The commission discussed the following:

- Sending a letter of thanks to the electrician, on behalf of the commission, for finding a solution for the underwater lighting.

## **8. CORRESPONDENCE**

### **8.1. Sooke Rotary Club – Ice Request**

The commission discussed the following:

- A request was made and approved in previous years.
- Sound system issues in the arena when using the equipment in the scorekeeper's box.

## **9. NOTICE(S) of MOTION:**

### **9.1. Motion with Notice: Water Park (Commissioner Bishop)**

M. Aldorf provided information on similar projects within the region and noted such a project is part of the 2015 Strategic Plan and funds are allocated in the 2026 Capital Plan for a new outdoor activity space. This is intended for a splash pad and play space but will require additional funds through both capital request and grant funding.

## **10. NEW BUSINESS:**

There was no new business.

## **11. ADJOURNMENT:**

That the June 14, 2022 meeting of the Sooke and Electoral Area Parks and Recreation Commission be adjourned at 6.57pm.

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CHAIR

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RECORDER