



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Meeting Minutes

Sooke and Electoral Area Parks and Recreation Commission

Tuesday, July 19, 2022

3:30 PM

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

Present in Board Room:

Commissioners: A. Beddows (Chair), D. Bishop (Vice-Chair), J. Bateman, M. Hicks,
L. Hodge, D. Little, J. Perkins,

Staff: M. Alsdorf, Manager; M. MacKeigan, Administrative Secretary (Recorder)

Chair Beddows called the meeting to order at 3:31 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

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

CARRIED

3. ADOPTION OF MINUTES

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

MOVED by Commissioner Hicks, **SECONDED** by Commissioner Bishop,
That the minutes of the Sooke and Electoral Area Parks and Recreation Commission
meeting of June 14, 2022 be adopted as circulated.

CARRIED

4. CHAIR'S REMARKS

5. YOUTH MEMBER REPORT

L. Hodge thanked the commission for the opportunity to be a part of the commission and would be interested in another term for the 2022/2023 school year.

The Chair thanked L. Hodge for his service.

MOVED by Commissioner Hicks, **SECONDED** by Commissioner Bishop,
That the Sooke and Electoral Area Parks and Recreation Commission recommends L.
Hodge for a second term as the Youth Member.

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.

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

That the Sooke and Electoral Area Parks and Recreation Commission approve the ice allocation for the 2022/2023 season.

CARRIED

8. CORRESPONDENCE

8.1. Sooke Rotary Club – Ice Request

M. Alsdorf reviewed the request for ice fees to be waived for a community fundraising event with the Grizzlies Hockey Club.

Commissioner D. Little recused himself as a member of the Sooke Rotary Club.

MOVED by Commission Hicks, **SECONDED** by Commissioner Bishop,
That the Sooke and Electoral Area Parks and Recreation approve the request to waive ice fees for the Grizzlies Hockey Club in support of the Sooke Rotary Club community event.

CARRIED

9. NOTICE(S) of MOTION:

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

To fill Stan Jones field with rock for future development.

10. NEW BUSINESS:

The commission discussed the following:

- Arena Sound System
- Vending Machines, food options and payment issues
- Concession operation in the fall
- Recreational activities and events in District of Sooke Parks
- Strategic Plan 2015 Review with the new commission in 2023
- Sport Box, lots of opportunities for use and promotion of location.

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

That the Sooke and Electoral Area Parks and Recreation direct staff to assess healthy food options in the vending machines and recurring payment issues.

CARRIED

11. ADJOURNMENT:

MOVED by Commissioner Little, **SECONDED** by Commissioner Bateman,

That the July 19, 2022 meeting of the Sooke and Electoral Area Parks and Recreation Commission be adjourned at 4:00pm.

CHAIR

RECORDER