



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Meeting Minutes

Sooke and Electoral Area Parks and Recreation Commission

Tuesday, September 6, 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), M. Hicks, D. Little, J. Perkins,
M. Tait

Staff: M. Alsdorf, Manager; C. Hoglund, Manager of Program Services;
M. Medland, Senior Financial Advisor; M. MacKeigan, Administrative
Secretary (Recorder)

Public: 1

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

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

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

CARRIED

3. ADOPTION OF MINUTES

Minutes of the July 19, 2022 Sooke and Electoral Area Parks and Recreation Commission.

MOVED by Commissioner Hicks, **SECONDED** by Commissioner Little,
That the minutes of the Sooke and Electoral Area Parks and Recreation Commission
meeting of July 19, 2022 be adopted as circulated.

CARRIED

4. CHAIR'S REMARKS

With the municipal elections scheduled for October 15, the October commission meeting is cancelled.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. COMMISSION BUSINESS

6.1. 2023 Budget Review

M. Alsdorf provided an overview of the report. The commission discussed the following topics:

- Capital Reserve Funds and the Equipment Replacement Fund
- DeMamiel Creek Golf Course cost recovery and green fees
- SEAPARC 15 passenger van usage levels
- Increase revenue from user fees versus tax requisition
- Radio Replacement
- Skate Park Renewal
- Requisition for Juan de Fuca Electoral Area and the District of Sooke
- Arena Roof Replacement

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

That the Sooke and Electoral Area Parks and Recreation Commission recommends to the Capital Regional Board that the attached 2023-2027 budget be approved as presented.

CARRIED

6.2. Healthy Vending

C. Hoglund provided an overview of the report. The commission discussed the following topics:

- Concession food options

7. CORRESPONDENCE

8. NOTICE(S) of MOTION:

8.1. Motion with Notice: Water Park (Commissioner Bishop)

MOVED by Commissioner Bishop, **SECONDED** by Commissioner Tait,
That the Sooke and Electoral Area Parks and Recreation Commission investigate a water park for the kids on this particular property, somewhere.

Discussion ensued regarding:

- Safe, accessible play space
- 2015 Strategic Plan
- Capital Project Reserve Fund and Grant Funding

CARRIED

8.1. Motion with Notice: Stan Jones Field Future Development (Commissioner Bishop)

MOVED by Commissioner Bishop, **SECONDED** by Commissioner Tait,
That the Sooke and Electoral Area Parks and Recreation Commission investigate filling Stan Jones field with rock for future development.

Discussion ensued regarding:

- Provincial and regional restrictions due to riparian area
- Impact on exiting user groups of Stan Jones Field and Sooke Bike Park
- Survey of the area via drone, requirements include permission of the landowner
- 2015 Strategic Plan
- Feasibility Study
- Financial implications
- Community Needs Assessment

MOVED by Commissioner Bishop, **SECONDED** by Commissioner Beddows to postpone the question indefinitely.

CARRIED

9. NEW BUSINESS:

The commission discussed the following:

- SEAPARC Suggestion Box

10. ADJOURNMENT:

MOVED by Commissioner Tait, **SECONDED** by Commissioner Perkins,

That the September 6, 2022 meeting of the Sooke and Electoral Area Parks and Recreation Commission be adjourned at 8:38pm.

CHAIR

RECORDER