



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Meeting Minutes

Sooke & Electoral Area Parks and Recreation Commission

Thursday, April 13, 2023

6:30 PM

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

Present in Board Room:

Commissioners: A. Beddows (Chair), D. Little, M. Tait, A. Wickheim

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

Public: 4

Absent: D. Bishop (Vice-Chair), J. Perkins

Chair Beddows called the meeting to order at 6:35pm.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

MOVED by Commissioner Tait, **SECONDED** by Commissioner Little,

That the agenda for the April 13, 2023 session of the SEAPARC Commission be approved as amended:

- Move 7.3. Ice Allocation Policy Review to after the delegations.

CARRIED

3. ADOPTION OF MINUTES

MOVED by Commissioner Tait, **SECONDED** by Commissioner Little,

That the minutes of the Sooke & Electoral Area Parks and Recreation Commission meeting of March 7, 2023 be adopted as circulated.

CARRIED

4. CHAIR'S REMARKS

The town is really starting to bustle now that spring has arrived, the DeMamiel Creek Golf Course is very busy, this is a good thing. Alexa Wells, our Youth Member, is unable to continue in this role due to other commitments. Staff, on behalf of the commission, will reach out to the Vice Principle at Edward Community School for nominations of a youth member for May/June and for the following school year.

5. Youth Report

There was no report.

6. PRESENTATIONS/DELEGATIONS

6.1. Presentations

There were no presentations.

6.2. Delegations

6.2.1 Delegation – Duncan Havens and Kathleen Chisholm; Representing the Sooke Minor Hockey Association: Re: Agenda Item 7.3. Ice Allocation Policy Review

D. Havens and K. Chisholm spoke to Item 7.3.

6.2.2 Delegation – Ian Fleetwood and Karla Easingwood; Representing the Capital Region Female Minor Hockey Association: Re Agenda Item 7.3. Ice Allocation Policy Review

I. Fleetwood and K. Easingwood spoke to Item 7.3.

7. COMMISSION BUSINESS

7.1. SEAPARC Strategic Plan

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

- Clarification of what is meant by an Athletic Park
- Arena Replacement vs Additional Ice sheet and population growth requirement
- The role of a consultant

MOVED by Commissioner Tait, **SECONDED** by Commissioner Little,

That the Sooke & Electoral Area Parks and Recreation Commission direct staff to initiate a new strategic plan and plan for a consultant in the 2024 budget.

CARRIED

7.2. Skate Park Land

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

- Length of term for a lease

MOVED by Commissioner Tait, **SECONDED** by Commissioner Little,

That the Sooke & Electoral Area Parks and Recreation Commission direct staff to investigate and secure long-term lease/license with School District 62 for the skate park land and coordinator with School District 62 to apply for non-farm use to the Agricultural Land Commission prior to any further capital works.

CARRIED

7.3. Ice Allocation Policy Review

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

- Process for ice allocation
- Minor Hockey user groups
- Use of the terms local versus resident

MOVED by Commissioner Tait, **SECONDED** by Commissioner Little,

That the Sooke & Electoral Area Parks and Recreation Commission approve amendments to Ice Allocation Policy A-100.25.

CARRIED

8. CORRESPONDENCE:

There was no correspondence.

9. NOTICE(S) of MOTION:

There were no notices of motion.

10. NEW BUSINESS:

The commission discussed the following:

- Discontinuation of the golf course senior promotional rate.
- The District of Sooke installed a sign at Ravens Ridge Park, location of the Sooke Sport Box. Additional work to be completed at the park include landscaping, trails, and basketball court.

11. ADJOURNMENT:

MOVED by Commissioner Tait, **SECONDED** by Commissioner Little,

That the April 13, 2023 meeting of the Sooke & Electoral Area Parks and Recreation Commission be adjourned at 8:37pm.

CHAIR

RECORDER