



## Meeting Minutes

### Sooke & Electoral Area Parks and Recreation Commission

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Tuesday, June 06, 2023

6:30 PM

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

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**Present:**

**Commissioners:** D. Bishop (Vice-Chair), D. Little, J. Perkins, M. Tait

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

**Absent:** A. Beddows (Chair), A. Wickheim

Vice-Chair Bishop called the meeting to order at 6:34 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

#### 2. APPROVAL OF THE AGENDA

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

That the agenda for the June 6, 2023 session of the SEAPARC Commission be approved as circulated.

**CARRIED**

#### 3. ADOPTION OF MINUTES

**MOVED** by Commissioner Tait, **SECONDED** by Commissioner Wickheim,

That the minutes of the Sooke & Electoral Area Parks and Recreation Commission meeting of May 9, 2023 be adopted as amended:

- New Business: the engineering of Little River Crossing is underway.

**CARRIED**

#### 4. CHAIR'S REMARKS

There was no report.

#### 5. PRESENTATIONS/DELEGATIONS

##### 5.1. Presentations

There were no presentations.

## 5.2. Delegations

There were no delegations.

## 6. COMMISSION BUSINESS

### 6.1. 2023 January to April Programs and Services Update

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

- The increase in revenue and participation across all departments is excellent
- Increase in Advanced Aquatic Courses and registration numbers
- Attributes that impacted the increase in participation: increase in population, additional service provision with the weight room, increased interest in group activities post pandemic.

There is no recommendation. This report is for information only.

### 6.2. Capital Project & Facility Update

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

- Pool structural column project and prevention methods for future deterioration

There is no recommendation. This report is for information only.

### 6.3. Facility Rental Policy

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

- No discussion.

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

That the Sooke & Electoral Area Parks and Recreation Commission approve Policy No. A-100.03 Facility Rental

**CARRIED**

## 7. CORRESPONDENCE:

### 7.1. Sooke Minor Hockey Association Sponsorship Request

M. Alsdorf presented the sponsorship request letter. The commission discussed the following:

- Room availability
- The First Shift Program increase access and reduces barriers to participation in hockey for first time players.

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

That the Sooke & Electoral Area Parks and Recreation Commission approve the provision of a room rental free of charge on Wednesday November 1 from 1:30-10:00 pm for the Sooke Minor Hockey First Shift program.

**8. NOTICE(S) of MOTION:**

There were no notices of motion.

**9. NEW BUSINESS:**

The commission discussed the following:

- Grade 2 students at Saseenos Elementary School wrote letters to the Mayor regarding what they would like to see in Sooke and a common theme was a new skate park and a water park.

**10. ADJOURNMENT:**

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

That the June 6, 2023 meeting of the Sooke & Electoral Area Parks and Recreation Commission be adjourned at 7:24 pm.

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CHAIR

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RECORDER