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**Minutes of the Regular Meeting of the
Salt Spring Island Parks and Recreation Commission
Held February 16, 2015 in the Public Library Meeting Room, 129 McPhillips Avenue,
Salt Spring Island, BC**

Present: Alternate **Director:** Peter Lake
Commission Members:, Jon Suk (Chair), Sonja Collombin, Garth Hendren,
Tom James, Brian Webster
Staff: Dan Ovington, Parks and Recreation Manager, Karla Campbell, Senior
Manager, Peggy Dayton, CRD Finance, Erin Jory, Recording Secretary
Absent: Matt Kellow, Kees Ruurs, Daniel Clements,

Chair Suk called the meeting to order at 5:01 pm.

1. Approval of Agenda

MOVED by Alternate Director Lake, **SECONDED** by Commissioner James,
That the agenda be amended with the addition of item 6.5 Election of Vice-Chair, and
bring forward Item 6.1 Financial Report to Item 3.

CARRIED

2. Adoption of Minutes

MOVED by Commissioner Webster, **SECONDED** by Commissioner Collombin,
That the minutes of the meeting of January 19, 2015 be amended in item 7.3 to replace
Commissioner Webster with Commissioner Clements in the motion.

CARRIED

3. Presentations/Delegations

**3.1 Financial Report – Peggy Dayton, Senior Financial Analyst, Capital Regional
District**

Staff read from the report and Commissioners posed questions.

**3.2 Stefan Cermak, Islands Trust Planner re: Islands Trust Land Needs
Assessment – November 19, 2014**

Mr. Cermak spoke on the history of Mouat Park land use and zoning to commence a
dialogue with the Commission prior to a neighbourhood meeting in May, 2015 with
residents of Rainbow/Atkins re: potential reconfiguration of the lands.

3.3 Jim Raddysh, Recreation Excellence Quarterly Report

Mr. Raddysh advised overall attendance figures for September through December
2014 are down from September through December 2013. Focusing on specific
programs (Toonie Swim and Friday Night Madness) to improve overall attendance.
Heart and Stroke fundraising swim held February 15, 2015 brought in total donations
of \$2500.

**3.4 Robin Williams, Chair Salt Spring Island Transportation Commission re: Peck's
Cove**

Mr. Williams presented an idea to create an active transportation park (waystation for pedestrians and cyclists) on the land designated as Peck's Cove on Lower Ganges Road.

4. Chair/Director Report

No reports were presented.

5. Outstanding Business

5.1 Project Status Report February 10, 2015

Staff recommended to not proceed with Class software at Rainbow Road Pool, as required modules too costly to purchase. Staff taking steps to improve handling of pool revenue by CRD office staff until integrated software program can be installed at pool.

6. New Business

6.1 2015 Parks and Recreation Operating and Capital Budgets

Staff reviewed details of report, and will provide a more detailed presentation at a future meeting to allay Commissions' concerns.

MOVED by Commissioner Hendren, **SECONDED** by Commissioner Collumbin,
That the Parks and Recreation Commission recommend that the Capital Regional District Board:

- 1) Approve the 2015 operating and capital budgets for Salt Spring Island Pool, Community Parks, Community Recreation, and Park, Land and Recreation as presented.
- 2) Carry the 2014 surpluses forward as revenue in 2015.

CARRIED

6.2 Pool Mechanical

MOVED by Commissioner Collombin, **SECONDED** by Commissioner James,
That the Salt Spring Island Parks and Recreation Commission approve the replacement of the plugged and corroded fittings on all four hot water storage tanks up to a cost of \$8,000.

CARRIED

6.3 220 Maracaibo Lane Subdivision

MOVED by Commissioner Hendren, **SECONDED** by Commissioner Collombin,
That the Salt Spring Island Parks and Recreation Commission recommend to the Islands Trust to receive 5% cash in lieu for the market value of 220 Maracaibo Subdivision.

CARRIED

6.4 Election of Vice-Chair

It was generally agreed to defer election of the Vice-Chair to the next meeting.

7. **Next meeting:** March 16, 2015.

8. **Motion to Close the Meeting**

MOVED by Commissioner Hendren, **SECONDED** by Commissioner Webster,
That the Salt Spring Island Parks and Recreation Commission close the meeting in
accordance with the *Community Charter* Part 4, Division 3, Section 90(1)(e) the
acquisition, disposition or expropriation of land or improvements, if the council considers
that disclosure could reasonably be expected to harm the interests of the municipality.

The Commission closed the meeting at 6:40 pm.

The Commission rose from the closed session at 7:09 pm without report.

9. **Adjournment**

The meeting was adjourned at 7:09 pm.

CHAIR

SENIOR MANAGER