



Making a difference...together

**Minutes of the Regular Meeting of
the Salt Spring Island Parks and Recreation Commission
Held July 21, 2016 145 Vesuvius Bay Road, Salt Spring Island, BC**

Present: **Director:** Wayne McIntyre
 Commission Members: Jon Suk (Chair), Brian Webster, Garth Hendren
 Staff: Dan Ovington, Parks and Recreation Manager; Keith Wahlstrom, Acting
 Senior Manager, Manager Engineering; Tracey Shaver, Recording Secretary
 Absent: Matt Kellow, Daniel Clements, Sonja Collombin,

Chair Suk called the meeting to order at 5:00 PM

1. Approval of Agenda

MOVED by Commissioner Hendren, **SECONDED** by Commissioner Webster,
That the Salt Spring Island Parks and Recreation Commission agenda of July 21, 2016,
be approved by amending the meeting date June to July.

CARRIED

2. Presentations/Delegation

No presentations or delegations registered.

3. Reports- Chair and Director

3.1 Chair Suk-briefly reported on his interpretation of the Islands Trust meeting in regards to the two Brinkworthy applications. Chair Suk shared an optimistic view.

3.2 Director McIntyre- briefly reported on his interpretation of the Islands Trust meeting in regards to the Brinkworthy ALC application.

4. Outstanding Business

4.1 181 Brinkworthy Road- Out Come and Next steps

Manager Ovington reviewed the outcome of the meeting.

- Island Trustees voted to forward the Non-Farm Use Application to the ALC with support and staff recommendations.
- Island Trustees voted to defer the Re-zoning Application until the ALC has responded on the Non-Farm Use.

Manager Ovington facilitated a discussion on the next step which is to submit an updated Non-Farm Use Application to be included in the supporting documents going forward for the ALC's consideration.

- Manager Ovington will request in writing to present the application to the ALC.
- Provide information on the land search history
- Amending OCP to quantify future needs for recreational space
- Community input
- New Design plans

- Inclusion of farm area
- Road, water and environmental studies

Commissioner Webster stressed the need to further identify to the ALC what the tangible benefits to the local agricultural community could be and to show consideration of implementing them with the first phase of development.

Director McIntyre called a point of order for consideration of moving into a closed meeting should the intention of the discussion be heading into negotiations of land acquisition. The Commission generally agreed to focus discussion on the Non-Farm Use application itself and therefore the Chair declined the request to close the meeting at this time.

Manager Ovington continued to facilitate the discussion by identifying plans to enhance the 1 acre area set aside to support agriculture on the property.

- Access Road
- Drainage
- Water access and or irrigation set up
- Deer fencing
- Electricity
- Storage facility

Additional suggestions included: offering to use the identified 10 metre buffer zone for additional agriculture uses such as fruit trees; offering to provide additional growing space for the culinary program at School District 64; search for an equivalent piece land to put back into the ALR.

4.2 Trails Forum RFP

Two applications were received. Review committee of Jon Suk, Kees Ruurs and Dan Ovington will meet on August 3, 2016.

4.3 Operating and Capital Planning Budget Meeting- August 15, 2016

Reminder of special meeting on August 15, 2016 at 5 pm in the Portlock Park Meeting room.

5. New Business

5.1 Peck`s Cove – Letter of Support – Community Works Funding

Director McIntyre asked the PARC Commission to consider providing a letter of support which he will take forward to the Capital Regional District Board to request \$150,000 of Community Works Funding. The funding would provide the basis of investigation work to establish the scope of a project to rehabilitate the park area and existing boardwalk structure known as Peck`s Cove.

MOVED by Commissioner Hendren, **SECONDED** by Commissioner Webster, That the Salt Spring Island Parks and Recreation Commission Chair provide a letter of support with the following recommendation: That the Salt Spring Island Parks and Recreation Commission Recommends that the Electoral Area Services Commission

support a recommendation that the Capital Regional District Board approve the allocation of Community Works Funds for the purpose of obtaining professional studies to assess the feasibility of renovating the existing boardwalk structures and to rehabilitate the area known as Peck's Cove.

CARRIED

7. Motion to Close Meeting

MOVED by Director McIntyre **SECONDED** by Commissioner Webster,
That the Salt Spring Island Parks and Recreation Commission Motion to Close 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;

CARRIED

The Commission closed the meeting at 6:35 pm.

The Commission returned from the closed meeting without report at 6:43 pm.

8. Next Meeting

The next meeting is scheduled for August 15, 2016 from 5:00 to 7:00 pm in the Portlock Portable meeting room.

9. Adjournment

MOVED by Commissioner Hendren, **SECONDED** by Commissioner Suk
That the meeting be adjourned at 6:45 pm.

CARRIED

CHAIR

SENIOR MANAGER