



Making a difference...together

**Minutes of the Regular Meeting of the
Salt Spring Island Parks and Recreation Commission
Held January 21, 2019 at 145 Vesuvius Bay Road, Salt Spring Island, BC**

Present: **Director:** Gary Holman
 Commission Members: Gregg Dow, Sonja Collombin, Darlene Steele, John Gauld
 Staff: Dan Ovington, Parks and Recreation Manager; Karla Campbell, Senior Manager, Salt Spring Island Electoral Area; Tracey Shaver, Recording Secretary; Zach Lundrie, Recreation Program Coordinator
 Absent: Brian Webster, Jacky Cooper

1. Election of Chair and Vice Chair

Manager Dan Ovington called the meeting to order at 4:00 pm with a call for nominations for the position of Chair.

Darlene Steele nominated Gregg Dow for the position of Chair. No other nominations were put forth; Gregg Dow accepted the position of chair and was voted in by acclamation.

John Gauld nominated Sonja Collombin for the position of Vice Chair. No other nominations were put forth; Sonja Collombin accepted the position of Vice Chair and was voted in by acclamation.

2. Approval of Agenda

MOVED by Commissioner Collombin, **SECONDED** by Commissioner Steele,
That the Salt Spring Island Parks and Recreation Commission agenda of January 21, 2019 be amended and approved with the addition of item 6.3 EV Charging Station and item 6.4 Wind Storm.

CARRIED

3. Adoption of Minutes of December 11, 2018

MOVED by Commissioner Collombin, **SECONDED** by Commissioner Gauld,
That the Salt Spring Island Parks and Recreation Commission Minutes of December 11, 2018 be approved.

CARRIED

4. Delegation/Presentation- None

5. Director and Chair Reports

5.1 Director Holman – Briefly reported

- Full report in Driftwood at beginning of the month
- Budget meeting –Jan 22, 2019; modest changes to be made to budget requisition

5.2 Chair Dow-briefly reported on:

- Setting up interviews for commissioner vacancies
- Thank you to the pool staff who worked so hard serving the community after the wind storm

6. Outstanding Business

6.1 Project Status Report

- February 4th – Strategic planning meeting
- Harbourwalk meeting later this week to present joint letter to Ministry regarding concurrent application approvals
- New recreation program assistant hired- Steven Freer
- Washroom replacement project on schedule and budget
- Heavy storm damage in parks, on trails and maintenance works yard
- No plans in place to re-open Ferncreek Trail; full damage assessment of collapsed sand bank on narrow SRoW running along riparian creekbed to be done to determine costs required to fix trail.

6.2 Fulford Ball Fields

Lease has been renewed for 2019

6.3 Grant Applications

Grant applications for Fernwood Field upgrades and childcare facility have been submitted.

7. New Business

7.1 Community Recreation Quarterly Report

- Participation and revenue continue to improve
- Report received for information

7.2 Community Recreation 5 year Operating and Capital Budget

Review of budget information

7.3 EV Charging Stations

Director Holman has been approached by the EV group requesting to install charging stations for bikes and cars at Portlock Park and the pool property. PARC received a previous request and requested more details.

Use of public sector property for such installations will require plans for operating and maintenance; asset replacement, and payment structure for hydro use.

7.4 Wind Storm

Director Holman briefly commented on storm debriefing sessions, need for better information distribution, and warming centres.

8. Motion to Close the meeting

MOVED by Commissioner Steele, **SECONDED** by Commissioner Gauld,
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;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

The Commission closed the meeting at 4:55 pm.

The Commission returned from the closed meeting without report at 5:35 pm.

9. Rise and Report – nothing to report

10. Next Meeting (s):

Strategic planning session on February 4, 2019-TBC

Tuesday February 19, 2019 at 4 pm in the Portlock Portable

11. Adjournment

MOVED By Commissioner Steele, **SECONDED** by Commissioner Collombin,
That the meeting adjourn at 5:36 pm.

CARRIED

CHAIR

SENIOR MANAGER