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**Minutes of the Regular Meeting of the
Salt Spring Island Parks and Recreation Commission
Held June 29, 2021 at the SSI Public Library-121 McPhillips Ave, Salt Spring Island, BC**

Present: **Director:** Gary Holman
 Commission Members: Sonja Collombin, John Gauld, Colin Walde, Drew Bodaly, Sean Norgard, Drew Takahashi, Randy Cunningham
 Staff: Dan Ovington, Parks and Recreation Manager; Karla Campbell, Senior Manager, Salt Spring Island Electoral Area; Shayla Burnham, Recording Secretary
 Absent: Brian Webster

1. Territorial Acknowledgement / Call Meeting to Order

Territorial Acknowledgement was provided by Commissioner Collombin and the meeting was called to order at 3:00 pm.

2. Approval of Agenda

MOVED by Commissioner Bodaly, **SECONDED** by Commissioner Cunningham, that the Salt Spring Island Parks and Recreation Commission agenda of June 29, 2021 be approved.

CARRIED

3. Adoption of Minutes of June 15, 2021

MOVED by Commissioner Cunningham, **SECONDED** by Commissioner Takahashi, that the Salt Spring Island Parks and Recreation Commission approve the minutes of June 15, 2021.

CARRIED

4. Delegations/Presentation

4.1 Anne May and Callum Crawford re: Kanaka Skatepark Proposal

- An expansion of the skateboard park would allow room for growing demand which has increased due to Covid-19.
- Inexpensive activity for those who may not have the ability to participate in more structured sports.
- A need for garbage pickup and maintenance.
- Safety concerns noted.
- Volunteers are interested in fundraising possibilities.
- It was noted it is a valuable amenity.

5. Chair Remarks – None.

6. Commission Business

6.1 Cusheon Lake Beach Upgrades and Dock Replacement

- Strategic plan includes updating existing beach accesses.
- It was asked if the dock could be removed and only an upgrade to the beach made but staff noted the beach access is limited and a dock upgrade would allow for more space for visitors.
- Staff noted CRD does not currently have a license on the existing dock but in order to have a safe, properly maintained beach access and dock, the CRD could apply for a foreshore lease and install an engineered designed dock.

MOVED by Commissioner Walde, **SECONDED** by Commissioner Takahashi, that the Salt Spring Island Parks and Recreation Commission accept this report for information.

CARRIED

6.2 Centennial Park and Grace Point Boardwalk Structural Assessment

- It was asked if the gazebo was included in the overall cost and staff confirmed it was.

MOVED by Commissioner Norgard, **SECONDED** by Commissioner Cunningham, that the Salt Spring Island Parks and Recreation Commission accept this report for information.

CARRIED

6.3 131 Brinkworthy Statutory Right of Way

MOVED by Commissioner Walde, **SECONDED** by Commissioner Bodaly, that the Salt Spring Island Parks and Recreation Commission accept this report for information.

CARRIED

6.4 Salt Spring Island Parks and Recreation Maintenance Facility

MOVED by Commissioner Bodaly, **SECONDED** by Commissioner Cunningham that the Salt Spring Island Parks and Recreation Commission recommend including the parks and recreation maintenance facility as a design option in one of the three preliminary designs of the rainbow road site master plan to be used for community consultation.

CARRIED
Commissioner Gauld Opposed

7. **New Business**

7.1 **Operating and Capital Budget Planning 2022-2026**

- An overview was provided for the Organization Chart, Strategic Plan, Community Parks & Trails, Recreation Programs, Rainbow Road Aquatic Centre, Fernwood Dock, Centennial Park Master Plan, Ongoing Supplementary Items, 5 Year Capital Planning and 5 Year Equipment Replacement.

MOVED by Commissioner Walde, **SECONDED** by Commissioner Takahashi, that the Salt Spring Island Parks and Recreation Commission accept this report for information.

CARRIED

8. **Correspondence – None.**

9. **Next Meeting:**

Tuesday, September 21, 2021, 3PM Public Library.

10. **Adjournment**

MOVED by Commissioner Walde, **SECONDED** by Commissioner Cunningham, that the Salt Spring Island Parks and Recreation Commission adjourn the meeting at 5:06 pm.

Sonya Collobin

CHAIR

Hampbell

SENIOR MANAGER