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**Minutes of the Regular Meeting of the
Salt Spring Island Parks and Recreation Commission
Held June 15, 2021 at the SSI Public Library-121 McPhillips Ave, Salt Spring Island, BC**

**** Electronic Meeting****

Present: **Director:** Gary Holman
 Commission Members: Sonja Collombin, John Gauld, Colin Walde, Drew Bodaly, Sean Norgard, Drew Takahashi, Randy Cunningham
 Regrets: Brian Webster
 Staff: Dan Ovington, Parks and Recreation Manager; Shayla Burnham, Recording Secretary

1. Territorial Acknowledgement / Call Meeting to Order

Chair Collombin provided a Territorial Acknowledgement and called the meeting to order at 3:02 pm.

2. Public Prohibited Meeting Resolution

MOVED by Commissioner Gauld, **SECONDED** by Commissioner Walde,
That this resolution applies to the Salt Spring Island Parks and Recreation Commission (PARC) for the meeting being held on June 15, 2021, and that in-person attendance of the public is prohibited by Order of the B.C. Public Health Officer.

That the Commission is ensuring openness, transparency, accessibility and accountability in respect of the open meeting by the following means:

- a. By making the meeting agenda, as well as the other relevant documents, available on the CRD website, and directing interested persons to the website by means of the notices provided in respect of the meeting,
- b. By making the minutes of the meeting available on the CRD website following the meeting.
- c. By offering the ability to listen to the meeting by invitation.

CARRIED

3. Approval of Agenda

MOVED by Commissioner Takahashi, **SECONDED** by Commissioner Norgard,
That the Salt Spring Island Parks and Recreation Commission agenda of June 15, 2021 be approved as amended by removing item 7.5 Drake Road Trail Update.

CARRIED

4. **Adoption of Minutes of June 1, 2021**

MOVED by Commissioner Walde, **SECONDED** by Commissioner Gauld,
That the Salt Spring Island Parks and Recreation Commission minutes of June 1, 2021 be approved.

CARRIED

5. **Delegation/Presentation - None**

6. **Director and Chair Reports**

6.1 **Director Holman – None.**

6.2 **Chair Collombin – None.**

7. **Outstanding Business**

7.1 **Rainbow Road Pool and Multipurpose Room Expansion Project Update**

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

- Contract awarded and construction to start summer 2021.

CARRIED

7.2 **Project Charter – Centennial Park Plaza**

- It was asked if the security camera and lighting part of the project was for the entire park and staff reported it was only for the plaza.
- Staff noted that in discussion with the engineer upgrades to the foundation were not recommended and that a full replacement was planned but considerations would be given where feasible.
- It was noted that the SS Exchange has an existing camera in gasoline alley that records the Saturday Market location.

MOVED by Commissioner Bodaly, **SECONDED** by Commissioner Takahashi, that the Salt Spring Island Parks and Recreation Commission agrees to sign off on the Centennial Park Plaza Replacement Project as authorization for the project to proceed as presented.

CARRIED

Commissioner Gauld Opposed

7.3 Park Maintenance Facility

- Inclusion of the Rainbow Road property as a possible location for the maintenance facility.
- Rainbow Road property only location zoned for an indoor recreation facility.
- It was asked if the access road to the Kanaka Road property was public and staff reported it was not.
- Residential area traffic concerns raised for the Kanaka Road property.
- Maintenance facility to include new lunch room, washroom, storage for tools and an outdoor covered work area.

MOVED by Commissioner Bodaly, **SECONDED** by Commissioner Walde, that the Salt Spring Island Parks and Recreation Commission recommend proceeding with an application to rezone 210 and 220 Kanaka Road to Community Facilities 1 (CF1) with a zone variation to CF1 (d) to include a parks maintenance facility as a permitted use.

DEFEATED

MOVED by Commissioner Gauld, **SECONDED** by Commissioner Bodaly, That the Salt Spring Island Parks and Recreation Commission recommend that the report be referred back to staff for additional information and that the commission participate in a site visit at 262 Rainbow Road.

CARRIED

7.4 Project Charter – Park Maintenance Facility

MOVED by Commissioner Gauld, **SECONDED** by Commissioner Bodaly that the Salt Spring Island Parks and Recreation Commission recommend that item 7.4 Project Charter – Park Maintenance Facility be deferred to a future meeting.

7.5 Subdivision Referral – 445 Blackburn Road, PID 009-131-418

- Staff provided verbal update regarding the request for a five meter dedication for statutory right of way for the purpose of a pedestrian pathway for a connection from Wright Road to Frazier Road and noted it is with the approving officer.
- It was asked if the pathway would go around the property or through the property and staff responded it would go along the property line boundary.

8. **New Business**

8.1 **Electric Vehicle Charging Unit - 100 Jackson Avenue, PID 025-907-221**

MOVED by Commissioner Walde, **SECONDED** by Commissioner Takahashi, that the Salt Spring Island Parks and Recreation Commission recommend accepting the Level 2 electric charger donation and allocate operating and capital funding for the repairs and replacement of the unit.

CARRIED
Commissioner Gauld Opposed
Commissioner Bodaly Opposed

9. **Correspondence - None**

10. **Motion to Close the meeting**

MOVED by Commissioner Walde, **SECONDED** by Commissioner Bodaly, 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;

CARRIED

The Commission closed the meeting at 4:08 pm.

The Commission returned from the closed meeting at 5:04 pm.

11. **Rise and Report – None**

12. **Next Meeting:**

Tuesday, June 29, 2021, 3 PM, Public Library.

13. **Adjournment**

MOVED By Commissioner Walde, **SECONDED** by Commissioner Bodaly, That the meeting adjourn at 5:05 p.m.

CARRIED

Tonya Collobin

CHAIR

J. Campbell

SENIOR MANAGER