



Making a difference...together

**Minutes of the Regular Meeting of the  
Salt Spring Island Parks and Recreation Commission  
Held February 19, 2019 at 145 Vesuvius Bay Road, Salt Spring Island, BC**

---

**Present:**       **Director:** Gary Holman  
                  **Commission Members:** Gregg Dow, Sonja Collombin, Brian Webster, Jacky Cooper, John Gauld  
                  **Staff:** Dan Ovington, Parks and Recreation Manager; Karla Campbell, Senior Manager, Salt Spring Island Electoral Area arrived at 4:45 pm; Tracey Shaver, Recording Secretary  
                  **Absent:** Darlene Steele

Chair Dow called the meeting to order at 4:00 pm.

**1. Approval of Agenda**

**MOVED** by Commissioner Webster, **SECONDED** by Commissioner Collombin,  
That the Salt Spring Island Parks and Recreation Commission agenda of February 19,  
2019 be amended and approved with the addition of item 6.4 Coop Grant Application.

**CARRIED**

**2. Adoption of Minutes of January 21, 2019 and February 4, 2019**

**MOVED** by Commissioner Cooper, **SECONDED** by Commissioner Gauld,  
That the Salt Spring Island Parks and Recreation Commission Minutes of January 21, 2019  
be approved.

**CARRIED**

**MOVED** by Commissioner Cooper, **SECONDED** by Commissioner Gauld,  
That the Salt Spring Island Parks and Recreation Commission Minutes of February 4, 2019  
be amended to include under item 3.1 a list of Strategic Plan Priorities as amended by the  
Commission at the meeting. Minutes to be brought back for approval at next meeting.

**CARRIED**

**3. Delegation/Presentation**

**3.1 None**

**4. Director and Chair Reports**

**4.1 Director Holman** briefly reported:

- Had meeting with RCMP which identified a need to increase bylaw enforcement in local parks to provide additional support and education during summer months. The Director is supporting a modest increase to budget for community safety and presence.
- CRD declared Climate Action Emergency and committed to working towards

climate neutrality by 2030; Each Commission and CRD Facility to use climate lens on all projects.

- 4.2 Chair Dow** briefly reported on the progress of construction of the Centennial Park Washrooms. Roof is on even with all the severe weather issues.

**5. Outstanding Business**

**5.1 Project Status Report** - Received for information

- Trail drainage work needed for Bishop's Walk pathway which links into town; gap in SRoW over Community Services property.
- Concern expressed regarding corrosive environment at pool; suggestion of doors to separate locker rooms from pool areas; many upgrades have been made to correct the mechanical room and HAVC systems
- Discussion on process of establishing artwork or murals to enhance the exterior of the completed Centennial Park Washroom.

**5.2 Zoning Referral Updates** – Received for information

**6. New Business**

**6.1 Parkland Dedication-SS SUB 2017.5-281 Beaver Point Road**

- Request for additional information on parent property location; size of potential parkland dedication.

**6.2 SSI Parks and Recreation Year end Revenue and Expenses**

Received for information

- Change in operations and management of pool proving positive for the community.

**6.3 SSI Parks and Recreation Electric Bicycle Charging Units**

- All that is needed is a regular outdoor electrical outlet
- Easy way to promote health with environmental benefits

**MOVED** by Commissioner Cooper, **SECONDED** by Commissioner Collombin,  
That the Salt Spring Parks and Recreation Commission recommend that staff install  
E-Bike charging stations at Portlock Park and Rainbow Road Aquatic Centre.

**CARRIED**

**6.4 Coop Grant Application**

Partners Creating Pathways is initiating an application for the installation of 10 E-Bike charger stations and would be looking to install a covered bike shelter & charging station in Centennial Park, which is already included in the Centennial Park Master Plan.

7. **Next Meeting: Tuesday March 26, 2019 at 4 PM at the Portlock Portable Meeting Room**

8. **Adjournment**

**MOVED** By Commissioner Cooper, **SECONDED** by Commissioner Webster,  
That the meeting adjourn at 4:55 pm.

---

**CHAIR**

---

**SENIOR MANAGER**