

Adopted September 14, 2006



**Minutes of a Meeting of the
West Shore Parks & Recreation Society
BOARD OF DIRECTORS
held Thursday, July 13, 2006
in the Gllangcolme Room**

PRESENT: Director Denise Blackwell, Chair
Directors Les Bjola, Mark Cardinal, Arnie Hamilton, John Ranns,
Dave Saunders, Ute Schnarr, Jody Twa and Terry Young.

ABSENT: Directors Scotty Davidson, Kyara Kahakauwila, Lanny Seaton, and
Winnie Sifert
Councillor Geri Anderson, Town of View Royal
Wendy Hobbs, School Trustee

STAFF PRESENT: Mark Johnston, Administrator
Wade Davies, Manager of Operations
Debbie Hansen, Manager of Human Resources
Rick Hanak, Facilities Coordinator
Carol MacRae, Administrative Assistant

1. CALL TO ORDER

The meeting was called to order at 7:05 pm.

2. APPROVAL OF AGENDA

MOVED by Director Cardinal

SECONDED by Director Bjola

THAT the Agenda be approved as circulated.

CARRIED.

3. APPROVAL OF MINUTES

MOVED by Director Ranns

SECONDED by Director Cardinal

THAT the minutes of the meeting held June 22, 2006 be adopted as circulated.

CARRIED.

4. PUBLIC PARTICIPATION

Peter Robbins of West Shore Football Association was in attendance, and requested the Board's progress in establishing a football field in the West Shore. Mr. Robbins was advised that the Society is currently reviewing our facilities, based on recommendations contained in the Fields Analysis Study, and that the

potential for establishing a regulation size football field in the Velodrome facility is under consideration at this time.

5. OLD BUSINESS

a) 2007 BMX World Competition Update

The Administrator advised that the Organizing Committee held a Reception this week to provide information about the event and to recruit volunteers.

b) Strategic Plan – Update

The Administrator advised that Staff and the Consultants had a “day away” on Monday, June 26th at Cedar Hill Golf Club. Results of the Audit, that was completed by Staff to begin the process, were discussed. The Consultants will use the information gained from those discussions as a basis for future discussions with Staff and User Groups. From that they will formulate the materials for discussion with the Board in September.

6. NEW BUSINESS

a) Staff Report – Bear Mountain Arena Curling Classic – April 2007

Rick Hanak spoke to his report noting that aside from the Lease Agreement we have with the Grizzlies, the Society also has requests for use of Bear Mountain Arena in April for the Home & Garden Show and the Bear Mountain Arena Curling Classic. These events will conflict with the Grizzlies Use Agreement if the Grizzlies go the third round of play-offs next season. Discussion ensued on three possible options:

1. to book all three events;
2. to book one of the two non-hockey events, which would free up at least one weekend for the hockey team;
3. to not book other events until mid-April to allow the hockey team to play in their arena until at least the final series.

Following discussion, it was

MOVED by Director Cardinal

SECONDED by Director Schnarr

THAT Option 1 be approved, and that Staff work closely with the Grizzlies to adjust their playoff schedule and identify alternate venues for relocation if required.

CARRIED.

7. IN CAMERA {7:25 PM}

MOVED by Director Saunders

SECONDED by Director Cardinal

THAT the Board move to an In Camera session.

CARRIED.

The Board rose from it's In Camera session, and reported as follows:

a) *Proposed Stadium*

Staff has been meeting with members of the West Shore Economic Development Commission, and the West Shore Sports Association with regard to a proposal to develop a stadium on the Velodrome site. They have been asked to come forward with a proposal with drawings, and options to consider.

b) *Ice Logos – Bear Mountain Arena*

It was reported that the advertising logos permitted under the original Use Agreement with the Salsa were larger than permitted under the new agreement. It was decided that if any new sponsors are introduced, their logos will be required to be the size required under the new and current Use Agreement.

8. ADJOURNMENT

The meeting adjourned at 7:40 pm.