

Adopted June 22, 2006



**Minutes of a Meeting of the
West Shore Parks & Recreation Society
BOARD OF DIRECTORS
held Thursday, May 11, 2006 in the Boardroom**

PRESENT: Director Dave Saunders, Chair
Directors Les Bjola, Mark Cardinal, Scotty Davidson,
Arnie Hamilton, John Ranns, Ute Schnarr, Terry Young
and Jody Twa.
School Trustee Wendy Hobbs

ABSENT: Directors Denise Blackwell, Kyara Kahakauwila, Lanny Seaton
and Winnie Sifert.
Councillor Geri Anderson, Town of View Royal

STAFF PRESENT: Mark Johnston, Administrator
Mary Turner, Manager of Administrative Services
Janet Barclay, Manager of Comm. Rec. & Development
Wade Davies, Manager of Operations
Debbie Hansen, Manager of Human Resources
Carol MacRae, Administrative Assistant

1. CALL TO ORDER

The meeting was called to order at 7:10 pm

2. APPROVAL OF AGENDA

MOVED by Director Twa

SECONDED by Director Davidson

THAT the Agenda be approved, with the addition of one In Camera item.

CARRIED.

3. APPROVAL OF MINUTES

MOVED by Director Davidson

SECONDED by Director Cardinal

THAT the minutes of the regular meeting held April 20, 2006 be adopted as circulated.

CARRIED.

4. OLD BUSINESS

a) BMX 2007 World Championships – Update

The Administrator reported that the BMX organisers held a media event recently to announce the event, which had very good coverage by the media. The track designer/builder along with the International Event Organizer were available to view the site.

b) Staff Report re/ Junior B Hockey

The Staff Report indicated that, following a meeting with representatives from Minor Hockey, Figure Skating and the Sooke Stingers Junior B Hockey team, a decision was made to not relocate the Stingers to the Juan de Fuca Arena at this time.

MOVED by Director Cardinal
SECONDED by Director Hamilton
THAT the staff report be received.
CARRIED.

Following further discussion, it was

MOVED by Director Young
SECONDED by Director Cardinal
THAT Staff be directed to forward a letter to the owner of the Sooke Stingers Junior B Hockey team indicating that the Board is willing to entertain their application to relocate to the Juan de Fuca Arena next year provided that sufficient notice is given in order to meet required timelines.
CARRIED.

5. NEW BUSINESS

a) Staff Report re/ % of increase for 2007 Budget

The Manager of Admin. Services indicated that Staff requires an indication from the Board as to the per cent of increase over the 2006 budget in order to begin preparation of the 2007 budget.

{Director Les Bjola arrived at 7:20 pm}

MOVED by Director Young
SECONDED by Director Davidson
THAT this item be tabled for discussion during the In Camera of the meeting.
CARRIED.

6. FOR INFORMATION

a) Schedule A – Arena Use Agreement - Victoria Grizzlies (Salsa) Hockey Inc.
The Administrator advised that this Schedule A relates to the purchase and installation of a Shot Clock for Bear Mountain Arena. The clock will be purchased by the Hockey Club, at a cost of \$4,000.00. and in return, they will sell the advertising space on either side of the clock.

MOVED by Director Cardinal
SECONDED by Director Twa
That this agreement be endorsed by the Board.

CARRIED.

7. STRATEGIC PLAN PROCESS

Brenda Clarke of The RETHINK Group was available to present the Strategic Planning process to the Board. Brenda provided an overview of the process, and noted that the final report would be submitted to the Board by the end of June. In the discussion that ensued, some Board Members indicated that they would not be able to commit the time required in June for this project.

Therefore, it was

MOVED by Director Cardinal

SECONDED by Director Davidson

THAT the Consultants meet with Staff during May and June to develop a report on focus issues for the Board's review in September.

CARRIED.

8. IN CAMERA {8:05 pm}

MOVED by Director Young

SECONDED by Director Davidson

THAT the Board enter an In Camera discussion relating to Personnel issues.

CARRIED.

The Board rose from the In Camera discussion and reported as follows:

a) 2007 Budget Increase

The Board resolved to authorize an increase of 2.5% over the 2006 Budget.

b) Mediation Update

The Board received a Report from the Manager of Human Resources that the mediation regarding the dismissal of two employees in 2005 has been resolved.

c) Vacant Positions – April 7th to May 1st, 2006

The Board received a Report from the Manager of Human Resources regarding current job vacancies.

The meeting adjourned at 9:00 pm.