

Minutes of Saanich Peninsula Memorial Park Society Board Meeting May 27, 2021

Directors Present:

Jane Batty, Ross Imrie, Malcolm Brailsford, Floyd Mailhot, Dick Reynolds, Bruce McLarty.

Liaisons: Heather Gartshore, North Saanich. Sheila Stelck, SD63. Scott Garnett, Sidney.

Regrets: Sheilah Fea, Linda Pendray.

Executive Director: Brad Edgett

1. Meeting Called to Order
 - a. Malcolm called the meeting to order at 4:05 pm.
2. Approval of Agenda
 - a. The agenda was circulated.
 - b. Dick moved to approve the agenda seconded by Jane, agenda was approved.
3. Approval of the Minutes
 - a. Ross motioned to approve the March minutes, seconded by Floyd.
Minutes were approved.
4. Report from North Saanich
 - a. Active Transport Plan adopted
 - b. Tree protection bylaw review: currently in phase 2 of engagement process, survey closes May 31.
 - c. OCP Review: Phase 2 “Community Visioning”; pop-up events in June.
On the July 12 Agenda.
 - d. Respectful Communication Policy
 - e. Covid-19 Restart Grants
 - f. Covid Restart Plans: July 12 – front counter open to public; council meetings open to the public

5. Report from Sidney
 - a. Financially Sidney fared well in 2020. A portion of the Covid-19 Restart Grant was used in 2020 to subsidize different areas.
 - b. 99% collection rate on property taxes.
 - c. Council has approved a micro-brewery that will be located in the new building where the old fire hall was.
 - d. Council approved town's participation on standardized community profile.

6. Chairs Report
 - a. Malcolm reported on behalf of Sheilah.
 - b. A meeting was held with Ron Gurney and Richard Holmes to get their opinion on the Foundation. They are willing to work with us moving forward on deciding to fold the Foundation or amalgamate it with the society.

7. Treasurers Report
 - a. Portfolio was up about 3% and did good with the Canadian dollar investments.
 - b. Budget: space revenue is more because of the vaccine clinic. In the spring we were able to do some theatre rentals for dance shows. Expenses are hire because the building is now open 7 days a week 6:30am – 10:30am.
 - c. Ross motioned to accept the financial report, seconded by Jane. Motion moved.

8. Report from Executive Director:
 - a. 50 people shows will return in the theatre starting June 15. Philip is working on a safety restart plan that will be sent to our clients and patrons.
 - b. June and July we will be running every weekend to accommodate the shows that had been originally scheduled but postponed due to the shutdown.

 - c. VIHA clinic is running very smoothly and we have received great feedback from both viha and the public on how well it is run. We are vaccinating up to 900 people each day. The clinic may be extended into October if needed.

 - d. Large development planned to be built on airport land across the highway. The increased traffic on the highway may affect our patrons access the Centre. The Town of Sidney has sent recommendations to the Airport Authority and Brad will share those reconitions with the Board.

 - e. Sidney Street Market is open every Sunday in our parking lot. They will run until October 10. With some tweaks after the first market it is running very well and the extra space is allowing farmers to bring more local produce.

 - f. Parkland Track will target the 6-lane proposal with the grass field in the middle and space for other field sports. Thank you to North Saanich for their grant of \$25,000. Looks like fundraising will be done by the fall and construction will begin spring 2022.

- g. At Blue Heron Park there are some invasive species and path maintenance that needs to be taken care of.
- h. Working on a re-start plan for September when we may be back to full capacity. A survey will be sent to our patrons to see what their comfort level is returning the theatre and other events.

Next Meeting Date: The AGM will be held on July 20 at 4:00pm.

Adjournment at 5:21 pm, followed by in camera with and without management.