



DATE: Thursday, November 2, 2023

TIME: 7:00 p.m.

MINUTES of ELECTORAL AREA G – Saltair/Gulf Islands – Community Parks Advisory Commission held on the above-noted date and time at: 3850 South Oyster School Road, Saltair BC.

PRESENT:

Chair:	Kelly Schellenberg
Vice-Chair:	David Nikula
Secretary:	Vernon Wittal
Members:	Amanda Redpath, Tim Godau, Megan Norfolk, Leah Watson, David Key

ALSO PRESENT:

Director:	Jesse McClinton
CVRD Staff:	Brian Farquhar, Tanya Schroeter
Guests:	None

ABSENT: Ashley MacKinnon

APPROVAL OF AGENDA:

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ACCEPTANCE OF MINUTES:

It was moved and seconded that the minutes of ELECTORAL AREA G – Saltair/Gulf Islands – Community Parks Advisory Commission of December 12, 2022, be accepted.

MOTION CARRIED

ORDER OF BUSINESS:

1. Election: Election of Chair, Vice Chair and Secretary for the Electoral Area G – Saltair/Gulf Islands – Community Parks Advisory Commission.

MOTION:

It was moved and seconded that it be recommended that Kelly Schellenberg be appointed to Chair of the Electoral Area G – Saltair/Gulf Islands – Community Parks Advisory Commission.

MOTION CARRIED

MOTION:

It was moved and seconded that it be recommended that David Nikula be appointed to Vice Chair of the Electoral Area G – Saltair/Gulf Islands – Community Parks Advisory Commission.

MOTION CARRIED

MOTION:

It was moved and seconded that it be recommended that Vernon Wittal be appointed to Secretary of the Electoral Area G – Saltair/Gulf Islands – Community Parks Advisory Commission.

MOTION CARRIED

2. Electoral Area G Draft 2024 Budget 237 / Five-Year Financial Planning Summary, for review and input.

MOTION:

It was moved and seconded that it be recommended that the annual per team fee for the Saltair slow pitch league increase by 25\$ to account for rising ballfield maintenance costs.

MOTION CARRIED

MOTION:

It was moved and seconded that it be recommended that 2024 budget consideration be given to parks maintenance contractors to remove fine fuels/fallen branches from park trails edge in Saltair Parks.

MOTION CARRIED

MOTION:

It was moved and seconded that the Electoral Area G Draft 2024 Budget 237 / Five-Year Financial Planning Summary be approved by Electoral Area G – Saltair/Gulf Islands – Community Parks Advisory Commission.

MOTION CARRIED

ADJOURNMENT:

MOTION:

It was moved and seconded that the meeting be adjourned at 9:01 p.m.

MOTION CARRIED

Vernon D. Wittal
Secretary

Kelly Schellenberg
Chair