



Sooke Community Centre Advisory Committee
Thursday, October 20, 2016 at 10:00 am
Location: Council Chamber
2225 Otter Point Road, Sooke, BC

AGENDA

	<i>Item</i>	<i>Page #</i>
1.	Call to Order	
2.	Approval of Agenda	
3.	Approval of Minutes: May 26, 2016	1
4.	Committee Recommendations: <ul style="list-style-type: none">• Sharing of new developments related to Committee mandate• Update on Wadams Way• Next steps/Moving forward	
5.	Public Input	
6.	Schedule Next Meeting	
7.	Adjournment	



DISTRICT OF SOOKE
Sooke Community Centre Advisory Committee Minutes
Meeting held May 26, 2016
at 10:00 am
Council Chamber, 2225 Otter Point Road

Committee Members Present:

1. Lee Boyko, Sooke Region Museum, Chair
2. Councillor Ebony Logins
3. Sandy Pednault, Sooke Elderly Citizens Housing Society
4. Jane Maude, Sooke Seniors Drop in Centre
5. Karl Linell, Sooke Community Association
6. Bob Phillips, School District 62
7. Jeff Bateman, Sooke Transition Town Society
8. Nicky Logins, Sooke Region Community Health Initiative
9. Steve Knoke, SEAPARC
10. Ellen Lewers, Sooke Fall Fair (arrived at 10:04)

Staff: Sarah Temple, recorder

1. Lee Boyko called the meeting to order at 10:02 am.

2. Approval of the Agenda:

MOVED S. Pednault

To approve the agenda as circulated.

CARRIED

In favour:

L. Boyko, J. Maude, K. Linell, B. Phillips, J. Bateman, N. Logins, S. Knoke, S. Pednault

3. Approval of the Minutes:

MOVED J. Bateman

To approve the meeting minutes of April 21, 2016 with the correction of N. Logins and S. Pednault listed as staff members.

CARRIED

In favour:

L. Boyko, J. Maude, K. Linell, B. Phillips, J. Bateman, N. Logins, S. Knoke, S. Pednault

4. Information Roundtable:

The representatives from each group gave an update on their current activities.

- Bob Phillips reported on funding challenges at the School Board. Funding is a challenge across many organizations currently.
- Sandy Pednault reported that the Sooke Elderly Citizens Housing Society, Sooke Hospice and VIHA are opening two new hospice beds at Ayre Manor in the fall.
- Ellen Lewers reported that a new 4000 square foot multi-use library recently opened in Langford.

5. Committee Recommendations

Discussion:

- There was an error in the document submitted for discussion at the Committee of the Whole (COW) meeting on May 9, 2016. As a result, some of the information that Committee members requested for inclusion was missed.
- During the COW meeting, a lot of discussion was focused on the Community Hall. The end result was a motion by Council to have staff look for grant opportunities to refurbish the Community Hall.
- Committee discussion of funding opportunities, including \$150,000 in the District of Sooke budget.
- District staff has been asked to come back to Council with a more comprehensive report. This may be an opportunity to be clearer with the Committee's recommendations.
- It will be important to create a vision that Council can see, with specific recommendations that outline what can be achieved by specific actions.
- Paint the big picture and then prioritize each of the needs, including how they can be met with specific actions.
- Bold and specific recommendations will assist Council with their decision making. Prioritize recommendations, establish timelines, ask for specific funding (for example funds from the \$150,000 budget line item to hire an architect for the Community Hall)
- The Community Hall is one facility that can meet some of the community's needs. There are other needs and other facilities.
- The report should be formatted in a familiar "Staff report" format, with the recommended action highlighted at the beginning of the document. Bullet points to support the recommended actions should be included. Strategic relevance and reference to District of Sooke plans should be included.
- Sooke is anticipating large growth. Including in the report projections for where growth is expected may help to plan for where facilities should be located.
- The final report will be brought back to the Committee once more before it is sent to Council for consideration.

MOVED S. Knoke

To recommend that the Sooke Community Centre Advisory Committee Chair work with staff to author a comprehensive report outlining the Committee's final recommendations and vision for maximizing use of community spaces for presentation to Council.

CARRIED

In favour:

L. Boyko, J. Maude, K. Linell, B. Phillips, J. Bateman, N. Logins, S. Knoke, S. Pednault

7 Public Input –

Pat Boon, Ellenor Schneider and Sally Bennett, representing the Sooke Loan Cupboard, spoke regarding the importance of the use of the Community Hall for their organization. Proximity to the town centre is an important consideration for them. Wish list items for the Loan Cupboard include more square footage, a sink and a cleaning area, as well as ground floor, easy access that does not require the use of the stairs.

Mayor Maja Tait thanked the Committee for their work and recognized the difficult task of reconciling very diverse needs with limited resources.

8. Next Scheduled Meeting: TBD at Call of the Chair.

9. Adjournment:

MOVED J. Bateman

To adjourn the meeting at 10:51 a.m.

In favour:

L. Boyko, J. Maude, K. Linell, B. Phillips, J. Bateman, N. Logins, S. Knoke, S. Pednault

Certified Correct:

Chair

Deputy Corporate Officer