



Sooke Community Centre Advisory Committee
Thursday, February 18, 2016 at 10:00 am
Location: Council Chambers
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: January 21, 2016	1
4.	Information Roundtable: <ul style="list-style-type: none">• Sharing of new developments related to Committee mandate	
5.	Working Groups: <ul style="list-style-type: none">• Updates<ul style="list-style-type: none">Arts Working GroupYouth Working GroupSeniors Working GroupFamilies Working Group	
6.	Public Input	
7.	Schedule Next Meeting: March 17, 2016 at 10:00 am	
8.	Adjournment	



DISTRICT OF SOOKE
Sooke Community Centre Advisory Committee Minutes
Meeting held January 21, 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. Karl Linell, Sooke Community Association
4. Ellen Lewers, Sooke Fall Fair
5. Nikki Logins, Sooke Region Community Health Initiative
6. Jeff Bateman, Sooke Transition Town Society
7. Trevor Colley, Sooke Rotary Club
8. Sharon Bussard Grove, Sooke Community Arts Council
9. David Bennett, Sooke Seniors Drop In Society
10. Steve Knoke, SEAPARC

Ex Officio: Acting Mayor Kerrie Reay

Staff: Brent Blackhall, Acting Director of Finance
Bonnie Sprinkling, Corporate Officer

Absent: Paul McTavish, Royal Canadian Legion Branch 54
Sandy Pedneault, Sooke Elderly Citizens Housing Society
Karen George, T'Sou-ke Nation
Infinity Login, EMCS Youth Engagement Project
Al Beddows, Sooke Lions

1. Lee Boyko called the meeting to order at 10:01 am.

2. **Approval of the Agenda:**

MOVED to approve the agenda with the addition of the following as New Business:

- Correspondence received January 19, 2016 from Bob Phillips, Trustee, School District No. 62

AND to move Agenda Item 4 Working Groups to follow Agenda Item 6.

CARRIED

3. **Approval of the Minutes:**

MOVED to approve the workshop notes of November 19, 2015 as circulated.

CARRIED

5. **Information Roundtable:**

The representatives from each group gave an update on their current activities. Activities relating to the Committee Mandate:

- SEAPARC
 - Steve Knoke reviewed the background and focus of the Seaparc Strategic Plan which focusses on items Seaparc is already involved in.
 - The Committee asked questions as to the proposed purchase by CRD/Seaparc of

the golf course property on Throup Road and what it will mean to the Committee's mandate. Mr. Knoke advised that Seaparc does not have any plans as yet for the property, however it must be for recreation use.

- The Committee asked questions about the renewal of the joint use agreement between Seaparc and School District #62. Mr. Knoke advised that the agreement clarifies the sharing of facilities by the two organizations and was modelled on the Westshore agreement.
- Sooke Seniors Drop In Society
 - David Bennett reviewed the letter from the Sooke Elderly Citizens Housing Society and the email submission by Bob Phillips with the Committee.
 - The SECHS has included a Senior Centre at Ayre Manor in their expansion plans, and would like to keep that option open with the Committee.
 - The Committee discussed some of the other sites suggested for the seniors' centre and the need for secure storage. The use of school facilities will be difficult as set out in Mr. Phillips email.
- Sooke Community Association
 - Karl Linell advised the group that maintenance is being carried out on the Sooke Community Hall; windows and floor.
- A/Mayor Kerrie Reay provided an update on the Vancouver Island Regional Library (VIRL) search for property. The District is still working with VIRL to locate a property for the new library; they require property large enough to accommodate a 10,000 square feet building (on one floor) and 38 parking spaces. This is a high priority for the District. When the property is determined, the District can look at opportunities for partnering with VIRL for community facilities.

6. Correspondence

By general consensus the Committee accepted the correspondence received December 8, 2015 from Sooke Elderly Citizens Housing Society and received January 19, 2016 from Bob Phillips, Trustee, School District No. 62

4. Working Groups:

The Working Groups established at the workshop November 19, 2015 will now investigate the facilities/spaces identified in relation to appropriate uses required and determine whether or not they are still viable. The groups will meet either at the museum or the municipal hall to discuss. The Working Groups will submit written reports to the Chair by the next meeting. The lead person for each of the Working Groups are:

Arts - Sharon Bussard-Grove

Youth – Lee Boyko

Seniors – Jeff Bateman

Families – Nikki Logins

After the working groups have completed their reports, tours of successful facilities in other communities may be arranged with the use of the Seaparc bus.

7 **Public Input** - There was no input from members of the public.

8. **Next Scheduled Meeting:** February 18, 2016 at 10:00 am.

9. **Adjournment:**

MOVED and seconded to adjourn the meeting at 11:15 a.m.

Certified Correct:

Lee Boyko
Chair

Tina Hansen
Deputy Corporate Officer