## COUNCIL RESOLUTIONS – HORSESHOE PITCH June 5, 2015

Date	Meeting	Motion
April 26, 2011	Council	<ul> <li>NM-1 Councillor Ron Dumont - Notice of Motion of April 11, 2011</li> <li>MOVED and seconded to direct staff to negotiate with the Sooke Horse Shoe Pitch Club to establish a horse-shoe pitch club and pitches for the community on a portion of the new park on Sooke River Road across from Fred Milne Park. (Council may defer to staff for a report)</li> <li>CARRIED UNANIMOUSLY</li> </ul>
June 14, 2011	Council - Community Grant Review Committee Recommendations – June 2, 2011 meeting	Sooke Horseshoe Pitching Club \$3,000
August 2, 2011	Committee of the Whole: Application for Non- Farm Use in the ALR – 2250 Sooke River Rd	MOVED to recommend that Council forward the application to the Agricultural Land Commission (ALC) with a recommendation to support the non- farm use proposed for 2249 Sooke River Road. CARRIED
August 8, 2011	Council – Application for Non- Farm Use in the ALR – 2250 Sooke River Rd	<b>MOVED</b> and seconded to forward the application to the Agricultural Land Commission (ALC) with a recommendation to support the non-farm use proposed for 2250 Sooke River Road. <b>CARRIED UNANIMOUSLY</b>
December 12, 2011	Community Grant Committee	Sooke Horseshoe Pitching Club: To allocate \$3,000 towards the Sooke Horseshoe Pitching Club's Horseshoe Pitching Courts project, subject to Council's approval on a suitable site.
December 12, 2011	Council - Agreement with Sooke Horseshoe Pitching Club	<b>MOVED</b> and seconded to defer the agreement with the Horseshoe Club back to staff for further information. <b>CARRIED UNANIMOUSLY</b>
June 25, 2012 ** Petition submitted 134 signatures	Council Delegation - Sooke Horseshoe Club	in John Phillips Memorial Park for horseshoe pitches; <b>SUBJECT TO</b> staff bring forward a report to the Land Use and Environment Committee to establish a long term plan for the use of the park including but not limited to off-leash/dog park, disc park, bike skills park, and horseshoe pitch. <b>CARRIED UNANIMOUSLY</b>
September 10, 2012	Council	<b>MOVED</b> and seconded to approve the Sooke Horseshoe Club extension request for 2011 grant funding. <b>CARRIED UNANIMOUSLY</b>
September 17, 2012	Land use and Environment Committee: <i>Public Input Meeting - Proposed Uses of John Phillips Memorial Park – Public Input Opportunity</i>	<ul> <li>MOVED and seconded to receive the Proposed Uses for John Phillips Memorial Park for information</li> <li>AND TO recommend that Council direct staff to work with the Horseshoe Club and bring forward a report to establish a horseshoe pitch at John Phillips Memorial Park;</li> <li>AND FUTHER recommend that Council direct staff to work with the Off-Leash Dog Park advocates and bring forward a report to establish an Off-Leash Dog Park at John Phillips Memorial Park.</li> <li>CARRIED UNANIMOUSLY</li> <li>AND FURTHER recommend that Council direct staff to prepare an outline for a public consultation process to address these and all</li> </ul>

		other issues with respect to the development of John Phillips Memorial Park. CARRIED UNANIMOUSLY
October 9, 2012	Council	Land Use and Environment Committee Recommendations from September 17, 2012 meeting; Proposed Uses of John Phillips Memorial Park – Public Input Opportunity MOVED and seconded to direct staff to work with the Horseshoe Club and bring forward a report to establish a horseshoe pitch at John Phillips Memorial Park; AND FUTHER direct staff to work with the Off-Leash Dog Park advocates and bring forward a report to establish an Off-Leash Dog Park at John Phillips Memorial Park. AND FURTHER direct staff to prepare an outline for a public consultation process to address these and all other issues with respect to the development of John Phillips Memorial Park. CARRIED UNANIMOUSLY
May 13, 2013	Council – Notices of Motion	Mayor acknowledged Notice of Motion by Councillor Herb Haldane: THAT a half acre be established in the John Phillips Memorial Park for the horseshoe club. ACTION ITEM: Matter to be considered at next Regular Council Meeting.
May 27, 2013	Council – Notice of Motion by Councillor Herb Haldane:	MOVED and seconded that a half acre be established in the John Phillips Memorial Park for the Sooke Horseshoe Club; AND TO direct staff to move forward with the public consultation process. CARRIED
June 10, 2013	Council	Mayor Milne reported that the issues with the bike skills park, horseshoe park and dog park be coming forward for an opportunity for public input prior to any decisions of Council on John Phillips Memorial Park.
March 24, 2014	Council Meeting:	<ul> <li>Off-Leash Dog Park and Horseshoe Pitch Update Council received and discussed the staff report on the status of ongoing park projects: the off-leash dog park at Ponds Park Corridor and the horseshoe pitch at John Phillips Memorial Park. ACTION ITEM: Staff to provide a report to Council which includes the following information: <ul> <li>An update as to a park plan for John Phillips Memorial Park including establishing a half acre for the Horseshoe Pitch</li> <li>How funds will be allocated from the Parks Enhancement Program and what projects are deemed to be a priority for 2014</li> <li>Whether the parking lot at Sooke River Road Park is a permitted use on ALR land</li> <li>Whether the Sooke River Road Park would still be a suitable location for the Horseshoe Pitch</li> <li>What the dog park will look like including the type of materials (fencing, materials on the ground) that will be used to build the dog park</li> </ul> </li> <li>Ron Dumont, representing the Horseshoe Club, reported that the Club is asking for a piece of park property for the horseshoe pitch but otherwise they will be self-sufficient. Mr. Dumont advised that there would not be any costs to the District; the Club would be maintaining the lawns, maintenance etc.</li> </ul>

		as an option for the Horseshoe Pitch.
May 26, 2014	Council Meeting	Proposed Horseshoe Pitch for John Phillips Memorial Park ACTION ITEM: Staff to look into whether there had been a Qualified Environmental Professional Assessment completed for John Phillips Memorial Park at the time the park trails were constructed. Ron Dumont, representing the Sooke Horseshoe Club, addressed Council advising that the reason for the proposed fencing around the courts is strictly for safety purposes. Mr. Dumont indicated that the proposed location is higher in elevation and that there should not be any environmental concerns. Mr. Dumont further advised that the Club is not in a financial position to be paying for professionals to look into environmental issues. They have received an estimate that the cost of the fencing would be approximately \$9,200. Mr. Dumont reported that there is an interest among the youth to play horseshoes.
		Tom Bligh, representing the Sooke Horseshoe Club, expressed concerns as to a recent publication in the media on the costs associated with the Horseshoe Club and the development of the horseshoe pitch. Mr. Bligh asked Mayor Milne to provide something to the media clarifying this. Mr. Bligh advised that the park is public property and that a private club cannot be located on public property. Mr. Bligh clarified that the proposed clubhouse will be built in the future and that they will begin with an eight pitch court at this time.
		MOVED and seconded to direct staff to continue working with the Horseshoe Club and the public to determine an appropriate location for an 8-court horseshoe pitch at John Phillips Memorial Park; AND THAT a business plan for the Horseshoe Pitch proposal be submitted to Council by the Sooke Horseshoe Club. CARRIED UNANIMOUSLY
June 23, 2014	Council Meeting:	<ul> <li>Proposed Horseshoe Pitch for John Phillips Memorial Park</li> <li>MOVED and seconded to approve the proposed location in John</li> <li>Phillips Memorial Park for a Horseshoe Pitch;</li> <li>AND TO direct staff to continue working with the Sooke Horseshoe</li> <li>Club on the 8 court Horseshoe Pitch subject to the location of the</li> <li>re-alignment of Otter Point Road.</li> <li>CARRIED UNANIMOUSLY</li> </ul>
		<b>ACTION ITEM:</b> Staff to schedule a Public Information meeting for the proposed Horseshoe Pitch in John Phillips Memorial Park and to bring forward information on the costs associated with construction of the Horseshoe Pitch and the costs for placing capital infrastructure (ie. Public washrooms) in John Phillips Memorial Park.
September 15, 2014	Public Information Meeting	<ul> <li>MOVED and seconded to direct staff to provide a report to Council on a proposal to locate the horseshoe pitching facilities to the Sooke River Road Park;</li> <li>AND THAT staff include information as to parking and the Agricultural Land Commission (ALC) approval for the use of the Park for the horseshoe pitching facilities.</li> <li>CARRIED UNANIMOUSLY</li> </ul>
October 27, 2014	Council Meeting	Proposed Horseshoe Pitch - 2250 Sooke River Road (Sooke River Road Park) MOVED and seconded to approve the use of municipal lands located at 2250 Sooke River Road by the Sooke Horseshoe Association for 8 horseshoe courts, plus parking within the Sooke

		River Road right of way; AND TO direct staff to draft an agreement with the Sooke Horseshoe Association for the approved location of the Horseshoe Pitch at 2250 Sooke River Road for Council approval and notice to the adjacent property owners. <b>CARRIED</b>
January 26, 2015	Council Meeting:	Sooke Horseshoe Pitching Association – Sooke River Road Park Use, Management and Maintenance Agreement MOVED and seconded to approve the Use, Management and Maintenance Agreement ("Agreement") for an area of Sooke River Road Park, between the District of Sooke and the Sooke Horseshoe Pitching Association ("Association"); AND TO authorize the Mayor and Chief Administrative Officer to sign the Agreement subject to the registration by the Association as a Society with the BC Corporate Registry. CARRIED
May 25, 2015	Council Meeting:	Sooke Horseshoe Pitching Association [Grant application] MOVED and seconded to NOT approve the request from the Sooke Horseshoe Pitching Association. CARRIED UNANIMOUSLY