

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Meeting Minutes

Sooke & Electoral Area Parks and Recreation Commission

Tuesday, May 6, 2025

6:30 PM

SEAPARC Board Room 2168 Phillips Road, Sooke, BC V9Z 0Y3

Present:

Commissioners: A. Beddows (Chair), D. Little (Vice Chair), N. Dowhy, M. Tait, J. Warner, A.

Wickheim,

Staff: M. Alsdorf, Senior Manager, SEAPARC Recreation; M. Curtis, Manager of

Operations; C. Hoglund, Program Services Manager; M. MacKeigan,

Administrative Secretary (Recorder)

Absent: N. Quint

Chair Beddows called the meeting to order at 6:30 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

MOVED by Commissioner Tait, **SECONDED** by Commissioner Little,

That the agenda for the May 6, 2025 session of the SEAPARC Commission be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

MOVED by Commissioner Dowhy, **SECONDED** by Commissioner Warner,

That the minutes of the Sooke & Electoral Area Parks and Recreation Commission meeting of March 4, 2025 be adopted as circulated.

CARRIED

4. CHAIR'S REMARKS

There were no remarks.

5. YOUTH REPORT

There were no remarks.

6. PRESENTATIONS/DELEGATIONS

6.1. Presentations

There were no presentations.

6.2. Delegations

There were no delegations.

7. COMMISSION BUSINESS

7.1. Swim Lesson Program Update

- C. Hoglund provided an overview of the report. The commission discussed the following:
 - Recruitment and retention
 - Staffing levels

This report was received for information.

7.2. Capital Projects & Facility Update

- M. Curtis provided an overview of the report. The commission discussed the following:
 - Financial implications of bridge replacement
 - Bridge replacement and the pending Throup Rd. project
 - Parking lot configuration at DeMamiel Creek Golf Course

This report was received for information.

7.3. Per-Visit Pass Expiry Date

- M. Alsdorf provided an overview of the report. The commission discussed the following:
 - Financial implications of no expiry date

This report was received for information.

7.4. 2025 First Quarter Financial Report

M. Alsdorf provided an overview of the report. There was no discussion.

This report was received for information.

7.5. 2025-2026 Fees and Charges – SEAPARC Recreation

- M. Alsdorf provided an overview of the report. The commission discussed the following:
 - Golf season passes

MOVED by Commissioner Tait, **SECONDED** by Commissioner Dowhy,

That the Sooke & Electoral Area Parks and Recreation Commission recommends to the Capital Regional District Board: That the proposed fees and charges be approved for inclusion in the 2025-2026 Fees and Charges Bylaw for SEAPARC Services.

CARRIED

8. CORRESPONDENCE:

There was no correspondence.

9. NOTICE(S) of MOTION:

There were no notices of motion.

10. NEW BUSINESS:

The commission shared the following:

 District of Sooke provided an update on the Ravens Ridge Park amenities and landscaping project, and the Little River Bridge project.

11. ADJOURNMENT:

MOVED by Commissioner Wickheim, SECONDED by Commissioner Dowhy,

That the May 6, 2025 meeting of the Sooke & Electoral Area Parks and Recreation Commission be adjourned at 7:35 pm.

CHAIR		
RECORDER		