

Galiano Island Parks and Recreation Commission

July 7, 2011

Galiano Island Trust/CRD Office (23 Madrona)

MINUTES

Present: Betty Kennedy (Chair), Jerry Azevedo, Cheryl Bastedo, Allan Doty, Barry Lovell, Mario Szijarto, Rose Marie Umana, Jennifer Margison (Recording Secretary), and a member of the public.

Regrets: Don McKinnon, Ken Hancock (CRD)

1. Call to Order

The Chair called the meeting to order at 8:30 am.

2. Approval of Agenda

**Jerry moved and Rose Marie seconded that the agenda be approved.
CARRIED.**

3. Approval of Minutes of Previous Meeting

**Jerry moved and Rose Marie seconded that the minutes of June 2, 2011 be approved.
CARRIED.**

4. Delegations

None.

5. Correspondence

None.

6. Primary Business

6.1 Fall Commonality Meeting

Parks Canada would like to speak at the meeting. The chairs of other Commissions have been emailed re: the agenda but no response has been received yet. Suggestion that one topic could be the relationship between PRC's and private societies on the islands and that someone from the CRD, either Jeff Ward or Lloyd Rushton, could speak to this.

6.2 Shore Clean-up Project

Discussion of a request from the Galiano Conservancy Association and Galiano Island Recycling Resources (GIRR) to participate and possibly provide some funding (as has occurred in the past) for the next Beach and Shore Access Cleanup on Galiano on September 22. Any funding would not be from recreation funds but from the park maintenance budget. Betty will respond that we are willing to participate in some form and request a budget for the project. The GIPRC will consider how best to participate at the August meeting.

6.3 Report on Jamboree and Preparation for Fiesta

Betty thanked Mario and Rose Marie (and Leo) for helping with the Jamboree booth.

The Commission will have the same presence at Fiesta.

6.4 Review of shore access and trail priority list

Tabled to August meeting, after public input has been received at Fiesta.

6.5 Liaison with the Galiano Trails Society

Betty met with representatives from the Society and has suggested that they meet with Ken Hancock. Discussion of the Sturdies Bay Trail. Mario will ask a surveyor about the cost of a legal survey. Tabled to August meeting.

6.6 Capital Projects

None.

7. Reports

7.1 Chair's Report

No report.

7.2 CRD Director's Report

No report.

7.3 Treasurer's Report

7.3.1 Status of Accounts (as of June 2011)

Imprest (petty cash) \$681.26 balance
Maintenance \$1221 spent, \$3051.99 balance
Improvement \$7593 spent, \$18586.50 balance
Recreation \$24000 balance

7.3.2 Invoices to be Approved

None.

7.3.3 Report on Payment of Invoices

Galiano Trading - Oceanview materials - \$29.92
Galiano Trading - miscellaneous unpaid balance - \$30.60
Peter Rabatich - x4 Skatepark cleanings - \$200
Michelle Fox - spring trail clean-up - \$575
Gina Wilson - x2 Morning Beach toilet cleaning - \$100
Apple Pie - ad for Jamboree - \$54.73

7.4 CRD Parks Report

No report.

7.5 Shore Access Report

7.5.1 Zelter #65

Waiting for MoTI permission to proceed.

7.5.2 Zilwood #31 (Retreat Cove)

Betty talked with the adjacent landowners. They agreed to proceed with the clean-up of the right-of-way but would like to leave some construction materials on the right-away until they can use them this summer. Betty will follow-up.

7.5.3 Montague at Oceanview #23

Signage has not been installed yet. Mario will follow-up. Question from a landowner about parking concerns. Parking will be monitored.

7.5.5 Salamanca #58

Waiting for MoTI permission to proceed.

7.5.6 Other Shore Access Issues

Valerie's Place steps need some attention as erosion appears to be occurring there. Missing signage has been replaced.

7.6 Trails Report

7.6.1 Georgia View/Sticks Allison Trail

**Mario moved and Rose Marie seconded that the previous motion to apply for a license of occupation be rescinded.
CARRIED.**

7.6.2 Sturdies Bay Trail

Mario will ask the contractor to do some clearing between the Corner Store and GIRR.

7.6.3 Other Trail Issues

None.

7.7 Parks Report

7.7.1 Return to Crown Strip

No response has been received.

7.7.2 Sticks Parks

Creek crossing and signage has not been completed. Allan and Mario will follow-up.

7.7.3 Skate Park

Funds from the Skate Park Society have not yet been received. Cheryl and Betty will follow-up. The Skate Park toilet roof has not been replaced. Allan will follow-up as it needs to be completed by Fiesta.

7.7.4 Other Parks issues

7.8 Recreation Report

7.8.1 Funding Applications

Applications for recreation funding were reviewed.

Jerry moved and Barry seconded that the Commission provide recreation funding the following groups, to support programs as submitted to the Commission, for a total of \$23,100:

Galiano Activity Centre – various programs - \$17950

Galiano Club – Seniors' Gardening - \$1250

Galiano Conservancy Association – ‘Forest to Sea ‘ education - \$1500
Parent Advisory Committee – Beekeeping for kids - \$1400
Galiano Preschool Society – swimming for preschoolers - \$500
Galiano Health Care Society – Seniors’ programs - \$500

CARRIED. Cheryl abstained due to conflict of interest.

7.9 Volunteers Report

Rose Marie suggested that there be a call for volunteers to cut broom at Matthews. Rose Marie will contact the Galiano Trails Society and other volunteers to see if they can assist. Broom will be stacked in the cleared area for burning in the fall.

8. Projects

8.1 Rockfish Conservation Areas

Signage has not been received yet.

9. Other Business

9.1 Un-addressed Thoughts and Concerns (and input from any members of the public)

Discussion of having a basic shore access or trail sign that would have stickers applied with the trail or access number or installing the signs with bolts that are difficult to remove because of the cost of signs that keep disappearing. Betty will call the RCMP re: Valerie's Place (post has also been removed at an approximate cost of \$200) and Matthews' signage (\$75 per sign with labour).

The CRD has sent out a reminder that the 5-year operating budget is due in August.

Rose Marie offered to take on the responsibility for recreation funding and to follow-up on required reports from funded groups as well as attend any applicants' meetings as requested. Betty will send a list to Rose Marie of reports already received.

Jennifer will contact an alternate minute taker as she will be away for the October meeting.

10. Date for Next Meeting

August 4, 2011

11. Adjournment

The meeting adjourned at 10:20 am.

Betty Kennedy, Chair
Galiano Parks and Recreation Commission