

# Galiano Island Parks and Recreation Commission

August 4, 2011

Galiano Island Trust/CRD Office (23 Madrona)

## MINUTES

**Present:** Betty Kennedy (Chair), Jerry Azevedo, Cheryl Bastedo, Barry Lovell, Mario Szijarto, Rose Marie Umana, Jennifer Margison (Recording Secretary), and 2 members of the public.

**Regrets:** Allan Doty, Ken Hancock (CRD)

### 1. Call to Order

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

### 2. Approval of Agenda

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**Jerry moved and Barry seconded that the agenda be approved with amendments CARRIED.**

### 3. Approval of Minutes of Previous Meeting

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**Jerry moved and Rose Marie seconded that the minutes of July 7, 2011 be approved. CARRIED.**

### 4. Delegations

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A member of the public requested an opportunity to speak about the slippery footing on the Zuker and Azure shore accesses. Discussion of remedying this with wood chips or railings. To be discussed with Mario.

### 5. Correspondence

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None.

### 6. Primary Business

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#### 6.1 Fall Commonality Meeting

Nothing has been heard from the chairs of the other commissions but Betty will be finalizing the program in the next month and will follow-up on a possible speaker on invasive plants.

#### 6.2 Shore Clean-up Project

A budget was received for the Galiano Beach and Shore Access Clean-up which will take place on September 22.

**Jerry moved and Rose Marie seconded that GIPRC contribute \$225 to the Galiano Beach and Shore Access Clean-up to cover food expenses. CARRIED.**

#### 6.3 Report on Jamboree and Preparation for Fiesta

There was a good response from the public at these events. Jerry compiled all the suggestions made along with MoT requirements and comments on the feasibility of developing these accesses. Georgeson Bay, Mary Ann, Serenity and Linklater were

requested most often. Georgeson Bay and Linklater would be walk-in access only. Mary Ann was on the priority list several years ago. There is a springtime wildflower patch that would require protection and consultation with the neighbours would be essential here as it is close to private properties. Serenity is an access that has been gated by the neighbours.

**Jerry moved and Barry seconded that Linklater, Mariane and Serenity be the priorities for shore access improvement and that other accesses be added to the priority list based on the public interest noted.**

In discussion it was suggested that the Commissioners to visit these accesses following the September meeting before proceeding with their development. Jerry withdrew the motion.

#### **6.4 Review of shore access and trail priority list**

Tabled to October meeting,

#### **6.5 Liaison with the Galiano Trails Society**

Correspondence was received from the GTS re: the Sturdies Bay Trail. An estimate of \$3200 was received from the surveyor regarding a survey for the entire trail.

**Mario moved and Rose Marie seconded that the Commission fund a survey of the Sturdies Bay Trail.  
CARRIED.**

Betty will write to the GTS to say that we will discuss this trail further once the survey has been completed.

#### **6.6 Capital Projects**

None.

### **7. Reports**

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#### **7.1 Chair's Report**

No report.

#### **7.2 CRD Director's Report**

No report.

#### **7.3 Treasurer's Report**

Betty will write to Allan to thank him for filling in as Treasurer in Don's absence.

##### **7.3.1 Status of Accounts (as of June 30, 2011)**

Imprest (petty cash) \$649.07 balance  
Maintenance \$5928 spent, \$1282 balance  
Improvement \$21626 spent, \$12194 balance  
Recreation \$23100 spent; \$900 balance  
Skate Park funds \$434.10 balance

##### **7.3.2 Invoices to be Approved**

None.

### **7.3.3 Report on Payment of Invoices**

Post Office – mail box rental - \$100.80

Galiano Trading - miscellaneous supplies - \$153.37

Lions Club – Fiesta booth rental - \$35

**Betty moved and Jerry seconded that the Treasurer's Report be approved.  
CARRIED.**

### **7.4 CRD Parks Report**

No report.

### **7.5 Shore Access Report**

#### **7.5.1 Zelter #65**

MoT permission received. Betty contacted MoT re: the request to relocate the parking. Will look at Zelter after the meeting.

#### **7.5.2 Zilwood #31 (Retreat Cove)**

Betty has not heard back from the adjacent landowners and will follow-up.

#### **7.5.3 Montague at Oceanview #23**

Signage has been installed.

#### **7.5.5 Salamanca #58**

MoT permission to proceed received.

#### **7.5.6 Valerie's Place**

A sign saying "Restoration underway" is installed here. It was suggested that an additional warning sign "Steep trail. Caution" is needed.

Discussion of the need for a hand rail on steep trails. Betty requested that Commissioners note where handrails are needed and the approximate length when visiting trails. Will request estimate on handrail for Zuker.

#### **7.5.7 Other Shore Access Issues**

Spotlight Cove – an adjacent neighbour reported that a steep trail has been cleared by someone down to Spotlight Cove and is concerned that people will be using this more dangerous trail than the shore access that has already been developed. A sign on Porlier Pass Road directing the public to the proper shore access is needed. Betty will write to Debbie O'Brian requesting permission to post a sign on the road.

### **7.6 Trails Report**

#### **7.6.1 Sturdies Bay Trail**

As discussed above.

#### **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**

The Skate Park toilet roof has been replaced.

**7.7.4 Other Parks issues**

Garbage reported near the bike rest area on Porlier Pass Road.

**7.8 Recreation Report**

**7.8.1 Funding Applications**

All funds have been allocated with the exception of \$900 that could be used for any late requests.

**7.9 Volunteers Report**

The broom pull at Matthews was cancelled due to rain.

**8. Projects**

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**8.1 Rockfish Conservation Areas**

Signage has not been received yet.

**9. Other Business**

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

A suggestion was by a member of the public that Matthews Park be designated as a nature reserve.

**10. Date for Next Meeting**

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September 4, 2011

**11. Adjournment**

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The meeting adjourned at 10:12 am.

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Betty Kennedy, Chair  
Galiano Parks and Recreation Commission