

# Galiano Island Parks and Recreation Commission

October 6, 2011

Galiano Island Trust/CRD Office (23 Madrona)

## MINUTES

**Present:** Betty Kennedy (Chair), Cheryl Bastedo, Rose Marie Umana, Don McKinnon (Treasurer), Allan Doty, Heather Cruickshank, Dave Howe (CRD) and 1 member of the public.

**Regrets:** Barry Lovell, Mario Szijarto

### 1. Call to Order

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The Chair called the meeting to order at 8:35 am.

### 2. Approval of Agenda

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Allan moved and Don seconded that the agenda be approved with amendments.  
**CARRIED.**

### 3. Approval of Minutes of September 1<sup>st</sup> Meeting

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Don moved and Allan seconded that the minutes of the September 1<sup>st</sup> meeting be approved.  
**CARRIED.**

### 4. Delegations

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None.

### 5. Correspondence

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#### 5.1 Letter from Paul LeBlond of The Galiano Trail Society regarding Lot 66.

The GIPRC commissioners discussed the letter from Paul LeBlond and the signage, maintenance and insurance liability with regards to the portion of GIPRC trail that runs through Lot 66. It was decided that signs should be posted at each end of the trail identifying GIPRC's portion of the trail.

#### 5.2 Letter of thanks regarding the Community Beach Cleanup.

A letter of thanks was received from Elizabeth Latta for GIPRC's participation in the cleanup and their contribution to purchase food for the bar-b-que that took place after the cleanup.

#### 5.3 Letter of thanks from Galiano Club.

A letter of thanks was received from the Galiano Club for the grant for the Seniors Soup Garden.

### 6. Primary Business

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#### 6.1 Fall Commonality Meeting – transportation

The Conservancy bus will be hired, by donation to pick up and transport commissioners and Commonality attendees from the ferry to the meeting and to the Sticks Allison trail and park. Rose Marie and Cheryl will work out details for pick up and

drop off sites. National Parks are unable to attend the meeting. An invitation has gone out to Mike Hobel to attend with back-up equipment for Ken Marr's presentation.

**6.2 Appointment of Commissioners - November election**

An ad was placed in The Active Pages calling for applications for the available position of GIPRC commissioner, to be submitted by October 31<sup>st</sup>.

**6.3 Shore Access and Trail Priority List – visit to 1 shore access**

It was decided that the commissioners would visit Harper shore access after the meeting.

**6.4 Map – posting for visitors**

Permission has been given by The Galiano Club for the GIPRC to use the side of the visitors' building to post a GIPRC map of shore accesses.

**6.5 Liaison with Galiano Trails Society**

As above 5.1

**6.6 Galiano Collaboration**

Cheryl attended the meeting and there is nothing to report that concerns GIPRC.

**6.7 Shore Access Maps**

Maps and brochures will be referred to Mario for updating and reordered after the changes have been brought to the attention of the commission.

**7. Reports**

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**7.1 Chair's Report**

Nothing to report.

**7.2 CRD Director's Report**

Nothing to report.

**7.3 Treasurer's Report**

**7.3.1 Status of Accounts**

Capital budget allowance for Zelter: \$6,000  
Capital budget allowance for Salamanca: \$4,500  
Imprest (petty cash): balance \$536  
Maintenance: spent \$7,210, balance \$0  
Parks Improvement: spent \$27,370, balance \$6,440  
Recreation: spent \$23,100, balance \$0  
Skate Park funds: balance \$434.10

**7.3.2 Invoices to be Approved**

**Rose Marie moved and Allan seconded motion to approve the invoice for Rene Zich in the amount of \$1,449 for Salamanca trail work.  
CARRIED.**

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

Michelle Fox - summer trail maintenance \$525.00.

Gord Palmberg - sign installation \$425.00

Elizabeth Latta - food for Community Shore Cleanup Bar-b-que \$114.28

Allan Doty - postage \$12.11

**Don moved and Cheryl Seconded that the Treasurer's Report be approved.  
CARRIED.**

### **7.4 CRD Parks Report**

Nothing to report.

### **7.5 Shore Access Report**

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

Nothing new to report.

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

Owners to left of access are moving trees encroaching on right of way. This will be completed by the spring of 2012.

#### **7.5.3 Salamanca #59**

Nothing new to report.

#### **7.5.4 Valerie's Place #45 – warning sign and railing**

Nothing new to report.

#### **7.5.5 Zuker #17 – railing and steps**

Fred Stevens and Mario are looking into options to make this access less slippery.

#### **7.5.6 Spotlight Cove – signage for illegal trail**

Betty contacted Debbie O'Brien with MOT and she has confirmed that signage has now been posted.

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

None.

### **7.6 Trails Report**

#### **7.6.1 Sturdies Bay Trail – survey**

Nothing new to report.

#### **7.6.2 Other Trail Issues**

Rose Marie reported two dead trees on Sticks Trail.

Allan has signage to identify nesting trees.

### **7.7 Parks Report**

#### **7.7.1 Return to Crown Strip**

Don to follow up with Christine Condron of CRD with regards to this issue.

**7.7.2 Sticks Park - signage, creek crossing**

Nothing new to report.

**7.7.3 Other Parks issues**

None

**7.8 Recreation Report**

None.

**7.9 Volunteers Report**

The commissioners discussed the possibility of a broom pull in November.

**8. Projects**

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**8.1 Rockfish Conservation Areas – DFO signage**

Nothing new to report.

**9. Other Business**

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

**9.1.1** Don and Betty will be monitoring the CRD GIPRC email box.

**9.1.2** Letter received regarding topics for discussion at the Commonality Meeting. Will be added to agenda.

**10. Date for Next Meeting**

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November 3, 2011

**11. Adjournment**

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The meeting adjourned at 9:55 a.m.

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**Betty Kennedy, Chair**  
**Galiano Parks and Recreation Commission**