

Galiano Island Parks and Recreation Commission

January 5, 2011

Galiano Island Trust/CRD Office (23 Madrona)

MINUTES

Present: Betty Kennedy (Chair), Ed Andrusiak, Cheryl Bastedo, Allan Doty, Jeff Patterson, Don McKinnon (Treasurer), Mario Szijarto, Dave Howe (CRD), Jennifer Margison (Recording Secretary) and a member of the public.

Regrets: Mike Hoebel

1. Call to Order

The Chair called the meeting to order at 8:34 am.

2. Approval of Agenda

Cheryl moved and Don seconded that the agenda be approved with a correction on the spelling of Mary Ann Road.

CARRIED.

3. Approval of Minutes of December 1 Meeting

Don moved and Cheryl seconded that the minutes of the December 1st meeting be approved.

CARRIED.

4. Delegations

None.

5. Correspondence

None.

6. Primary Business

6.1 Commissioner Positions and Responsibilities

In the absence of David Howe, Peter Thomson was asked to chair this portion of the meeting. Peter called for nominations for the following positions:

Chair –Betty was nominated and elected by acclamation.

Vice-Chair – Allan was nominated and elected by acclamation.

Treasurer – Don was nominated and elected by acclamation.

Ed will take over the paperwork for shore access development and will work with Don and Mario on future shore access developments. Jeff will write The Active Page column (reviewed by Betty before submission by the 15th of the month). Allan will be the GIPRC representative on the Galiano Trails Society; Cheryl will be the representative on the Community Collaboration committee. A representative for the Galiano Club will be appointed at the next meeting. Allan will take over volunteer responsibilities and Don will manage Recreation Funding and be a GIPRC representative for the Activity Centre.

7.5.5 Mary Ann Shore Access

Moved up on the agenda. The surveyor presented his report on the survey of the Mary Ann shore access. A trail could easily be built along the fence line and there is sufficient parking. This is a view point and consideration will be given to installing a cement pad with a bench.

7.6.1 Sturdies Bay Trail

Moved up on the agenda. The surveyor presented his report on the survey of the Sturdies Bay trail. The trail is approximately 2 1/2 km long from the Corner Store. The survey provides 14 separate plans shows all incidences of where the trail is on private property or on quasi-public property. This will require moving the trail or obtaining easements or right-of-ways. There are 9 private properties and 9 separate owners. Quasi-public property consists of 5 parcels: 2 school district properties, the Recycling Centre and 2 Crown properties. There are 5 properties where the trail can easily be moved onto the road allowance. Peter will email copies of the report to the Chair. Jennifer will send the surveyor a list of GIPRC email addresses so the report can be distributed. David will meet with the CRD real estate staff person next week if any further questions need to be answered. The need to explore the concept of multi-use trails in order to provide bike access in particularly dangerous sections of the road was mentioned. Mike Hoebel will be asked to chair a committee to approach the owners of the properties in question about the trail, once a priority list of the properties has been drawn up.

6.2 Goals for 2012 and Beyond

Goals have been identified as follows:

1. Shore accesses for development - Mary Anne, Harper, Linklater, Salamanca and Zelter
2. Trails - Sturdies Bay Trail
3. Updating of the Master Plan

6.3 Master Plan Update

Don mentioned that Jerry was working on revising the 2007 Master Plan up to December 2010. Don will provide Betty with a copy. Don suggested forming a committee but dividing the Master Plan into small sections and dedicating some time at each meeting to review. Jeff will form and chair the Master Plan Update Committee.

6.4 Brochure Reprint and Map Posting

Mario prepared some draft shore access additions for the brochure: Oceanview, Salamanca and Zelter. Circulated for input on the wording. A suggestion was made to include the public bathroom at #50 and to check with the Recycling Centre re: noting the location of that toilet on the brochure map.

Allan still has not had a response from the Chamber of Commerce on the request to post the map at the information booth. A suggestion was made to post the map on the Active Galiano and Chamber websites as well.

7. Reports

7.1 Chair's Report

None.

7.2 CRD Director's Report

None.

7.3 Treasurer's Report

7.3.1 Status of Accounts

As of November 30:

Imprest account: \$374 balance

Parks Improvement account: \$32124 spent; \$1686 balance

Maintenance account: \$7210 spent; \$0 balance

Recreation account: \$23,100 spent; \$0 balance

Skate Park: \$434.10 balance

Zelter Capital Budget Allowance: \$1036 spent; \$4964 balance

Salamanca Capital Budget Allowance: \$4591 spent; -\$91 balance

2012 Budget: (a 1% increase over last year)

Parks Improvement account: \$34148

Maintenance account: \$7282

Recreation account: \$23,331

7.3.2 Invoices to be Approved

Mario moved and Allan seconded the motion to approve the payment of \$2072 to Peter Thomson for surveys of the Mary Ann shore access and the Sturdies Bay trail.

CARRIED.

Cheryl moved and Allan seconded the motion to approve the payment of \$1197 to Rene Zich for work on the Zelter shore access.

CARRIED.

7.3.3 Report on Payment of Invoices

None.

7.4 CRD Parks Report

None.

7.5 Shore Access Report

Betty suggested new commissioners visit all the shore accesses as they can.

7.5.1 Zelter #65

Awaiting steps and signage for completion.

7.5.2 Zilwood #31 (Retreat Cove)

Mario and Betty will follow-up re: encroachments.

7.5.3 Salamanca #58

Awaiting signage.

7.5.4 Valerie's Place #48

Warning sign will be installed.

7.5.5 Mary Ann Road #14

As discussed earlier in the meeting, the survey has been completed. There is a wildflower area there that needs care so work should not begin there until this area can be identified. A work plan will be the next step.

7.5.6 Harper #60

Letters to be written to adjacent landowners.

7.5.7 Linklater #61

Letters to be written to adjacent landowners.

7.5.8 Other Shore Access Issues

None.

7.6 Trails Report

7.6.1 Sturdies Bay Trail

As discussed earlier in the meeting.

7.6.2 Other Trail Issues

None.

7.7 Parks Report

7.7.1 Return to Crown Strip

Integrated Land Management has agreed to approve an application for a licence of occupation, but one that will not include a trail.

7.7.2 Sticks Park

Allan will follow-up re: the stone and temporarily install a post for signage.

7.7.3 Other Parks issues

None

7.8 Recreation Report

None.

7.9 Volunteers Report

None.

8. Projects

8.1 Rockfish Conservation Areas – DFO signage

Nothing new to report.

9. Other Business

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

Jennifer will be away for the March meeting and will arrange for a replacement Recording Secretary.

10. Date for Next Meeting

February 2, 2012

11. Adjournment

The meeting adjourned at 10:50 a.m.

Betty Kennedy, Chair
Galiano Parks and Recreation Commission