

# Galiano Island Parks and Recreation Commission

September 6, 2012, 8:30 am  
Galiano Island Trust/CRD Office (23 Madrona)

## MINUTES

**Present:** Betty Kennedy (Chair), Ed Andrusiak, Cheryl Bastedo, Allan Doty, Mike Hoebel, Dave Howe (CRD), Jeff Patterson, Mario Szijarto, Heather Cruikshank (acting recording secretary) and a member of the public

**Regrets:** Don McKinnon (Treasurer), Jennifer Margison (Recording Secretary)

### 1. Call to Order

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

### 2. Approval of Agenda

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Jeff moved and Mike seconded the motion to approve the agenda with amendment:  
**6:15 Toilet at Morning Beach.**  
**CARRIED.**

### 3. Approval of Minutes of August 2 Meeting

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Allan moved and Mario seconded the motion to approve the minutes of the August 2<sup>nd</sup> meeting.  
**CARRIED.**

### 4. Delegations

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A representative on behalf of the people using Twiss Beach with regards to parking issues.

### 5. Correspondence

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Email from a resident re: access to Community Park 4 - West Sticks Park (end of Sticks Allison West) was discussed and it was decided that it should be included in the agenda of the Community Trails meeting on September the 14<sup>th</sup>. Commissioners would like clarification as to the reason for removal of the gate to Community Park 4.

### 6. Primary Business

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#### 6.1 Feedback from Fiesta

No follow up needed.

#### 6.2 Trails Fall Meeting – Sept. 14

Betty is contacting representatives from all participating groups regarding the agenda and confirmation of time and location. The commissioners are meeting at 8:00 a.m. at the South Hall for setup. Cheryl will pick up the key and open the hall at 7:30.

Ed Andrusiak, Dave Howe, Louise Decario, Paul Lablonde and a representative from the CRD will each give brief presentations as to the goals and objectives of each group with regards to trail development.

### **6.3 Master Plan Update**

As the deadline for updating the CRD website with GIPRC revisions to the Master Plan is the end of October, it was decided that the next meeting will be devoted solely to reviewing and revising the Master Plan.

### **6.4 Commonality Meeting – October 17**

Don has arranged transportation to and from Saturna Island for the next Commonality meeting being held on October the 17<sup>th</sup>. The water taxi will leave Sturdies Bay at 7:30 a.m.

### **6.5 South Hall Kiosk**

Mario presented a plan for plantings around the new South Hall Kiosk. It was decided that native plants would be most appropriate and Mario will contact Patty Pringle of The Conservancy for advice on which plants would best serve this purpose. It was noted by Mario that there are several discrepancies between our map and the Chamber of Commerce's map. A discussion revolved around whether a diagram map or Ortho map was best for the kiosk and which would provide the clearest view of trails, parks and beach accesses for public viewing. Betty has recommended having both. It was decided that Mike and Jeff will look into the Ortho maps on CRD Mapping Data Base to see how trails, accesses and parks are dealt with and if the clarity is adequate for the public and to look into some of the noted discrepancies. Cheryl will contact the printer to hold off printing the diagram map until after the Trails Meeting on the 14<sup>th</sup>. Jeff has recommended and it was agreed that the commission work on having an accurate map ready for printing for next year. Keys were handed out to commissioners for the kiosk and shed. Don will hold the spares.

### **6.6 CRD Records**

Nothing to report at this time.

### **6.7 CRD Insurance**

Nothing to report at this time.

### **6.8 CRD Website**

Mike has asked commissioners to look at the CRD website with their particular expertise and responsibilities in mind, to check for content and accuracy. Any changes they feel necessary should be reported to Betty, Allan, Jeff or Mike who will form the CRD Website task force.

### **6.9 Setback Requirement**

Nothing to report at this time.

### **6.10 Toilet at Recycling Centre**

Betty has contacted Department of Highways and has yet to hear back from them.

### **6.11 Bench Request – Matthews**

Mario will be contacted when the bench is ready for pick up. It was decided that the bench should go where the table now sits.

### **6.12 Bylaw Referral**

This item can now be removed from agenda.

### **6.13 Access Signage**

Allan will look into shoreline signage for Sticks Park.

### **6.14 Southern Strait of Georgia National Marine Conservation Proposal**

Nothing to report at this time.

### **6.15 Toilet at Morning Beach**

Allan will contact Gina with regards to cleaning the toilet at Morning Beach more frequently during the busy summer months.

## **7. Reports**

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

Nothing to report at this time.

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

Nothing to report at this time.

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

No report due to Don's absence.

#### **7.3.1 Status of Accounts**

Not reported at this time.

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

**Mario moved and Jeff seconded that the invoice from Rene Zich for work on Sturdies Bay Trail in the amount of \$2,614.00 be approved for payment. CARRIED.**

**Allan moved and Jeff seconded that the invoice from E.R. Nissila for work on the Cayzer Rd. beach access in the amount of \$1,225.00 be approved for payment. CARRIED.**

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

Nothing reported at this time.

#### **7.3.4 Projected Future Expenditures**

Nothing reported at this time.

### **7.4 CRD Parks Report**

Nothing to report at this time.

### **7.5 Shore Access Report**

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

Steel posts and chain are now in.

#### **7.5.2 Zuker #17**

It was decided that the commissioners will look at the Zelters railing for further discussion at next meeting, as to what type of railing would be appropriate for this site.

**7.5.3 Ferris Road #59 (Morning Beach)**

Mario to go ahead with chain handrail.

**7.5.4 Cayzer**

Completed.

**7.5.5 Mary Ann Road #14**

Nothing to report at this time.

**7.5.6 Harper #60**

Nothing to report at this time.

**7.5.7 Linklater #61**

Nothing to report at this time.

**7.5.8 Other Shore Access Issues**

A discussion revolved around the issues of parking at Twiss Beach access. Mario and Allan will look at the possibility of angled parking. After Betty checks with the Fire Chief regarding the possibility of safety reasons behind the abundance of “no parking signs” in the area, if need be, she will write a letter of concerns on behalf of the Commission to the Department of Highways. A representative from the public was in attendance to propose that the commission look into the possibility of using existing road allowance on an adjacent property to create more parking. Betty will check with Highways on this issue.

**7.6 Trails Report**

**7.6.1 Sturdies Bay Trail**

Relocation of the trail is near completion. Correspondence with the School Board is underway and a draft “Licence of Use” between the GIPRC and the School Board has been drafted up by a CRD lawyer and is ready to be presented once the new trail survey is complete. Mike will contact Peter Thomson for a copy of the new survey.

**7.6.2 Other Trail Issues**

**7.7 Parks Report**

**7.7.1 Return to Crown Strip**

Don to supply Jeff with any correspondence regarding Crown Strip.

**7.7.2 Sticks Park**

To be removed from next agenda.

**7.7.3 Other Parks issues**

Allan proposed proper signage to identify parks ie: Lord Park. Mario and Allan will put together a list of all parks needing signage and Mario will place the order.

**7.8 Recreation Report**

**7.8.1 Funding Applications**

Nothing to report.

**7.9 Volunteers Report**

**8. Projects**

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None

**9. Other Business**

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

A representative from the public was in attendance as per 7.5.8.

**10. Date for Next Meeting**

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**October 4, 2012**

**11. Adjournment**

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10:45 a.m.