

# Galiano Island Parks and Recreation Commission

February 7, 2013, 8:30 am  
Galiano Island Trust/CRD Office (23 Madrona)

## MINUTES

**Present:** Betty Kennedy (Chair), Cheryl Bastedo, Allan Doty, Mike Hoebel, Jeff Patterson, Don McKinnon (Treasurer), Mario Szijarto, Jennifer Margison (recording secretary)

**Regrets:** Ed Andrusiak, Dave Howe (CRD)

### 1. Call to Order

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The chair called the meeting to order at 8:31am.

### 2. Approval of Agenda

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Allan moved and Jeff seconded the motion to approve the agenda  
**CARRIED.**

### 3. Approval of Minutes of December 6th Meeting

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Don moved and Mike seconded an amendment to the January 3 minutes.  
**CARRIED.**

### 4. Delegations

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None.

### 5. Correspondence

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Email from residents on Mary Ann Road asking about plans for the fence. Mario will provide a plan.

### 6. Primary Business

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#### 6.1 Master Plan Update – trails and community parks

Jeff presented trails for review and consideration for the revised Master Plan. Requested that Commissioners look at trails maps on the Galiano CRD Parks site: <http://www.crd.bc.ca/galianoparks/masterplan.htm>. The CRD "Trails for Tomorrow" plan has been adopted by the Islands Trust for the Galiano OCP as representing community views on where trails should be.

**Jeff moved and Allan seconded that six shore accesses: Barbara Close #6, Wesley Road #9, Seatime Road # 13, Southwind Drive #22, Serenity Lane #26 and New Road # 67 be listed as Low Priority, meaning they would not come up in the next 2 or 3 years.**  
**CARRIED.**

#### 6.3 Kiosk Map and Trails Brochure

Suggestion to revisit the motion passed at the last meeting re: the brochure.

**Mario moved and Don seconded reopening the motion that a new brochure not be produced this year.**  
**CARRIED.**

Discussion of the draft map provided by Mario. Does not include many protected areas. Reference made to the Conservancy map just distributed. Noted that there will be more protected areas designated in new subdivisions.

Keith at the Conservancy is to be the repository for the data to be used for the map. Agreed to work to get all the trails onto the kiosk map and use up the old brochures. Neither the Chamber or the Trails Society will be producing a complete map of all trails.

**Jeff moved and Mike seconded that a new brochure not be printed this year.  
CARRIED.**

### **6.3 CRD Records**

Nothing further.

### **6.4 CRD Insurance**

Nothing further.

### **6.6 CRD Website**

Nothing further.

### **6.7 Setback Requirement**

Public review will be held around March 17. The setback exemption may be approved by summer.

## **7. Reports**

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

Nothing to report at this time.

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

No report.

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

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

Budget for the 2013/14 year has yet to be officially approved.

Balance of \$1860 from last year's budget will be added to the Capital Account.

As of January 31:

Imprest: \$1000 balance

Parks Improvement: \$2720 spent, \$31807 balance

Maintenance: \$650 spent, 6704 balance

Recreation: 0 spent, \$24280 balance

#### **Projected Future Expenditures for Project Contemplated or in Progress**

\$700 – Sturdies Bay Trail survey

\$1000 – Harper Road

\$1000 – Linklater Road

\$4000 - Morning Beach stairway  
\$6000 – Mary Ann Road  
\$6200 - toilet at Recycling Centre  
\$1260 – railing at Valerie's Place  
\$20160 – Total

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

**Jeff moved and Mario seconded a payment of \$2961 to Dear Path for work on the Mary Ann shore access.**

**CARRIED.**

**Jeff moved and Mike seconded approval of the Treasurer's Report.**

**CARRIED.**

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

Peter Rabbitich	Skatepark cleaning & maint.	\$125
Gina Wilson	Cleaning MB & SA	\$150
E. Nissila	Handrail materials MB	\$660
Dear Path	Trail work Mary Ann Road	\$2961
Galiano Trading	Misc. materials	\$65.68
Columbus Signs	Trail signs	\$595.84

### **7.4 CRD Parks Report**

No report.

### **7.5 Shore Access Report**

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

Discussion of various options here.

**Betty moved and Don seconded that work proceed with the construction of stone steps to be pinned and cemented with a handrail. Will ask adjacent landowner if rocks can be unloaded from her property or look into bobcatting rocks to beach. Final location to be determined by Mario and contractor.**

**CARRIED.**

Suggestion that this would be a good location for a bench for those who cannot get down to the beach. Would be covered under an alteration permit.

#### **7.5.2 Mary Ann Road #14**

Contractor has completed most of the work here. Waiting for the fence and bench to be installed. Mentioned that the rock can be very slippery so the bench location would direct people. "Steep trail. Proceed with caution." sign has been installed. Shore access sign has yet to be installed. Suggestion to chisel out steps on the rock to make it safer as this is the best whale-watching spot on the island. Contractor will report back to the Commission on this.

#### **7.5.3 Azure #27**

Completed.

#### **7.5.4 Valerie's Place #48**

Work is proceeding.

#### **7.5.5 Harper Road #60**

Alteration permit has not been received.

**Mario moved and Jeff seconded that a metal post and chain handrail will be installed at the top of the trail at a cost of no more than \$2500. CARRIED.**

#### **7.5.6 Other Shore Access Issues**

None.

### **7.6 Trails Report**

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

Contractor will be resuming work on the trail and will be finished during the week. The GIPRC thanks Mike Hughes for the donation of rock. Licence for the trail on school board property is still pending.

#### **7.6.2 Toilet at Recycling Centre**

Specifications for the toilet have now been obtained and sent to MoTI. Above ground part comes from Camplite, the below ground (the largest tank size) comes from Dan's Precast. Quote received. Total cost would be \$6200.

#### **7.6.3 D87 Trail**

Discussion of a proposed trail through District Lot #87, Crown land (off Cook Road) to Dionesio Park. Possibility of seeking an easement across private land. The Trails society is interested in proceeding with this. Question about who would maintain this trail.

#### **7.6.4 Bluffs Park/Winstanley Road**

Still waiting to hear from MoTI.

#### **7.6.5 Other Trails Issues**

None.

### **7.7 Parks Report**

#### **7.7.1 Signage for Sticks, Tricia, Sticks West**

Still to be installed.

#### **7.7.2 Other Parks issues**

None.

### **7.8 Recreation Report**

#### **7.8.1 Funding Applications**

An ad will go into the Active Page March 1 edition. May 15 deadline for funding allocations at the June GIPRC meeting. Funds may be fully distributed at that meeting. Request to have applications distributed to all Commission members prior to meetings.

### **7.9 Volunteers Report**

Broom removal will be resumed at Matthews Point. Appreciation was expressed for the removal of broom bloom on the remaining broom by someone. Decided that the rope that is there is an adequate handrail with the addition of a couple of posts.

## **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)**

Mike will inquire about installing a plexi-glass brochure holder on the BC Parks kiosk near the boat launch at Montegue Harbour.

Betty will be away for the June meeting. Jennifer will be away for the May, June, July meetings and will arrange for a substitute minutes taker.

Jennifer will get 6 laminted signs:

"Please do not deposit anything non-biogradable including plastic doggie bags in the portable toilet. This prevents pump-out of the toilet."

## **10. Date for Next Meeting**

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March 7, 2013

## **11. Adjournment**

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11:30 a.m.