

Galiano Island Parks and Recreation Commission

April 4, 2013, 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

MINUTES

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

Regrets: Dave Howe (CRD)

1. Call to Order

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

2. Approval of Agenda

**Jeff moved and Ed seconded the motion to approve the agenda with amendments.
CARRIED.**

3. Approval of Minutes of March 7, 2013 Meeting

**Allan moved and Don seconded the motion to approve the minutes of the March 7, 2013 meeting.
CARRIED.**

4. Delegations

Lisa MacIsaac and Jamaica Reimer made a presentation on their proposal to raise funds towards a 16000 sq. ft. polished concrete floor structure possibly near the skatepark for multi-use activities: roller derby, basketball, dog obedience, floor hockey, shuffleboard, bike safety, etc. The Commission supports the idea and their fundraising initiative in principle but would have to engage in further discussion re: any further involvement of the GIPRC.

Paul LeBlonde from the Galiano Trails Society made a presentation regarding access to Mt. Galiano through Lord Park and several private properties whose owners have signed access agreements. Requesting support from the GIPRC for parking and signage through Lord Park. GIPRC has already endorsed putting that trail on the kiosk map. It is an easier climb up to Mt. Galiano via that trail. The GIPRC will look at the site to assess parking, signage and any possible trail improvements needed.

5. Correspondence

Email received re: property adjacent to Mary Ann Road site. The landowners report that the driveway is now repaired and the GIPRC has permission to use it to work on the shore access.

Property owner called with a concern about private property trespass from a public trail in response to the article in The Active Page. The owner will be assured that the GIPRC will not be including any trail on our map that is not a public trail or where access has not been granted through the Galiano Trails Society.

6. Primary Business

6.1 Master Plan Update

Jeff is continuing to work on this.

6.2 Kiosk Map

Jeff moved and Ed seconded that the GIPRC will underwrite the costs of preparing an accurate base map with GPS trails that would act as a base for all future work of the GIPRC on its parks, trails and maps. This work will be done by the Galiano Conservancy Association through the employ of Keith Eriksson, subject to a maximum cost of \$500, in addition to the cost of the actual map. The target is May 14. CARRIED.

Betty noted that the native plants in the pots by the kiosk did not survive the winter due to inadequate drainage and have now been replaced by sword ferns.

6.3 CRD Records

Nothing further.

6.4 CRD Website

Nothing further.

6.5 Setback Requirement

The community information meeting and the public hearing have now occurred. This will be on the agenda for the April 9 meeting.

6.6 Visit of the Lieutenant Governor, The Honourable Judith Guichon April 17-18

This is part of a Gulf Islands tour by the LG. She will be arriving the evening of the 17th and will be staying at the Galiano Inn and will be leaving the next morning. Pending approval of the schedule there will be a reception at the Community Hall on the 17th. Invitations will be extended to island organizations to participate with displays, possibly a couple of presentations and some music. Also suggesting a visit to see hummingbird banding and to the school and library. Mike asked for the Commissioners to be available if possible.

6.7 May Meeting

Due to the Chair's conflicting commitments, it was agreed to change the next GIPRC meeting date to **Friday, May 3 at 2:00 pm**. Betty will check on space availability of the Islands Trust office. Cheryl will post the change of meeting dates on the bulletin boards. Jennifer will put all future meetings on Active Galiano.

7. Reports

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

As of March 31:
Imprest: \$939 balance
Parks Improvement: \$9801 spent, \$24726 balance
Maintenance: \$2245 spent, \$5109 balance
Recreation: 0 spent, \$24280 balance

Projected Future Expenditures for Project Contemplated or in Progress

\$700 – Sturdies Bay Trail survey
\$1000 – Harper Road
\$2000 - Morning Beach stairway
\$6000 – Mary Ann Road
\$9000 - toilet at Recycling Centre
\$500 - map
\$19200 – Total

7.3.2 Invoices to be Approved

None.

7.3.3 Report on Payment of Invoices

Galiano Trading	Concrete	\$282.29
Galiano Conservancy	Plants	80.00
Peter Rabatich	Skatepark & toilet cleaning Jan-April	550.00
Gina Wilson	Morning Beach & Sticks Park cleaning	200.00

Mario moved and Jeff seconded the motion to approve the April 7, 2013

Treasurer's Report.

CARRIED.

7.4 CRD Parks Report

No report.

7.5 Shore Access Report

7.5.1 Ferris Road #59 (Morning Beach)

Anticipating issuance of permit for the new rock stairs.

7.5.2 Mary Ann Road #14

In process. Mario will order some caution signs for slippery beach footing.

7.5.3 Valerie's Place #48

Completed. Jeff will inspect.

7.5.4 Harper Road #60

Alteration permit issuance anticipated.

7.5.5 Other Shore Access Issues

Laminated signs produced for posting in toilets.

7.6 Trails Report

7.6.1 Sturdies Bay Trail

Some additional fill required in several spots.

7.6.2 Toilet at Recycling Centre

Should be completed by the end of April. The permit has not been received yet although an email approving it has been received.

7.6.3 D87 Trail

On hold.

7.6.4 Bluffs Park/Winstanley Raod

Still waiting for a response.

7.6.5 Other Trails Issues

None.

7.7 Parks Report

7.7.1 Signage for Sticks, Tricia, Sticks West

Tricia Park signs installed. It was noted that the rock across the ditch at the entrance to the Sticks Park trail off Sticks Allison Road is not in the right spot.

7.7.2 Triangle Park

Discussion of possibility of the GIPRC applying for a MoT licence for this little area. Community members have been maintaining the space. Mike will talk to the person who seems to have been most involved.

7.7.3 Other Parks issues

None.

7.8 Recreation Report

7.8.1 Funding Applications

Don will contact those groups who have received funding in the past.

7.9 Volunteers Report

None.

8. Projects

None

9. Other Business

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

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

10. Date for Next Meeting

May 3, 2013, 3:00 pm

11. Adjournment

10:55 a.m.