

Galiano Island Parks and Recreation Commission

May 3, 2013 at 2:00
Galiano Island Trust/CRD Office (23 Madrona)

Minutes

1. Call to Order

The chair called the meeting to order at 2:00 p.m.

2. Approval of Agenda

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

3. Approval of Minutes of Previous Meeting

Mike moved and Allan seconded the motion to approve the minutes of the April 4, 2013 meeting. **CARRIED.**

4. Delegations

None.

5. Correspondence

None.

6. Primary Business

6.1 Master Plan Update

Jeff is continuing his work on this project. Islands Trust has offered to help with census information.

6.2 Kiosk Map

Mario has been in touch with Keith Eriksson with regards to GPS mapping and has been told that it is currently in progress.

6.3 CRD Records

Nothing further.

6.4 CRD Website

Nothing further.

6.5 Setback Requirement

Presently in the works. Waiting for fourth reading.

6.6 Future meetings to be posted on Active Galiano

It was decided that the secretary will be responsible for posting information regarding time and place of future GIPRC meetings on the Active Galiano website.

6.7 Visit of the Lieutenant Governor

Mike reported to us on the brief but intense visit, on April the 16th and 17th, of The Honourable Judith Guichon, Lieutenant Governor of British Columbia. A reception was held at The South Hall on the evening of the 16th where approximately 30 organizations

and agencies attended. She was very engaged and enthusiastic and took the time to look at the displays and meet and talk with everyone in attendance. On the morning of the 17th she had a short visit to Betty Kennedys for coffee and scones and to watch hummingbird banding in progress. Then a visit to The Woodstone and off to the Galiano Island Elementary where she answered questions from the students and enjoyed a performance by Coro Galiano. After a quick tour of the new library and the Community Gardens, she was whisked off to the ferry to continue her tour of the Gulf Islands. In depth photos of her visit can be seen on Henny Schnars Facebook page.

6.8 Commonality Meeting

The next commonality meeting will be held on Mayne Island on June 20th. Travel to and from Mayne will be via B.C. Ferries.

Commissioners have requested additions to the Commonality Agenda as follows:

1. Ed to give an update on the progress of the "Experience the Gulf Islands" project.
2. Betty to report on Trails and the development of the Base Map for the Kiosk that will display all Trails and Beach accesses.
3. Commissioners would like to open a discussion on how Recreation Grants are distributed so that all Gulf Islands are on the same page.
4. How do other Gulf Islands deal with trespassing on private property?

Don will contact Michel Bourassa from Saturna Island with regards to his question on third party distribution of Recreation Grant funding.

7. Reports

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

As of April 31,2013:
Imprest: \$907 balance
Parks Improvement: \$10,163 spent, \$24,387 balance.
Maintenance \$3,535 spent, \$3,815 balance
Recreation inc 2012 remainder: \$0 spent, \$24,280 balance

7.3.2 Invoices to be Approved

None.

7.3.3 Report on Payment of Invoices		
Camplight Enterprises GIRR toilet	May 4/2013	3,354.00
Domo Communications Sign		
design and map contour work	May 4/2012	210.00
Rene Zich misc trail work	May 4/2013	441.00
Galiano Trading misc supplies	May 4/2013	22.01

7.3.4 Projected Future Expenditures		
Sturdies Bay trail survey		700.00
Harper Road		1000.00
Bluffs Park/Winstanley Road		500.00
Morning Beach stairway		1000.00
Mary Ann Road		4000.00
Toilet at Recycling Centre		6000.00
Kiosk Map		1000.00
Total:		14,200.00

Don contacted Coast Environmental and received a quote of \$1,100.00 + cost per gal of waste to pump the GIPRC toilets. It was decided to have five done on the one trip as it would end up being more cost efficient. The toilets to be done are: #50, #69, Morning Beach, The Skate Park and North Hall. Don will contact Coast Environmental with exact locations.

Don moved and Jeff seconded the motion to approve the May 3, 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)

Permit has arrived. Rocks have been dumped and all in place to start work on stairs.

7.5.2 Mary Ann Road #14

Ed will call Gord Palmberg regarding amount of cedar needed and sourcing so that work on the fence can begin.

7.5.3 Valerie's Place #48

Completed.

7.5.4 Harper Road #60

Waiting for First Nations call back regarding any interest they may have in this site. Planning is complete and permission has been received from Archeological Department.

7.5.5 Other Shore Access Issues

Our island Constable wrote a lengthy column in this month's Active Pages stating that he will be ticketing individuals for unsafe parking situations or parking in areas that do not say "Parking" on Twiss Road.

7.6 Trails Report

7.6.1 Sturdies Bay Trail

Rene is finishing up last details on this trail.

7.6.2 Toilet at Recycling Centre

Work is about to begin on excavating the site. Allan recommended and it was agreed that the smaller pines and cedars in the excavated area be transplanted to Mathews #15.

7.6.3 D87 Trail

Nothing new to report

7.6.4 Bluffs Park/ Winstanley Road

Permit received. \$500.00 set aside to start. Trees to be transplanted from Toilet excavation site at Recycling Depot.

7.6.5 Other trails issues

None

7.7 Parks Report

7.7.1 Signage for Sticks, Tricia, Sticks West

Halfway complete.

7.7.2 Triangle Park

Mike reported that Loni is happy to continue to take care of Triangle park. There was discussion around applying for a permit of occupation and it was decided to leave it as is for the time being.

7.7.3 Other Parks Issues

Lord Park

Paul LaBlonde of the Galiano Trails Society made a visit to the park to look at the parking situation and concluded that there would be room for four cars to park safely at the entrance halfway up Lord Rd. In the planning stages.

7.8 Recreation Report

7.8.1 Funding Applications

Past recipients of Recreational Funding Grants have been contacted and reminded to get their applications in for this year's funding.

7.9 Volunteers Report

In his next column for the Active Pages Jeff will add a call out to volunteers for Broom and Spurge clearing on 8th of June at Mathews #15 , Whipple Rd.

8. Projects

9. Other Business

Betty will host a potluck summer get together at her residence on July 4th, 2013 at 12:00 noon, after the GIPRC meeting.

10. Date for Next Meeting

June 6th, 2013 at 8:30 am

11. Adjournment

Meeting adjourned at 3.35 pm