

Galiano Island Parks and Recreation Commission

February 6, 2014 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

MINUTES

Present: Betty Kennedy (Chair), Allan Doty, Dora FitzGerald, Mike Hoebal, Don McKinnon (Treasurer), Gloria Schmidt, Mario Szijarto, Jennifer Margison (Recording Secretary),
Regrets: Ed Andrusiak, Dave Howe (CRD Director)

1. Call to Order

The Chair called the meeting to order at 8:40 a.m.

2. Approval of Agenda

The agenda was amended to add under New Business: 6.6 Commonality Meeting

**Allan moved and Mike seconded that the agenda be approved as amended.
CARRIED.**

3. Approval of Minutes of Previous Meeting

**Mike moved and Allan seconded that the minutes from the previous meeting be approved.
CARRIED.**

4. Delegations

Donna from DoMo distributed copies of the draft brochure. Commissioners are asked to review the brochure to make sure all changes compiled by Ed have been included. Any further changes should be made on one copy, submitted to Donna who will then distribute a pdf copy.

Paul LeBlond reported on work the GTS and the Experience the Gulf Islands group has been doing. The GTS has written to a landowner re: access to a piece of property that would make it possible to get to the Bluffs from Shopland and Winstanley. The GTS is putting a final agreement together with BC Parks. Trails from Montague to the Heritage Forest may be a first initiative, providing a link across the island for the Experience the Gulf Islands main stem. A parallel trail to the Bodega Ridge would provide a loop and a cycling trail. The GTS also has an application in for funding for a multi-model trail on the north side of Burill as far as the Lions Hall. Proposals were requested from all the islands. Would be a period of public consultation. Will also be a public consultation this spring on the whole Experience the Gulf Islands project. The GTS is working to open up trails on DL 40 and 44 behind Gustin Road in a designated Sri Chimoy Peace Park. A talk on the Compostella Trail and a jazz concert as GTS fundraisers (tentatively March 27 and April 26th) are being planned. Discussion of the stranded shore access north of Cook Cove and Georgia View Road.

5. Correspondence

Jeff Ward from CRD Parks has acknowledged the GIPRC request to work with BC Parks on the Dewinetz shore access and get back to the Commission on this.

A letter of thanks from the GTS for the GIPRC's support of their work was received.

6. Primary Business

6.1 Master Plan

Don will follow up with Jeff on cost estimates for printing of the Master Plan.

6.2 Brochure

As discussed.

6.3 Commission Selection and Referral Process

A request had been received from the Pender Island Parks & Rec Commission to work on a draft of a commission selection and approval process. Betty will update Dora on this.

6.4 Coordination of Toilet Pump-outs with BC Parks

Waiting to see how the Dewinitz property may be developed.

6.5 Trail Projects for Galiano Trails Society

As discussed.

6.6 Commonality Meeting

Date to be determined. Pender will host, possibly at Poet's Cove. Possible topics: commission appointment procedures and Experience the Gulf Islands project.

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 Jan. 31, 2014

Parks improvement account: \$630 spent, \$36500 balance

Maintenance account: \$1926 spent, \$6474 balance

Recreation account: \$0 spent, \$24910 balance

Meeting expense allowance: \$0; \$2610 balance

7.3.2 Invoices to be Approved

Dora moved and Mike seconded the payment of \$10617 to Rene Zich for work at Mary Ann and Linklater.

CARRIED.

7.3.3 Report on Payment of Invoices

Michelle Fox	Trail work \$750; Ins \$676	1426.00
Gina Wilson	Toilet maintenance	450.00
Galiano Trading	Toilet supplies	54.87
Rene Zich	Mary Ann & Linklater	10617.00

Peter Rabbitich	Skatepark maintenance Jan.	125.00
Galiano Conservancy	Sample access brochures	84.00
DoMo Communications	Brochure design work	367.00

7.3.4 Projected Future Expenditures

Harper Road \$6000

**Don moved and Mike seconded the Treasurer's Report.
CARRIED.**

7.4 CRD Parks Report

No report.

7.5 Shore Access Report

7.5.1 Mary Ann Road #14

Steps completed.

**Allan moved and Dora seconded the motion to obtain and install a bench donated by Betty at this viewpoint.
CARRIED.**

Don will consult with Rene regarding the location of the bench and contact the neighbours.

7.5.2 Harper Road #60 and Linklater #61

Linklater completed.

Further discussion needed on cost estimates required for work at Harper. Report on work completed must be submitted by end of March. Don and Mario will follow up with the contractor.

7.5.3 Wesley #9

Don will contact real estate office to get landowner contact information to Betty who will draft a letter for Commissioners' input.

7.5.4 Other Shore Access issues

Discussion of tree cutting on Active Pass Drive.

7.6 Trails Report

7.6.1 Sturdies Bay

Discussion of ongoing maintenance of the trail and who would be responsible for this work. It is a requirement to have inspections of our trails. Mike will discuss trail maintenance requirements with Rene.

The agreement with the school district requires a motion from the Commission.

**Mike moved and Mario seconded that the GIPRC request that the CRD enter into a licence of use agreement with School District 64 for the portion of the Sturdies Bay trail on school district property.
CARRIED.**

7.6.2 Ringlet

Discussion of the location of this trail. Needs to be walked.

7.6.3 Winstanley/Bluff Park

Signage yet to be installed.

7.6.4 Other trails issues

None.

7.7 Parks Report

7.7.1 Signage for Sticks West

Delete from next month's agenda.

7.7.2 Community Parks

Nothing new.

7.7.3 Other Parks Issues

Skate park lease between the CRD and the Lions will be renewed for 3 to 5 years with maintenance delegated to the GIPRC..

7.8 Recreation Report

None.

7.9 Volunteers Report

Allan requires CRD volunteer application forms for insurance purposes. Mike will look in files. Possible discussion topic for Commonality meeting. Allan reported all spurge has been removed from Scorpion.

8. Projects

None

9. Other Business

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

Betty will follow up with David Howe on Commissioners' Handbook, orientation and attendance of CRD Director or designate at GIPRC meetings.

10. Date for Next Meeting

March 6, 2014.

11. Adjournment

11:10 am

