

Galiano Island Parks and Recreation Commission

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

MINUTES

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

Regrets: Gloria Schmidt

1. Call to Order

The Chair called the meeting to order at 8:35 a.m.

2. Approval of Agenda

The agenda was amended to add under 6.2 Brochure: The CRD's Galiano Island Fuel Management Project

Mike moved and Ed seconded that the agenda be approved as amended.

CARRIED.

3. Approval of Minutes of Previous Meeting

Allan moved and Don seconded that the minutes from the previous meeting be approved.

CARRIED.

4. Delegations

None.

5. Correspondence

None.

6. Primary Business

6.1 Master Plan

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

6.2 Brochure

Discussion of revisions to the brochure. Will put the pamphlet on the Galiano Island Fuel Management Project in our kiosk brochures but not include on the brochure map.

Mike moved and Allan seconded that the new trail through Crown Land and the Ecological Reserve connecting to Cook Road be added to the brochure map and that the spur trail showing on the other portion of Crown Land be removed.

CARRIED.

Question about documenting other trails that are not GIPRC trails, for example the cost for GPS work. Who should be responsible for this? Further discussion needed.

Don has asked Donna for 3 quotes for the brochure printing - 5000 copies. Confirmation

needed by March 20.

6.3 Commission Selection and Referral Process

This may be discussed at the next Commonality meeting.

6.4 Commonality Meeting

The date has been confirmed as May 22 on Pender Island. Water taxi at 7:30 from Sturdies Bay as arranged by Don. All Commissioners at the meeting indicated their availability to attend.

6.5 Date for May Meeting

GIPRC meeting moved to May 2 from May 1. Dora will not be able to attend the April meeting and Mike will not be able to attend the May meeting.

7. Reports

7.1 Chair's Report

None.

7.2 CRD Director's Report

Dave Howe expressed appreciation for the effectiveness of the GIPRC. Provided an update on changes to CRD Senior management. The team of General Managers should be complete in April.

7.3 Treasurer's Report

7.3.1 Status of Accounts

As of Feb. 28, 2014

Parks improvement account: \$11698 spent, \$25432 balance

Maintenance account: \$2556 spent, \$5844 balance

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

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

Imprest account: \$1030

7.3.2 Invoices to be Approved

None.

7.3.3 Report on Payment of Invoices

Gina Wilson	Toilet maintenance Feb. 14	300.00
Peter Rabatich	Skate park maintenance Feb/14..	100.00
Hector Jones Brown	Sturdies Bay trail maintenance	535.00

7.3.4 Projected Future Expenditures

Harper Road	6000.00
Bluffs park/Winstanley Road	0.00
Sturdies Bay Trail Maintenance	2000.00
Brochure Printing	3000.00
Total:	11000.00

**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

The bench has been ordered and should arrive March 15. Mario will arrange for the installation.

7.5.2 Harper Road #60

Work has begun here. It must be completed before the end of the month as that is when Ed must submit the report on the work.

7.5.3 Wesley #9

Landowners have been identified and will be contacted re: possible survey and development of the shore access.

7.5.4 DL 68 & 79

Betty was contacted re: DL68 and DL79. Will not get a shore access on DL68 but will have two on DL79. Notified that there is a highways dedication on the Parks land but the two Ministries (Parks and Highways) need to work out how this will be dealt with on DL79. The gate will be moved and we should then be able to show access from the road. A toilet can also be installed here.

7.5.5 Other Shore Access Issues

None.

7.6 Trails Report

7.6.1 Sturdies Bay

The contractor attended to report on the work completed and planned on this trail (cleanup and widening). Needs work near the Corner Store and there are some drainage issues. Will have a gravel delivery on two sections of the trail. Chips at Recycling Centre could also be moved and used on the trail. Mike reported that the licence of occupation will finally be amended to include two properties.

7.6.2 Ringlet

Needs to be walked.

7.6.3 Winstanley/Bluff Park

Signage yet to be installed.

7.6.4 Other trails issues

Mike reported on the development of the Peace Park.

7.7 Parks Report

Nothing new.

7.8 Recreation Report

Should have a notice in the April Active Page on the request for grant applications. Dora will contact Gloria. Appreciation expressed to Gloria for her articles in The Active Page.

7.9 Volunteers Report

Question about where the volunteer application forms are. Mike looked for an updated version on the CRD website. Simon Jocelyn(CRD Risk Managemnt) will be contacted.

8. Projects

None

9. Other Business

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

10. Date for Next Meeting

April 3, 2014.

11. Adjournment

10:30 am