

Galiano Island Parks and Recreation Commission

April 3, 2014 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

DRAFT MINUTES

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

Regrets: Don McKinnon (Treasurer), Dave Howe

1. Call to Order

The Chair called the meeting to order at 8:32 a.m.

2. Approval of Agenda

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

3. Approval of Minutes of Previous Meeting

Ed moved and Dora seconded that the minutes from the previous meeting be approved.
CARRIED.

4. Delegations

Paul Leblond from the Galiano Trails Society updated the GIPRC on their activities. The GTS has signed an agreement on the 200 acre Peace Park and are actively working on trails there. They hosted a visit from a delegation on Mayne Island to find out how the GTS is working, with the intent to create an umbrella organization with groups on other islands to make it easier to get insurance. Suggestion to add this development to the Commonality meeting on May 22. A fundraising/information event was held with speakers who are frequent hikers on the Compostella Trail. A bulletin board has been installed at the foot of the Alistair Ross trail.

Discussion of Shore Access DL79 moved up from 7.5.4. Betty reported on a call received from Kris Nichols, the Islands Trust Planner regarding a possible change in the CRD responsibilities for licences of occupation and will follow up with the CRD and Dave Howe to clarify this.

5. Correspondence

None.

6. Primary Business

6.1 Master Plan

No information on cost estimates for printing of the Master Plan as yet.

6.2 Brochure

The printing bids were received and the low bid was from ARC. Mike received a proof from the printer that was circulated. Durability of the paper is being discussed with the designer and printer. The cost could increase by approximately \$200. Mike also pointed out some revisions for the next version of the brochure i.e. text descriptions for Collinson Point and

Pebble Beach trails.

6.3 Commonality Meeting

Betty has written to Sylvia Olsen regarding Commissioners' Handbook. No reply has been received yet but Betty will follow up and hope to have that information for the Commonality meeting. Travel details will be confirmed at the May 2 meeting.

7. Reports

7.1 Chair's Report

None.

7.2 CRD Director's Report

No report.

7.3 Treasurer's Report

7.3.1 Status of Accounts

No Treasurer's Report due to absence.

7.3.2 Invoices to be Approved

**Ed moved and Mike seconded a payment of \$6615 to Rene Zich for work on Harper.
CARRIED.**

7.3.3 Report on Payment of Invoices

No report.

Betty will contact Dave Howe regarding payments to contractors as there are often delays.

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

7.4 CRD Parks Report

No report.

7.5 Shore Access Report

7.5.1 Mary Ann Road #14

The bench location has been determined and will be installed shortly.

7.5.2 Harper Road #60

Discussion of estimated costs for a handrail and parking area work. As this would be significantly over the budget, no further work will proceed at this access until the Treasurer is consulted. Betty asked if Dora and Gloria would assess trails and shore accesses for accessibility.

Archeology report has been submitted and accepted by Archaeology Branch.

7.5.3 Wesley #9

Tabled to next meeting.

7.5.4 DL79

As discussed earlier.

7.5.5 Other Shore Access Issues

None.

7.6 Trails Report

7.6.1 Sturdies Bay

Recent work on the trail, clearing and widening has improved it greatly.

7.6.2 Ringlet

Needs to be walked.

7.6.3 Winstanley/Bluff Park

Signage is installed. Noted that Bluff Trail is in bad shape with fallen trees and branches. Concern about a motor cross rider who is using this trail. Allan will contact the Galiano Club regarding this.

7.6.4 Other trails issues

None.

7.7 Parks Report

No report.

7.8 Recreation Report

A notice regarding the recreation funds was placed in the April Active Page and will continue to be advertised here. Suggestion to place a 1/4 page ad in the Gloria will follow up. Applications should be submitted to the GIPRC mailbox (Box 111) and will be forwarded to Dora when Don checks the mailbox. Dora will follow up with those who received funding last year and remind them that reports on their activities must be submitted to the GIPRC in order to be considered for funding again.

Active Page.

Approval of the profiling of a few of the trails and shore accesses in Gloria's column. Suggestion to include some photos.

7.9 Volunteers Report

Volunteer forms were received and are good only for one event, program or project. Request for information on Galiano volunteers from the CRD for insurance purposes. Allan will follow up. Jennifer will email Allan the volunteer form.

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

Friday, May 2, 2014.

11. Adjournment

10:15 am