

Galiano Island Parks and Recreation Commission

Thursday, June 5, 2014 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

AGENDA

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes of Previous Meeting

4. Delegations

5. Correspondence

6. Primary Business

- 6.1 Master Plan Printing
- 6.2 Brochure
- 6.3 Commonality Meeting Report
- 6.4 Town Hall Meeting Report
- 6.4 WorkSafe BC Coverage for Contractors
- 6.5 CRD Review of Commission Powers
- 6.6 GIPRC Agreements for Service
- 6.7 Invoice Processing Time
- 6.8 New Requirements for Archeological Assessments of “High Potential” Sites
- 6.9 North Island Jamboree
- 6.10 Garbage Cans
- 6.11 Bench Donations – charitable fund
- 6.12 Summer Potluck
- 6.13 Property Insurance
- 6.14 Resolution on Tanker Traffic/Pipeline Development
- 6.15 Toilet Maintenance

7. Reports

7.1 Chair’s Report

7.2 CRD Director’s Report

7.3 Treasurer’s Report

- 7.3.1 Status of Accounts
- 7.3.2 Invoices to be Approved
- 7.3.3 Report on Payment of Invoices
- 7.3.4 Projected Future Expenditures

7.4 CRD Parks Report

7.5 Shore Access Report

- 7.5.1 Mary Ann Road #14 –bench**
- 7.5.2 Harper Road #60**
- 7.5.3 Wesley #9 – letter to landowners**
- 7.5.4 DL79**
- 7.5.5 Linklater – parking**
- 7.5.6 Sturdies Bay #7**
- 7.5.7 Other Shore Access Issues – parking**

7.6 Trails Report

- 7.6.1 Ringlet**
- 7.6.2 Other trails issues**

7.7 Parks Report

- 7.7.1 Skatepark - lease**

7.8 Recreation Report

7.9 Volunteers Report

8. Projects

9. Other Business

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

10. Date for Next Meeting

July 3, 2014

11. Adjournment
