

Galiano Island Parks and Recreation Commission

September 4, 2014 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

MINUTES

Present: Betty Kennedy (Chair), Allan Doty, Dora FitzGerald, Mike Hoebel, 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 8:35 a.m.

2. Approval of Agenda

Agenda amended to add some items.

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

CARRIED

3. Approval of Minutes of Previous Meeting

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

CARRIED

4. Delegations

None.

5. Correspondence

None.

6. Primary Business

6.1 Master Plan Printing

Mario circulated a draft cover design and will ask Rene to provide a selection of photos. The title would be Master Plan 2014-2019. Mike will follow up on revisions and get quotes on printing 25-50 copies.

6.2 Kayak Access

Shore accesses #3, #4 and #62 were identified for signage.

6.3 Dog Waste Cans

Cans have been received. Although the dog waste bags are called "biodegradable", they will have to go to the landfill. Cans to be placed at the skatepark, Morning Beach and on the trail near GIRR.

6.4 Property Tax

No response to the GIPRC query has been received.

6.5 Shed and Lock

Betty needs a key to the inner office in the Islands Trust building. Don will provide one. A caution to make sure the post on the door of the shed is secured when locking up.

7. Reports

7.1 Chair's Report

Gossip Island problems again referred to responsible body.

7.2 CRD Director's Report

No report.

7.3 Treasurer's Report

7.3.1 Status of Accounts

As of August 31, 2014.

Parks Improvement	\$28378 spent	\$6842 balance
Parks Maintenance	\$8165 spent	\$-665 balance
Meeting Expenses	\$825 spent	\$955 balance
Recreation Funding	\$24600 spent	\$-50 balance
Recreation Meeting Expenses	0 spent	\$880 balance
Imprest		\$128 balance

7.3.2 Invoices to be Approved

Mike moved and Gloria seconded approval of a payment of \$1575 to Peter Thompson for surveys at Whiteware and Southwind.

CARRIED

7.3.3 Report on Payment of Invoices

Peter Thompson	Surveys-Whiteware, Matthews	1575.00
Rene Zich	Harper \$560, Matthews \$490, bench install \$324	1455.00
Gina Wilson	August toilet maintenance	600.00
Peter Rabatich	August skate park maintenance	500.00

7.3.4 Projected Future Expenditures

Garbage cans - \$1350

Matthews Trail Realignment - \$5000

Don moved and Mike seconded approval of the Treasurer's Report.

CARRIED

7.4 CRD Parks Report

No report.

7.5 Shore Access Report

7.5.1 Harper Road #60

Nothing further.

7.5.2 Wesley #9

Betty and Don still need to consult with landowners.

7.5.3 DL 79

Have a draft agreement but not a licence of occupation. The owner will be the CRD on the covenant agreement. The CRD will delegate parks planning, management and implementation to the GIPRC.

Mike moved and Gloria seconded that the GIPRC is prepared to accept the responsibility to work with the community to develop and implement a management plan for the approximately 26 acre community park in DL79 and to manage the park according to this plan.

CARRIED

Mike will head a sub-committee to begin work on the plan. At least one public consultation will be part of the planning process.

Debbie O'Brian at MoTI has retired.

7.5.4 Linklater #61

Signage can only be place on the turnaround, not on the highway right-of-way. Mario will contact Main Road.

7.5.5 Zillwood #31

Landowner referred to BC Hydro for tree concerns.

7.5.6 Serenity #26

Will consider for next budget year.

7.5.7 Zuker #17

No action needed here.

7.5.8 Southwind #22

Survey completed. Will be considered as budget permits.

7.5.9 Whiteware #5

Survey completed. Betty will contact Shaw Cable before any further work proceeds.

7.5.10 Montague #24

On hold. Add Budget to next month's agenda.

7.5.9 Other Shore Access Issues

Gloria inspected shore accesses from #31 to #48 and trimmed foliage to make signage more visible. #37 Trincomali needs some work on the shore end.

Allan reported that Cayzer #65 is not complete. Steps (just dirt) need work and signage (private sign on driveway) is required. Could do after Matthews Point is completed if budget allows.

General maintenance of accesses needs more attention. Review work of contractors in preparation for next budget year. Mario will follow up.

Question about pumpout of Dewinitz toilet. Don is following up with the company to

make sure this was done in the recent pumpout.

Jennifer reported there has been signs removed recently from #69 - all 6 signs from the post near the toilet and the shore access # sign at the shore. The "Wildflower" sign also is not attached to anything.

7.6 Trails Report

7.6.1 Ringlet
Nothing further.

7.6.2 Other trails issues
None.

7.7 Parks Report

None.

7.8 Recreation Report

None.

7.9 Volunteers Report

None.

8. Projects

None

9. Other Business

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

Correction: Allan, Betty, Dora and Don's terms will be up at the end of the year.

No details yet on the Fall Commonality meeting, thought to be on October 22.

10. Date for Next Meeting

Thursday, October 2, 2014.

11. Adjournment

11:05 am