

# Galiano Island Parks and Recreation Commission

October 2, 2014 at 8:30 am  
Galiano Island Trust/CRD Office (23 Madrona)

## MINUTES

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

### 1. Call to Order

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

### 2. Approval of Agenda

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Agenda amended to add Recreation.

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

### 3. Approval of Minutes of Previous Meeting

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Correction to the spelling of Mike Hoebel's name and the date of the Commonality meeting to October 22.

**Gloria moved and Mario seconded that the minutes from the previous meeting be approved as amended.  
CARRIED**

### 4. Delegations

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None.

### 5. Correspondence

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A very complimentary letter was received from a resident regarding the trails and shore accesses created by GIPRC and the Galiano Trails Society, with special recognition for the work of Rene Zich. Paul LeBlonde and David Howe will be copied on the letter.

### 6. Primary Business

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#### 6.1 Master Plan Printing

**Gloria moved and Mike seconded that the map in the Master Plan be updated to include the Peace Park and the Conservancy trails prior to printing.  
CARRIED**

Rather than the large format map, the 3 smaller maps will be printed in colour and a placeholder will be inserted to direct readers to the large colour map online. The cover design was chosen.

#### 6.2 Kayak Access

No further information on signage.

#### 6.3 Dog Waste Cans

Don will return the cans and other designs will be investigated.

#### 6.4 Property Tax

No response to the GIPRC query has been received.

#### 6.5 Commonality Meeting – Wednesday, October 22

Mike will inquire about water taxi transport to the meeting and investigate the possibility of joining with the Mayne Island Parks & Rec to go to Saturna. The ferry will be used for the return trip.

#### 6.6 Charitable Receipts.

Will Guthrie has not received a receipt for his bench donation.

#### 6.7 Conservancy Toilet

An inquiry was received about a vault toilet for the Conservancy property entrance. There is no public road allowance available for this so it is not something the GIPRC can undertake. Betty will suggest a Grant-in-Aid through David Howe at the CRD could be possibly accessed for this.

**Mike moved and Don seconded that the GIPRC meeting go in-camera for a discussion of maintenance contracts.**

**CARRIED**

### 7. Reports

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#### 7.1 Chair's Report

No report.

#### 7.2 CRD Director's Report

No report.

#### 7.3 Treasurer's Report

##### 7.3.1 Status of Accounts

As of September 30, 2014.

Parks Improvement	\$33456 spent	\$1764 balance
Parks Maintenance	\$9040 spent	\$-1540 balance
Meeting Expenses	\$825 spent	\$955 balance
Recreation Funding	\$24600 spent	\$-50 balance
Recreation Meeting Expenses	0 spent	\$880 balance
Imprest		\$116 balance

##### 7.3.2 Invoices to be Approved

**Mario moved and Don seconded approval of a payment of \$4336 to Rene Zich for work on Mathews Point trail.**

**CARRIED**

##### 7.3.3 Report on Payment of Invoices

Rene Zich	Relocate Mathews Point trail	4336.00
Peter Rabatich	Sept. Skate park maintenance	375.00
Hector Jones Brown	Tree removal Sturdies Bay trail	70.00
Gina Wilson	Sept toilet maintenance	500.00
Columbus Signs	Kayak signs	336.00

### **7.3.4 Projected Future Expenditures**

Garbage cans - \$1350

**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**

The bench is in place.

#### **7.5.2 Wesley #9**

Betty and Don still need to consult with landowners.

#### **7.5.3 DL 79**

An update will be provided to the local Islands Trust Committee. There may be a public hearing on the subdivision proposal at the Nov. 3 meeting. Following that, Mike will strike a sub-committee for the parks planning.

#### **7.5.4 Linklater #61**

Main Road will post "No Parking" signs in the next budget year. The GIPRC will post a "Parking" sign.

#### **7.5.5 Southwind #22**

The work estimate here was for \$7000. Table to next budget year.

#### **7.5.6 Whipple Road/Matthews Bluff #15**

Completed.

#### **7.5.7 Whiteware #5**

Betty contacted the planner, Andrew Galbraigh, for Shaw Cable and they are still completing work here. Stairs were suggested to him but there is a question about whether they would require a development permit from the Islands Trust or could work through the GIPRC.

#### **7.5.8 Montague #24**

An estimate of the work needed will be obtained.

#### **7.5.9 Cayzer #65**

Rene will be asked to look at the steps here. A "Private" sign is needed on the driveway adjacent.

#### **7.5.10 Trincomali #37**

Some maintenance work needed here to make the signage more visible.

#### **7.5.11 Dewinitz #50**

Don made inquiries about whether or not the pump out was done here and the company

is investigating.

**7.5.12 Gulfside #69**

Signage still needs replacing.

**7.6 Trails Report**

**7.6.1 Ringlet**

Nothing further.

**7.6.2 Other trails issues**

Two trees, one fallen and one suspended, were removed from the Sturdies Bay trail.

**7.7 Parks Report**

Centennial Park sign was located and the status of the park discussed. This was a centennial project but has not been maintained. The park is actually school board property and the Sturdies Bay trail goes through this area. Question of whose responsibility it is to develop and maintain this as a park. It is now zoned nature protection. Trails are ok but other development in a nature protection area could be problematic and there could be fire hazards.

**7.8 Recreation Report**

Question about organizations that have been directed to apply for Grants-in-Aid through David Howe. Dora will inquire.

**7.9 Volunteers Report**

None.

**8. Projects**

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None

**9. Other Business**

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

Betty will follow-up on expressions of interest from potential new Commissioner candidates for next year.

**10. Date for Next Meeting**

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Thursday, November 6, 2014.

**11. Adjournment**

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10:45 am