

Galiano Island Parks and Recreation Commission

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

MINUTES

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

Regrets:

1. Call to Order

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

Paul LeBlond was welcomed as Dave Howe's alternate.

2. Approval of Agenda

Paul moved and Gloria seconded that the agenda be approved.

CARRIED

3. Approval of Minutes of Previous Meeting

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

CARRIED

4. Delegations

None.

5. Correspondence

A resident reported a bag of garbage has been dumped near the Morning Beach toilet and raccoons have gotten into it. The maintenance contractor will be contacted.

6. Primary Business

6.1 Master Plan Printing

The GIPRC Map has been updated and is in 4 pages, portrait format. The protected areas and park boundaries still need to be added as well as lot lines and coloured icons for developed, undeveloped and yet to be developed shore accesses, as well as accesses where no development is planned. The Trail Network Planning Map will be 3 pages, landscape format. Mike reports he is close to being able to give the Master Plan to the CRD to print 50 copies.

6.2 Kayak Access

Cain, Gulf and Twiss now have kayak access signs. Shaw's Landing is yet to be done. Question about whether signs should be on the road rather than further down the access. Allan and the new Commissioner will review sign installation in January.

6.3 Dog Waste Cans

No action planned on this.

6.4 Property Tax

Betty received a reply from Dave Howe regarding the motion from the Commission to increase the requisition to the maximum amount allowable in 2015. He replied that in January, he will receive the 2015 assessments from BCAA, so will adjust the requisition then and notify the Commission as to what the new amount will be. He did not want to show an increase in the requisition in the preliminary budget only to reduce it in January if assessed values continue to drop. Any increase in tax revenue will be put to recreation. Don reports that the preliminary budget figures show an increase of a few hundred dollars in recreation funds.

6.5 Charitable Receipts.

The receipts for two benches have not yet been received although the CRD says they have been sent. Don will follow up.

6.6 Vacancy on Commission

Re-appointments and one appointment have been confirmed by CRD.

7. Reports

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 November 30, 2014.

| | | |
|-----------------------------|---------------|-----------------|
| Parks Improvement | \$31162 spent | \$4058 balance |
| Parks Maintenance | \$10190 spent | \$-2690 balance |
| Meeting Expenses | \$1395 spent | \$385 balance |
| Recreation Funding | \$24550 spent | \$-50 balance |
| Recreation Meeting Expenses | 0 spent | \$880 balance |
| Imprest | | \$620 balance |

7.3.2 Invoices to be Approved

None.

7.3.3 Report on Payment of Invoices

| | | |
|---------------------|--------------------------------|--------|
| DoMo Communications | Design signs | 223.12 |
| Hector Jones Brown | Sturdies Bay trail maintenance | 370.00 |
| Peter Rabatich | Skate park maintenance Nov. 14 | 250.00 |
| Gina Wilson | Toilet maintenance Nov. 14 | 300.00 |

7.3.4 Projected Future Expenditures

Nothing listed at the moment other than trail inspection and toilet maintenance.

Ed moved and Mario seconded approval of the Treasurer's Report.

CARRIED

7.4 CRD Parks Report

No report.

7.5 Shore Access Report

7.5.1 Wesley #9

Nothing further.

7.5.2 DL 79

Conference call with the CRD regarding the issue of upcoming surveys: one being an Environmental Review at a cost of \$700 to \$800 to be paid by the GIPRC and the second being a boundary survey, a significant additional cost. The Province apparently is contributing toward the overall rezoning costs (approx. \$9500 - perhaps 25% of the overall cost). The GIPRC has stated that they are not in a position to cover any additional survey costs that they understood would be the developers' responsibility.

7.5.3 Linklater #61

Parking sign still needs to be installed.

7.5.4 Whiteware #5

Betty called Shaw Cable who says the underwater portion is not yet in place. Suggested some steps there.

7.5.5 Montague #24

On hold for new budget year.

7.5.6 Cayzer #65

Nothing further on possible steps and signage.

7.5.7 Trincomali #37

Mario will contact Michelle to make lower water view sign more visible.

7.5.8 Dewinitz #50

Appeared not to have been included in the last pump out but think there is enough capacity until the spring pump out. Signs are faded and need to be replaced - shore and road. Broom needs to be cleared here.

7.5.9 Gulfside #69

#69 shore sign still missing and Wildflower sign is not secured.

7.5.10 Consiglio #49

Broom needs clearing in the spring. Road sign needs replacing.

7.5.11 Other Shore Access Issues

Southwind #22 and Serenity #26 will be considered for development in the new budget year.

7.6 Trails Report

7.6.1 Ringlet

Nothing further.

7.6.2 Sturdies Bay Trail

Work recently done on the trail is very good.

7.6.3 Other Trails issues

Draft sign considered for Sea Mammal view points. Suggestion made to add a seal to the sign. Gloria reviewed the Whale Trail website. Don will investigate affiliation with the Whale Trail organization and cost of the small official whale trail signs.

Pursuant to Section 90 (a) and (f) of the Community Charter, Ed moved and Mike seconded a motion to move in camera at 10:20 to review minutes of Nov. 6, 2014 in camera meeting. CARRIED.

Mike moved and Ed seconded that the in cameras session adjourn at 10:26. CARRIED.

7.7 Parks Report

None.

7.8 Recreation Report

None.

7.9 Volunteers Report

None.

8. Projects

None

9. Other Business

Jennifer will email all invitees to the December 11 Xmas potluck at Betty's to remind them and will send the new Commissioner copies of the 2014 minutes.

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

None.

10. Date for Next Meeting

Thursday, January 8, 2015. Note: this is the second Thursday of the month. Meetings are normally the first Thursday. Appointment of officers and assignment of responsibilities will be on the agenda for this meeting.

11. Adjournment

10:45 am

