

Galiano Island Parks and Recreation Commission

February 5, 2015 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

MINUTES

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

Regrets: Gloria Schmidt, Dave Howe (CRD Director)

1. Call to Order

The Chair called the meeting to order at 8:30 a.m.

2. Approval of Agenda

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

3. Approval of Minutes of Previous Meeting

Dora moved and Paul 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

Final read-through has been done and it is ready to be submitted to the printer.

6.2 DL79

Moved to in camera session.

6.3 Kayak Access

Will discuss under Shore Access Report.

6.4 Property Tax

No word on this as no budget has been received as yet.

6.5 Charitable Receipts.

One donor is still waiting for a second receipt.

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 January 31, 2015 according to preliminary budget figures:

Parks Improvement	\$44 spent	\$35806 balance
Parks Maintenance	\$1158 spent	\$6492 balance
Meeting Expenses	\$0 spent	\$1780 balance
Recreation Funding	\$0 spent	\$24500 balance
Recreation Meeting Expenses	0 spent	\$880 balance
Imprest		\$532 balance

7.3.2 Invoices to be Approved

None.

7.3.3 Report on Payment of Invoices

Michelle Fox	Extra trail inspection & maintenance	683.00
Gord Palmberg	Remove tree at Bell trail	150.00
Peter Rabitich	Skate park	175.00
Gina Wilson	Facility maintenance	350.00
Peter Rabitich	Skate park maintenance	125.00

7.3.4 Projected Future Expenditures

Environmental assessment DL79 \$800

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

CARRIED

7.4 CRD Parks Report

No report.

7.5 Shore Access Report

Allan has begun walking all the shore accesses. Confirmed that any improvements can be brought to the meeting for approval but public safety issues should be dealt with as soon as possible.

Whipple #15 (Matthews Bluff) - met someone who has appointed himself as the guardian of the park. Question about "restoration in progress" signs that are CRD Regional Park signs. Part of the trail rope needs replacement. Don will contact Rene about this. GIPRC is not responsible for Matthews Point Park, only the shore access. Allan filled in the bottom where material has washed away. No sign at the bottom. Active Pass IBA signpost needs replacing.

Paul LeBlond will inquire about to whom at the CRD communication should be directed about needed work on the CRD Park trails and look into the possibility of access across

a small piece of private land here that would create a loop, through the Galiano Trails Society.

All three shore accesses along Sticks Allison were inspected: #69 Wildflower sign has been repaired. Discussion of need for a permanent toilet here. Don will arrange for pump out and suggests waiting on the decision of permanent toilets until it is determined how much will be spent on shore access development this year. Clarification of a quarterly shore access report by contractor.

7.5.1 Wesley #9

Ed took some photos of this access and used the Islands Trust MapIt tool that demonstrate the encroachments from adjoining landowners. Discussion of development of this access and the possible amenity of a picnic table. Decision made to develop Wesley instead of Southwind, after Whiteware and Serenity. Ed will start the process with Whiteware and Serenity by notifying the landowners by letter and Ed and Betty will arrange a meeting with them.

7.5.2 Linklater #61

Parking sign still needs to be installed.

7.5.3 Whiteware #5

Survey completed here last year. Work will proceed here shortly.

7.5.4 Montague #24

Decision made not to proceed with Montague this year.

7.5.5 Cayzer #65

Allan will look at signage.

7.5.6 Trincomali #37

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

7.5.7 Dewinitz #50

Mario has ordered signs to replace faded ones – shore and road. Broom clearing needed here.

7.5.8 Gulfside #69

Signage completed here.

7.5.9 Consiglio #49

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

7.5.10 Other Shore Access Issues

None.

7.6 Trails Report

7.6.1 Ringlet

Nothing further.

7.6.2 Other Trails issues

Mike sent an inquiry about WhaleTrail.org affiliation.

7.7 Parks Report

None.

7.8 Recreation Report

Dora reported on the GIPRC funded Children's Food program that successfully applied for additional CRD funds from the Grant-in-Aid program. She has been invited to attend a formal ribbon cutting for the compost facility. Discussion of the fact that the recreation budget does not meet the demand.

7.9 Volunteers Report

None.

8. Projects

None

9. Other Business

Discussion on the orientation session. Clarification needed for in camera meetings and the possible need for a bylaw #3486 amendment. Does the current bylaw give the Commission the ability to go in camera as the CRD board can? Betty will draft a letter to the CRD.

Betty noted the CRD memo on per diem travel reimbursement.

10:00 am

Mike moved and Ed seconded to go in camera, in accordance with s. 90 of the Community Charter (Bylaw 3828 s. 18.1) to deal with a land issue.

CARRIED

10:30

Allan moved and Ed seconded the motion to adjourn the in camera meeting and resume the public meeting.

CARRIED

Ed moved and Mike seconded that Betty write to Simon Joslin, c.c. Sonia Santarosa, David Howe and Diana Lokken at the CRD to ask the CRD to provide clear explanation about costs to date and future costs that they may charge to the GIPRC's capital budget as the Commission moves on planning and developing DL79. Clarification of the concept of "beneficial ownership" is also requested in terms of benefits, responsibilities and costs.

CARRIED

Mike reported that on the April 17,18,19 the first annual Active Pass Nature and Arts Festival will be held, a partnership between the Galiano and Mayne Conservancies. Will alternate between Mayne and Galiano annually. Will be held on Mayne this year. Registration on the website is encouraged.

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

None.

10. Date for Next Meeting

Thursday, March 5, 2015.

11. Adjournment

10:55 am