

# Galiano Island Parks and Recreation Commission

June 4, 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), Gloria Schmidt, Paul LeBlond (CRD Director Alternate & Galiano Trails Society), Jennifer Margison (Recording Secretary)

**Regrets:** Mario Szijarto, Dave Howe (CRD Director)

### 1. Call to Order

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

### 2. Approval of Agenda

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

### 3. Approval of Minutes of Previous Meeting

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**Mike moved and Ed 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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None.

### 6. Primary Business

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#### 6.1 Commonality Meeting

Discussion of possible speaker.

#### 6.2 MoU – Galiano Trails Society

Paul provided a copy of the MoU that has now been approved by the Trails Society.

**Mike moved and Gloria seconded approval of the MoU.**

**CARRIED**

Paul and Mike absented themselves from the vote.

#### 6.3 Help Wanted Posters

Three responses have now been received. Posters will be taken down.

#### 6.4 GIPRC Facebook Page

Allan has now set up the page, under GIPRC.

#### 6.5 Whale Trail Update

New image for Whale Trail signs was circulated. Mike is still attempting to find out if

our signage can be reused and the cost.

#### **6.6 Property Tax/Budget**

Cheque from Trails Society was deposited into our account.

#### **6.7 Active Page Article**

Publisher of Active Page has claimed we have not bought an ad for 5 years. This is not the case but may not recognize the connection with the CRD. Gloria will get back to him and follow up with ads in connection with DL 79 and the next Commonality meeting speaker as the public will be invited.

#### **6.8 Bylaw Referral**

Bylaw 250 is a technical amendment to the Land Use Bylaw. Betty and Ed sent referral report to the planner and an information meeting and public hearing occurred at the last Islands Trust meeting. Mike attended and spoke at the hearing.. Proposed wording did not include our recommended change. Recommendation of staff was to pass the bylaw as written without our suggested amendment. So as it stands, GIPRC will have to apply for a variance if it wants to do anything on the setback other than on highways portion.

#### **6.9 SGI Harbour Commission Meeting**

Betty attended the meeting hosted by Galiano Commissioner Sheila Midgeley of the SGHarbour Commission. Discussion of the public wharf at Montague and the lack of a public toilet as boaters are not able to use the marina toilet. Could install a toilet on MoTI property nearby if it is included on the licence of occupation list. Trustee Harris looking at additional parking with MoTI and shore access usage and a toilet installation could be tied in with this. Could revisit the Montague shore access development in connection with this. Without a survey don't know where the road end is. Commission agreed to consider a toilet at Montague if there is room and available funds.

Betty introduced the Commission to Stephen Henderson for the CRD who arrived at the meeting and spoke about DL 79 transfer that would have budget implications for the GIPRC and other projects such as the Montague toilet. Stephen Henderson says they are aiming for October 30.

#### **6.10 Neighbourhood Shore Cleanup Days**

Jennifer and Gloria will discuss this further.

#### **6.11 Jamboree**

Will have a GIPRC booth at July 1 event as usual. Meet at 10 am.

#### **6.12 Activie Pass Festival**

Mike asked if the GIPRC would offer some expression of support for the Festival that will be based on Galiano. i.e. a booth/display.

**Ed moved and Don seconded the GIPRC supports the APF in principle.  
CARRIED**

Mike would like access to the GIPRC map data for the Festival Facebook page. Agreed. Noted that the Festival will be as an Experience the Gulf Islands event.

### 6.13 Other Issues

None.

## 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 May 31, 2015.

Parks Improvement	\$1153 spent; \$34697 balance
Parks Maintenance	\$5769 spent; \$1881 balance
Meeting Expense Allowance	\$853 spent; \$977 balance
Recreation	\$0 spent; \$24500 balance
Recreation Meeting Expense	\$0 spent; \$880 balance
Imprest Account	\$211

#### 7.3.2 Invoices to be Approved

None.

#### 7.3.3 Report on Payment of Invoices

Peter Rabbitich	May skatepark maintenance & cleaning	\$600
Gina Wilson	May maintenance	\$550
Galiano Trading	Misc. signs	\$16.10
Apple Pie	Ad re: recreation grants	\$83.64

#### 7.3.4 Projected Future Expenditures

DL79 \$8800

**Ed moved and Gloria seconded approving a pump out of 7 toilets at a cost of \$1225 to \$1400 with Gulf Islands Septic (\$175 - 200 per toilet). Paul requested putting the Peace Park toilet on the list at the Trail Society's expense.**

**CARRIED**

Don noted that property insurance will increase due to increased replacement assessment cost of the skate park. \$230,000 is the real estate appraisers' figures. \$120/year will go up to \$180 or \$220/year.

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

**CARRIED.**

Discussion of increased costs for toilet installation, pump outs and cleaning.

#### **7.4 CRD Parks Report**

None.

#### **7.5 Shore Access Report**

##### **7.5.1 Wesley #9**

On hold.

##### **7.5.2 Linklater #61**

Parking lot will be widened but no trees removed.

##### **7.5.3 Whiteware #5**

Mario will be presenting a plan.

##### **7.5.4 Cayzer #65**

Sign will be relocated.

##### **7.5.5 Dewinetz #50**

Toilet pump out will proceed.

##### **7.5.6 Gulfside #69**

Toilet pump out will proceed.

##### **7.5.7 Serenity #26**

Gloria and Don visited the shore access. There is a wide pebble beach at low tide with possible kayak access. Parking for 2 or 3 cars is possible at the top of Serenity. Survey is proceeding.

##### **7.5.8 Montague Toilet**

As previously discussed.

##### **7.5.9 Other Shore Access Issues**

No action on logs on beaches will be taken. Brochure will need work for next printing. "Map" should be on the front. Discuss in August or September. Allan will in the interim produce a card that can be attached to the brochure racks that says "Map".

#### **7.6 Trails Report**

##### **7.6.1 Ringlet**

Nothing further.

##### **7.6.2 Other Trails issues**

Paul handed out a map of the Peace Park trails.

#### **7.7 Parks Report**

##### **7.7.1 DL 79**

As discussed.

### **7.7.2 Lord Road Park**

Allan will check Sticks Allison Parks signage and report back on signage to be installed there as well as Lord Park.

### **7.7.2 Other Trails Issues**

None.

### **7.8 Recreation Report**

Dora has received one application and a request for one application form. Also received a request from an individual for some equipment that was referred to the Activity Centre. Discussion about individuals applying for grants. The GIPRC would like requests from individuals for recreation enhancements to go through the Activity Centre. July meeting agenda item: review and approval of the grant applications. Dora will email applications to Commissioners prior to the meeting. Deadline for applications will be May 30 next year rather than the end of June so summer programs have earlier notification of funding.

### **7.9 Volunteers Report**

Nothing further.

## **8. Projects**

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None

## **9. Other Business**

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

Ed will contact the Real estate office and put them in touch with Keith for GIPRC map information for their brochure.

## **10. Date for Next Meeting**

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Thursday, July 2, 2015.

## **11. Adjournment**

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**Ed moved and Mike seconded the motion to adjourn the meeting at 10:35 am and move in camera in accordance with the *Community Charter, Part 4, Division 3, 90(1) (b) personal information about an identifiable individual who is being considered for a regional district award or honour, or who has offered to provide a gift to the regional district on condition of anonymity; and (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the regional district.* CARRIED.**