

# Galiano Island Parks and Recreation Commission

July 2, 2015 at 8:30 am  
Galiano Island Trust/CRD Office (23 Madrona)

## MINUTES

**Present:** Betty Kennedy (Chair), Ed Andrusiak, Allan Forget, Mike Hoebel, Don McKinnon (Treasurer), Gloria Schmidt, Mario Szijarto, Paul LeBlond (CRD Director Alternate & Galiano Trails Society), Jennifer Margison (Recording Secretary)

**Regrets:**,Dora FitzGerald, Dave Howe (CRD Director)

### 1. Call to Order

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

The Commission received with regret a resignation from Dora Fitzgerald and formally thanks Dora for her valued contribution to the GIPRC and Galiano. A replacement will be sought.

### 2. Approval of Agenda

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**Mike moved and Gloria 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.  
CARRIED**

Ed will copy all Commissioners on the minutes with "Track Changes" when minutes are revised prior to the next meeting, rather than Jennifer sending out a second version.

### 4. Delegations

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None.

### 5. Correspondence

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Gloria spoke with the owners of a property adjacent to the Mary Ann shore access who requested the addition of additional private property sign at the lower end of the access as people are cutting across their property. Don and Allan will pursue this with the owners.

### 6. Primary Business

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#### 6.1 Jamboree

The following suggestions were made at this event:

A resident would like a memorial bench at the Sticks West Community Park. Don will discuss this further with him.

Request for kayak access at the corner of Burill Road and Sturdies Bay. The GIPRC

does not have a licence of occupation in this area so no authority to do anything there.

Request for kayak launching, camping and bike trails at DL79.

## **6.2 Fiesta**

Betty requested help with the set-up on August 1.

## **6.3 Next Commonality Meeting on Galiano**

Will be held on October 22. Discussion of speakers. Suggestion of Peter Arcse who has been researching the impact of deer on the environment. He recently spoke at a Conservancy meeting.

## **6.4 GIPRC Shore Access & Trails App**

Ed was approached by a resident who suggested an online electronic version of our map and brochure so people can access it on their devices. Mike will look into options. Suggestion that it could be a student project.

## **6.5 Whale Trail Update**

30 Whale Trail signs will be produced on our surplus signage. They will be provided at \$30 each to the other islands.

## **6.6 Toilets**

Don thinks that Gulf Islands Septic missed the skate park as they invoiced for 6 and there are 7. Don will follow up. They also reported problems with garbage including doggy bags being deposited in the toilets and they were unable to complete pump outs at The Recycling Centre and #69. Mike mentioned that Pender is having garbage problems. Ed will consult with others about this. The only solution is likely garbage contains outside the toilets. Mike will contact the Chamber. Paul will also investigate this with the CRD as well. Don will look at the toilet at the Recycling Centre.

## **6.7 Grants for Toilet Maintenance**

Betty reported that the CRD will provide an increase of \$9000 in the annual budget to deal with toilet maintenance. Concern was also raised about the number of recreation funding grants exceeding the budget and Paul will raise this with Dave Howe.

## **6.8 Other Issues**

None.

# **7. Reports**

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## **7.1 Chair's Report**

No report.

## **7.2 CRD Director's Report**

Paul received a query from the Harbour Commission about the proposed toilet at Montague.

## 7.3 Treasurer's Report

### 7.3.1 Status of Accounts

As of June 30, 2015.

Parks Improvement	\$1389 spent; \$34461 balance
Parks Maintenance	\$8234 spent; -\$584 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	June skatepark maintenance & cleaning	\$350
Gina Wilson	June maintenance	\$650
Michelle Fox	Trail grass cutting	\$100
Stevens Excavating	Linklater parking improvement	\$236.25
Gulf Islands Septic	Pump out 6 toilets	\$1464.75

### 7.3.4 Projected Future Expenditures

DL79 Environmental Assessment	\$800
Montague Harbour toilet	\$8000
Total:	\$8800

**Mario moved and Gloria seconded approval of the Treasurer's Report  
CARRIED**

## 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 completed.

### 7.5.3 Whiteware #5

Mario presented a draft development plan for this shore access. A revision was requested to show maximum 2 car parking plus clear road access to the vault for Shaw before forwarding it to them for their input. Noted that this access is used by some residents who drag logs off the beach that could damage improvements to the access and the Shaw cable. The adjacent landowners will be visited by Betty and other Commissioners regarding the planned developments for this access. Betty will contact Shaw. Estimated cost is approximately \$8000. Could provide good kayak access.

**7.5.4 Cayzer #65**

Sign will be relocated.

**7.5.5 Dewinetz #50**

Pump out completed.

**7.5.6 Gulfside #69**

Pump out not completed due to garbage.

**7.5.7 Serenity #26**

Survey is not yet done.

**7.5.8 Montague Toilet**

Adjacent landowners contacted about proposed toilet. Survey yet to be done.

**7.5.9 Morning Beach #59**

Letter received requesting No Parking signs on Ellis Road. Approval still needed from MoTI. Betty will follow up.

**7.5.10 Other Shore Access Issues**

None.

**7.6 Trails Report**

**7.6.1 Ringlet**

Nothing further.

**7.6.2 Other Trails issues**

None.

**7.7 Parks Report**

**7.7.1 DL 79**

The gate will be relocated to the other end of DL 79 and a turn around will be completed near the new gate..

**7.7.2 Lord Road Park**

Tabled.

**7.7.2 Other Trails Issues**

None.

**7.8 Recreation Report**

**Paul moved and Ed seconded that the funding application deadline be moved back to May 31 next year.**

**CARRIED.**

Discussion of funding applications received. \$24500 is in the budget which is 60% of the requested \$39,900 funding.

1. Galiano Health Care Society - \$5000 for seniors' recreational programming. Mike

recused himself on discussion of this application due to conflict of interest.

2. Galiano Pre-school Society - \$2000 for various recreational activities

3. Galiano Island Community School Parent Advisory Committee - \$1600 for various recreational activities

4. Galiano Activity Centre - \$17,800 for overhead and recreational activities.

5. Galiano Conservancy Association - \$6000 for various children's recreational and educational activities.

6. Galiano Club Food Program - \$7500 for children's educational garden program coordination and needed equipment

Question about how much Grant-in-Aid funding from the CRD will be available to supplement the GIPRC funding. A special meeting if necessary will be called to make the final decision on funding approvals following consultation with Dave Howe by Paul and Betty.

### **7.9 Volunteers Report**

Gloria contacted the CRD Coordinator of Volunteers for park stewards and they only provide name tags to their stewards.

## **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)**

A member of the public asked about progress on shore accesses. Also mentioned that he is approaching the school board about improving Centennial Park for nature study purposes. Asked to have this put on the agenda for the next meeting for consideration a motion of support.

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

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Thursday, August 6, 2015.

## **11. Adjournment**

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11:45

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Betty Kennedy, Chair, Galiano Parks and Recreation Commission