

# Galiano Island Parks and Recreation Commission

September 3, 2015 at 8:30 am  
Galiano Island Trust/CRD Office (23 Madrona)

## MINUTES

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

**Regrets:** Dave Howe (CRD Director), Ed Andrusiak

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

### 3. Approval of Minutes of Previous Meeting

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**Mike moved and Paul seconded that the minutes from the previous meetings (July 2) be approved and the minutes of July 14 be approved as amended with a correction to Recreation Grants - the Galiano PAC will receive \$1600 and the Galinao Preschool Society \$2000.  
CARRIED**

### 4. Delegations

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Chessi Miltner from Galinao Kayaking had some questions and comments on the location of the proposed toilet at Montague and Lorelei Allen requested that the Commission consider developing 2 specific shore accesses - #12 Zayer and #13 Seatime. The Commission will take all input under advisement.

### 5. Correspondence

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None.

### 6. Primary Business

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#### 6.1 Next Commonality Meeting

Discussion of agenda and speakers for October 22. Topics of beneficial ownership and parking issue in the morning and possibly a speaker from the Conservancy and a visit to the Learning Centre in the afternoon. Gloria will follow-up on food arrangements.

#### 6.2 Active Pass Festival Shoreline Cleanup Day

Planning is proceeding.

#### 6.3 Whale Trail Update

Mike is sending signs to all the other islands and billing them. Descriptions of the sites will be submitted to the website.

#### **6.4 Toilets**

Don brought a CRD approved garbage can with a small hole designed for small amounts of garbage. Cost is \$140. Don has spoken to the contractor who cleans the toilets and she is in favor of this and would be responsible for emptying them. Gloria spoke with Fred King about animal proof bins at Montague Campground. They ask for donations of \$2 and \$3 for donations. Would have to be prepared for boaters disposing of garbage there if a toilet were installed. Betty has not heard anything back from Chamber of Commerce.

Comment from a member of the public in attendance that the Chamber does cover the cost of inappropriately deposited garbage left at Montague but felt the donation rate should be the same as the commercial garbage service's rates.

GIRR, Sticks Allision and Morning Beach toilets are the problem toilets. Don will make arrangements for locking receptacles. Suggestion to have the garbage service pick up garbage at this sites on Friday or Saturday.

#### **6.5 Other Issues**

None.

### **7. Reports**

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#### **7.1 Chair's Report**

Betty reported that she talked to one of our Trustees regarding the parking concern on Southwind Drive. Allan put up "No Overnight Parking" signs in several locations where there had been problems. Spotlight Cove was also a problem and so got permission to put a small sign that indicates the way to the shore access. Mario will order 12 signs.

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

Paul visited Mayne Island and attended the annual volunteer dinner for the Parks and Recreation Commission. Thought it could be a suggestion for the GIPRC volunteers (park stewards).

#### **7.3 Treasurer's Report**

##### **7.3.1 Status of Accounts**

As of August 31, 2015.

Parks Improvement	\$3360 spent; \$32490 balance
Parks Maintenance	\$9854 spent; -\$2204 balance
Meeting Expense Allowance	\$853 spent; \$977 balance
Recreation	\$25300 spent; \$0 balance
Recreation Meeting Expense	\$0 spent; \$880 balance
Imprest Account	\$919
Capital Reserve	\$39720
Project Budget	7131

##### **7.3.2 Invoices to be Approved**

None.

**7.3.3 Report on Payment of Invoices**

Toilet Supplies & Garbage Can	\$195.51
Facility Maintenance	\$700
Whale Trail Signs	\$716.80
Skate Park Maintenance	\$325

**7.3.4 Projected Future Expenditures**

DL79 Environmental Assessment	\$800
Montague Harbour toilet	\$8000
Whiteware #5 Improvements	\$7300
Total:	\$16100

**Gloria moved and Dora 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 Whiteware #5**

Mario visited site with surveyor and put more visible flagging. Circulated sketch of the site and detailed the costs. Noted parking for at least 3 cars. Will require stone steps there. Ready to proceed if cost is approved. Betty spoke to Shaw about the current log hauling practice and the potential damage for the site. Suggestion to put a barrier; metal posts with a chain in concrete in order to protect the steps.

**7.5.3 Cayzer #65**

Rene has repaired the steps and was present at the meeting to provide some information.

**7.5.4 Gulfside #69**

Don will check on pump out.

**7.5.5 Serenity #26**

Access through adjacent landowner's gate will be checked.

**7.5.6 Montague**

As discussed.

**7.5.7 Arbutus #11**

Trail has been cleared.

**7.5.8 Heather #45**

"No overnight parking" sign installed.

**7.5.9 Oceanview #23**

Truck parking complaints has been resolved.

#### **7.5.10 Other Shore Access Issues**

Spotlight Drive #38 – shore access sign installed on Porlier Pass Road at the request of a neighbor who felt it needed more visibility

### **7.6 Trails Report**

#### **7.6.1 Ringlet**

Nothing further.

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

Paul reported on behalf of the Galiano Trails Society that Mt. Galiano directional signs have recently been removed..

### **7.7 Parks Report**

#### **7.7.1 DL 79**

Environmental report received from the CRD. The well record has not been obtained yet. Discussion about how to obtain community input: perhaps through some informal tours of the park and a questionnaire. Betty will respond to Stephen.

#### **7.7.2 Lord Road Park**

Signage has been received and will be installed.

#### **7.7.3 Sticks Allison West Park**

Gloria, Allan and Jennifer will look at this site and where signage should be located. Previously installed signs have been removed due to incorrect placement.

#### **7.7.4 Other Parks Issues**

Paul mentioned that a previous route to Montague Harbour is now on private property with no right of way. The Trails Society may look at this.

Rene attended to provide some information on Whiteware and the proposed stairs and on the work he did and can do at Cayzer. Also looked at Serenity and say it won't require much work to improve access.

Landowners adjacent to the Mary Ann and Cayzer shore accesses have requested "No Smoking" signs. The bylaw applies to all public lands. Agreed to post.

Centennial Park tabled to next meeting.

### **7.8 Recreation Report**

None.

### **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)**

**10. Date for Next Meeting**

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Thursday, October 1, 2015.

**11. Adjournment**

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10:45 am

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Betty Kennedy, Chair, Galiano Parks and Recreation Commission