

Galiano Island Parks and Recreation Commission

March 3, 2016 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

MINUTES

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

Regrets: Ed Andrusiak, Dave Howe (CRD Director)

1. Call to Order

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

2. Approval of Agenda

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

3. Approval of Minutes of Previous Meeting

**Allan moved and Paul seconded that the minutes from the February 4, 2016 meeting be approved.
CARRIED**

4. Delegations

None.

5. Correspondence

None.

6. Primary Business

6.1 Powers of the Commission Sub-Committee

Nothing further.

6.2 Brochure

Two quotes for the brochure printing have been received.

Mike moved and Paul seconded that ARC receive the printing order for 6000 brochures at a cost of \$1560.

CARRIED.

6.3 Active Pass Festival – April 22-24

Mike urged everyone to go to the Festival website and register.

6.4 Towing of Parked Cars

Werner, having reviewed the situation, is of the opinion that the GIPRC has no authority to have parked cars removed from their sites. The CRD has the authority to deal with parking in Community Parks owned in fee simple but the only person who could remove cars is a parks employee or a peace officer. This would not apply

to shore accesses. Could not find any information about MoTI having the authority to remove cars from a public highway either.

6.5 Montague Toilet

The cost of a 2000 gallon vault toilet will be approximately \$12,500, including installation. An inquiry will be made about the \$400 permit charge. Werner will send a letter to adjacent landowners and businesses to inform them of the toilet installation plan, and will include the survey.

6.5 Bylaw and Budget

Dave Howe had been asked to increase the requisition for recreation funding and development of DL 79. The GIPRC has been notified of CRD Bylaw 4067 specifying a significant increase in the requisition for the community parks service (includes trails and shore accesses) but no reference to recreation funding. Clarification on this will be sought.

7. Reports

7.1 Chair's Report

None

7.2 CRD Director's Report

None

7.3 Treasurer's Report

The Treasurer reviewed the year end financial report (attached).

7.3.1 Status of Accounts

As of February 29, 2016.

Parks Improvement	\$459 spent; \$27012 balance
Parks Maintenance	\$3379 spent; \$12381 balance
Meeting Expense Allowance	\$0 spent; \$1780 balance
Recreation	\$0 spent; \$25800 balance
Recreation Meeting Expense	\$0 spent; \$880 balance
Imprest Account	\$549
Capital Reserve	\$39930
Project Budget	7131
Cost Recovery (Whale Trail)	395

7.3.2 Report on Payment of Invoices

Columbus Signs	10 # & 10 private signs	\$458.75
Demick Silvey	Skate park maintenance	\$450
Gloria Schmidt	Park steward buttons	\$58.75

7.3.3 Projected Future Expenditures

Montague Harbour toilet	\$12500 (from CRF)
Whiteware #5 Improvements	\$2500
Serenity #26	\$4500

Seatime	\$1600
Brochures	\$1750
Total:	\$22850

**Mario moved and Gloria seconded motion to approve the Treasurer's Report.
CARRIED**

7.4 CRD Parks Report

None.

7.5 Shore Access Report

7.5.1 Whiteware #5

Betty spoke to the owner of the house being constructed next door who stated the damage to the access road is due to logs being hauled up, not the parking of construction vehicles. He will be putting in drainage that may help the bogginess of the shore access road. Will review once the house construction is finished.

7.5.2 Serenity #26

MoTI is insisting that the gate be removed as the adjacent property owner had not applied for permission to install the gate. The property owner has been advised to do so as the GIPRC is in favour of leaving the gate in place for safety reasons to prevent cars from driving down the access. A handrail would be placed along the stairs to the beach.

7.5.3 Seatime #13

Mario applied to MoTI for permission to remove the traffic sign but it would have to be replaced by 3 arrow signs that would be more obstructive. Betty talked to the adjacent landowner about moving the bench and rock. Agreed to replace and reposition a bench closer to the water, leave the rock, cut the blackberries and regard this as a viewpoint without parking, due to the dangerous corner.

7.5.4 Scorpion #10

MoTI has done an inspection and will remove the tree on March 15 but the Main Road contractor who has agreed to do this work points out that this is being done as a favour to the GIPRC. Allan also tried to clear a root obstruction to the beach.

7.5.5 Zayer #12

On hold.

7.5.6 Other Shore Access Issues

Dewinitz and Consiglio will be inspected again when things dry up.

Allan removed the tire on the Azure #27 shore access.

7.6 Trails Report

7.6.1 Ringlet

Allan and Gloria will walk this.

7.6.2 Other Trails Issues

DL 71 & 72 - we have been notified by Stephen Henderson about 2 covenants on these lands, one in favour of the Trust (to do with sustainable forestry) and one in favour of the CRD (for a trails network). The CRD has been asked to release the covenant and asked the GIPRC for their opinion. As there is a paved public road with a shoulder, the GIPRC agrees there is no need for this covenant any longer.

7.7 Parks Report

7.7.1 DL 79

Talks are continuing regarding the subdivision plan and the proposed covenants.

7.7.2 Sticks Allison West Park

Peter did not feel a full survey was required. Werner and Allan walked the boundaries. Allan will flag the trail and the Galiano Trails Society will develop the trail. Will try to find out who the adjacent landowner is.

7.7.3 Other Parks Issues

None.

7.8 Recreation Report

No applications have been received yet. A reminder will be emailed to those who attended the information meeting and will be included in the column and a 1/4 page ad placed in the April and May Active Page.

7.9 Volunteers Report

100 park steward buttons have been received and will be distributed.

1. Projects

None

2. Other Business

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

Appreciation expressed of John Coultard's upcoming donation of his time as a substitute minute taker. He will be replacing Jennifer in June and July.

3. Date for Next Meeting

Thursday, April 7, 2016.

4. Adjournment

10; 30 am.

Betty Kennedy, Chair, Galiano Parks and Recreation Commission