

Galiano Island Parks and Recreation Commission

June 2, 2016 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

Present: Ed Andrusiak (Chair), Mike Hoebel, Werner Heinrich, Don McKinnon (Treasurer), Mario Szijarto, Allan Forget, John Coulthard (Recording Secretary).

Regrets: Betty Kennedy, Gloria Schmidt, Paul LeBlond (CRD Director Alternate & Galiano Trails Society), Dave Howe (CRD Director)

1. Call to Order

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

2. Approval of Agenda

Allan moved and Werner seconded that the agenda be approved as amended. CARRIED.

3. Approval of Minutes of Previous Meeting

Mike moved and Werner seconded that the minutes from the May 5, 2016 meeting be approved. CARRIED

4. Delegations

None

5. Correspondence

None.

6. Primary Business

6.1 Powers of the Commission Bylaws Clarification

A letter has been forwarded to Dave Howe. The commission is awaiting a response.

6.2 Map and Brochure

A final version of the kiosk map has been produced and quotes have been received for three copies from three printers.

Mike moved and Mario seconded to have the maps produced at Island Blue for their quote of \$431 plus tax. CARRIED.

6.3 Jamboree (July 1, North End Hall)

Many commissioners will be in attendance to help. Don will bring some lawn chairs.

6.4 Bylaw and Budget

Moved Werner seconded Don that the Commission request that the Board of the Capital Regional District amend the requisite Galiano Island recreation services Bylaws to increase the maximum allowable current tax levy authorized under those Bylaws by up to 25 percent. CARRIED.

The full resolution (See Appendix A) attached to and forming part of the June 2, 2016 GIPRC minutes will be forwarded under the Chair's signature to Director Howe.

6.5 Montague Toilet

Fred expects to start work this week. It should be done before July.

6.6 Park Benches

We hope to have quotes from local people for benches by the next meeting. Commissioners may examine the new benches outdoors at the Grand Central Emporium as an example of what can be produced locally.

6.7 Active Page Tide Tables

Ralph Griffiths is looking for a solution. This item will be deferred until Gloria is back.

6.8 Fall Commonality Meeting

The Fall Commonality Meeting will be held on Pender on October 19. The chair will seek agenda items closer to that date.

6.9 Lunch

The potluck lunch is postponed until Betty is back.

6.10 Galiano Green

Mike will try to get more information.

7. Reports

7.1 Chair's Report

None

7.2 CRD Director's Report

None

7.3 Treasurer's Report

7.3.1 Status of Accounts

As of May 31, 2016.

Parks Improvement	\$8603 spent; \$18868 balance
Parks Maintenance	\$8450 spent; \$7301 balance
Meeting Expense Allowance	\$0 spent; \$1780 balance
Recreation	\$0 spent; \$25800 balance
Recreation Meeting Expense	\$55 spent; \$825 balance

Imprest Account	\$384
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Capital Reserve	\$51151
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Whale Trail sign cost recovery	395
Sale of signs	70

7.3.2 Report on Payment of Invoices

Camplight Ent	Montague Pit Toilet	\$4026.40
Apple Pie	Ad In May Issue	\$59.17
Gina Wilson	May facility maintenance	\$800
Derick Silvey	Skate Park Maintenance	\$325
Peter Thomson	Zachary Road Survey	\$1890
Galiano Trading	Misc. sign supplies	\$24.41

7.3.3 Projected Future Expenditures

Montague Harbour toilet	\$12500 (from CRF)
Whiteware #5 Improvements	\$6000
Serenity #26	\$4500
Seatime	\$1600
Total:	\$24600

**Don moved and Werner seconded motion to approve the Treasurer's Report.
CARRIED**

7.3.4 Projected Future Expenses:

The commission agreed to purchase 10 more sign posts.

7.4 CRD Parks Report

None.

7.5 Shore Access Report

7.5.1 Whiteware #5

The commission agrees that a rope handrail will be appropriate for this beach access trail.

7.5.2 Serenity #26

Rene is ready to proceed. No handrail is required at this time. He hopes to do the work this week. A request for parking permit has been sent to MOTI.

7.5.3 Seatime #13

Rocks will be placed to control parking. The commissioners decided to visit the site after this meeting in order to clarify what would be the best way to guard the drop off.

7.5.4 Scorpion #10

This project is complete and may be removed from the agenda.

7.5.5 Zayer #12

On hold.

7.5.6 Salamalca #58

A wildflower sign is now in place.

7.5.7 Zachery

The surveyors circulated, reviewed and answered questions from the commissioners about their report. It is possible to construct a path so it does not encroach on the existing driveway. They recommend keeping the path in the centre of the right of way for maximum privacy. The outhouse shown near the middle of the right of way is decrepit and is not an issue.

The survey was accepted as information. This beach access should stay on the agenda and be discussed at a future meeting when more commissioners are present.

7.5.8 Twiss Rd. #62

Neighbours are donating a pair of binoculars that will be placed at this viewpoint. Beach erosion is becoming a problem. A new step is required. An estimate is forthcoming. An old dock beached near the access is an eyesore. It was suggested that Ben Maberly might be a good contact to determine who would be responsible for its removal.

7.5.9 Contractors Report.

All trails are in good condition except Dewinetz #49 and Consiglio #50 which are showing erosion problems. Better drainage including culverts would be needed to alleviate the problem. Broom is intruding on Consiglio but it is not a problem yet.

7.6 Trails Report

None

7.7 Parks Report

7.7.1 DL 79

Still in process.

7.7.2 Sticks Allison West Park

A signed trail has been constructed and opens up another nice area. It is already being used. The commissioners thank the Galiano Trails Society for the work they did on this trail.

7.7.3. Bellhouse Park bench and Whale Trails sign.

No further progress.

7.7.4 Lord Road – tree removal

The dangerous tree is still there.

7.7.4 Other Community Park Issues

None.

7.8 Recreation Report

The commissioners discussed all the received grants. The commission is only \$1540 short of funding all the requests. A tentative allocation of the funds was proposed which Ed will discuss with missing commissioners. He will also seek a clarification about one of the grant requests.

APPLICANT	REQUESTED AMOUNT	APPROVED 2016 AMOUNT
Activity Centre	\$17,000	17,000
Food Program	2,590	2,200
Galiano Conservancy Association	2,500	2,200
Golf Club	1,650	1,300
Health Care Society	1,500	1,500
North Galiano Fire Protection Soc.	500	0
Parent Advisory Committee	1,600	1,600
TOTAL REQUESTED	\$27,340	
Funds Available	25,800	25,800

The application from the North Galiano Fire Protection Society is a worthy project but does not meet the criteria for recreation funding. It was suggested that the Society approach Director Howe for a Grant in Aid.

8. Projects

None

9. Other Business

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

It was reported that Whiteware was quite walkable.

Date for Next Meeting

Thursday, July 7, 2016.

Adjournment

11:00 am.

Appendix A:

**MOTION RE THE AMENDMENT OF THE GALIANO ISLAND RECREATION
BYLAWS TO INCREASE MAXIMUM TAX LEVY**

WHEREAS:

A: The Galiano Island Parks and Recreation Commission (the “Commission”) is experiencing increased requests for the funding of good projects;

B: The Commission would like to respond positively to the funding requests;

C: The funds currently authorized under the Bylaws that provide for the funding of recreation services on Galiano Island are insufficient to fund an expansion of the recreation services provided by the Commission;

D: The Commission is consequently desirous of putting in place the option of increased funding for worthy projects.

THEREFORE the Commission resolves that:

The Board of the Capital Regional District amend the requisite Galiano Island recreation services Bylaws to increase the maximum allowable current tax levy authorized under those Bylaws by up to 25 percent calculated as follows:

2016 Assessed values for Galiano Island	\$485,068,196
Current Maximum rate/\$1,000 assessed value	\$0.063
Current maximum requisition	
$\$485,068,196 * \$0.063 / 1,000$	\$30,559
Potential new maximum rate (25%increase)	\$0.079
Potential new maximum requisition	
$\$485,068,196 * \$0.079 / 1,000$	\$38,320