

Galiano Island Parks and Recreation Commission

August 4, 2016 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

MINUTES

Present: Betty Kennedy (Chair), Ed Andrusiak, 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: Dave Howe (CRD Director)

1. Call to Order

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

2. Delegations

None.

3. Approval of Agenda

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

4. Approval of Minutes of Previous Meeting

**Paul moved and Ed seconded that the minutes from the July 7, 2016 meeting be approved as amended.
CARRIED**

5. Correspondence

None.

6. Primary Business

6.1 Powers of the Commission & Bylaws Clarification

Betty will contact Dave Howe and the other SGI Commissions regarding these concerns.

6.2 Map

Three enlarged copies of the kiosk map have been produced, to be posted at the South Hall and used for displays.

6.3 Fiesta Feedback

Those at the display were busy with questions and comments from islanders and visitors. There were many favorable comments on the work of the Commission.

6.4 Bylaw and Budget

Nothing further.

6.5 Garbage and Sewage

This continues to be a significant problem and expense for the GIPRC. There appear to be no easy answers but garbage/recycling receptacles will be installed at the Montague and the Morning Beach toilets.

6.6 Montague Toilet

A lattice screen has been installed. Discussion of garbage concerns and possible prevention like screen installation. Arrangements have been made with the Marina owners regarding a key to the toilet tank alarm, staining of the newly installed screen, refilling of toilet paper dispensers. The Marina will notify the GIPRC when the alarm is activated. Discussion about the need for additional signage; decided none was needed and the existing single sign will be left on the door.

Gloria relayed a request from the Twirly Tree asking to place an ad on the toilet. The decision was made not to permit any advertising. As no agreement for advertising has been reached with the Pub. Ed suggested that he contact the President of the Chamber of Commerce and discuss whether the Chamber can provide an annual subsidy for toilet maintenance. The Pub owner said she would support this approach to helping with toilet maintenance and was willing to make a contribution through the Chamber. Ed to discuss with Richard Dewinetz.

6.7 Park Benches

A local contractor brought a bench for the Commission's review. It was thought to be suitable. Stain finishes will be investigated.

Mike moved and Ed seconded contracting with Gord Palmberg to build and install one bench at Seaside.
CARRIED.

Mike will contact Gord Palmberg to confirm a price and order one bench.

6.8 Active Pass Tide Tables

Gloria reported on discussions she has had with the editor about the cost of printing this in The Active Page. Discussion about how best to involve the GIPRC in the monthly AP.

Mike moved and Allan seconded a motion to proceed with the monthly publication of the Tide Tables in the Active page.
DEFEATED.

Eventual decision to create a ¼ page GIPRC ad for inclusion every month in the AP. Gloria and Mike will decide on layout.

6.9 Galiano Green

Mike reported on a tour of Galiano Green by himself, Ed and Allan.

6.10 Bike Path

Werner reported on correspondence with MoTI and will further investigate the issue of a bike path with MOTI.

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 July 30, 2016.

Parks Improvement	\$14578 spent; \$12893 balance
Parks Maintenance	\$12475 spent; \$3285balance
Meeting Expense Allowance	\$0 spent; \$1780 balance
Recreation	\$25800 spent; \$0 balance
Recreation Meeting Expense	\$55 spent; \$825 balance

Imprest Account \$384

Capital Reserve \$44420

Cost Recovery (Whale Trail) 395

Sale of signs 70

7.3.2 Report on Payment of Invoices

Mike Hoebel	Sign board maps	\$566.54
DoMo Comm.	Map & sign design	\$472.50
Sandy Moodie	Logs for Seatime	\$787.50
Derick Silvey	Facility & skatepark maintenance	\$300.00
Gina Wilson	Facility maintenance	\$1250.00
Galiano PO	Box rental	\$163.80
Gord Reimer	Twiss trail maintenance	\$325.00
Galiano Trading	Montague toilet materials.	\$379.44
Mario Szijarto	Copy/fax paper	\$46.94

7.3.3 Projected Future Expenditures

Montague Harbour toilet \$11855 (from CRF)

Whiteware #5 Improvements \$6000

Seatime \$1600

Total: \$7600

Don moved and Paul 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

Discussion of the need for signage for the shore access even though it is not yet completed. A recent visit had found 6 vehicles were parked on the shore access belonging to workers on the house next door under construction. Allan noted that a wood fence has also been constructed along the shore access boundary. Decision made to install two signs: a shore access sign and a "Work in Progress" sign. It was decided to postpone sending a letter regarding the condition of the shore access road to the owner of the house being constructed next to Whiteware as it is currently dry and hardpacked. Mario reported that Rene had already deposited a number of large stones on the site that will be used in the construction of steps to the beach, with that work to proceed hopefully in September.

7.5.2 Serenity #26

More signs have been installed with three more to be placed soon. MoTI has placed roadside deliniators on the steep slope edge. A shore access sign will also be installed in the rock at the shoreline by Rene. Once all the signage is in place the work here is completed.

7.5.3 Seatime #13

Mario reported that logs have will be put in place to define the lookout boundaries, Allan was asked to install the necessary signage: #13 Lookout, Bike Rest Area, No Parking and Private.

7.5.4 Zayer #12

Shore Access Steward Andrew Loveridge reported that he had cleared some of the brush along a rough trail that runs from the roadside to the steep shoreline.

7.5.5 Zachery #57

Nothing further.

7.5.6 Twiss #62

Allan reported that shoreline repair work, contracted to Gord Reimer and John Silvey has been completed and under budget. The original plan to use manufactured materials was abandoned in favor of all natural materials. Park Steward, Janice Prevedoros reports that the beach is being much used this summer and the improved access is appreciated.

7.5.7 Consiglio# 50

Erosion repair work at Consiglio from spring run-off has not yet begun. The instructions to contractors are to have the work done before winter.

7.5.8 Other Shore Access Issues

None.

7.6 Trails Report

7.7 Parks Report

7.7.1 DL 79

Pending. Paperwork has supposedly been completed the land transfer to the CRD has not taken place.

7.7.2 Bellhouse Park – Whale Trail Sign

The interpretative panel has been completed but not installed.

7.7.3 Lord Road

Tree has not yet been removed.

7.7.4 Sticks Allison West Park

Recent sign theft has been reported to the RCMP who responded to the other sign thefts in the area. They offered to canvass the area for info on possible culprits. One set of missing signs, all attached to a steel post and a cement base was discovered nearby in the forest and was reinstalled.

7.7.5 Mini Park at Porlier Pass/Cook

Ed has contacted the owner of the land, a Mr. Brown from Salt Spring Island by letter. Mr. Brown replied by email that he is not interested in having a picnic area on his property and has requested that the “No Trespassing” sign be respected.

7.7.4 Other Parks Issues

None.

7.8 Recreation Report

7.9 Volunteers Report

Park Stewards Appreciation Lunch will be held Sept. 10 at Betty's. Catering has been arranged.

8. Projects

None

9. Other Business

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

None.

Date for Next Meeting

Thursday, September 1, 2016.

Adjournment

11:30 am.

Betty Kennedy, Chair, Galiano Parks and Recreation Commission