

Galiano Island Parks and Recreation Commission

Thursday, September 14, 2017 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

DRAFT AGENDA

1. Approval of Agenda

2. Approval of Minutes of Previous Meeting – August 3

3. Delegations

4. Correspondence

5. Primary Business

- 5.1 Budget
- 5.2 Referral on CRD Draft Regional Trail Plan
- 5.3 Contracting
- 5.4 Commonality Meeting
- 5.5 Fiesta Report
- 5.6 CRD Recordkeeping Requirements
- 5.7 Recreation Funding Bylaw
- 5.8 Recruitment of New Commissioner
- 5.9 Toilets
- 5.10 Illegal Camping
 - 5.10.1 Letter to Island Trust
 - 5.10.2 By-Law and Enforcement Issues

6. Reports

6.1 Chair's Report

6.2 CRD Director's Report

6.3 Treasurer's Report

- 6.3.1 Status of Accounts
- 6.3.2 Invoices to be Approved
- 6.3.3 Report on Payment of Invoices
- 6.3.4 Projected Future Expenditures
- 6.3.5 CRD Labour Consumption

6.4 Shore Access Report

- 6.4.1 Whiteware #5 –road surface
- 6.4.2 Wesley #9 –survey
- 6.4.3 Zachary #57 – trail building
- 6.4.4 Morning Beach #59 – repairs
- 6.4.5 Other Shore Access Issues

6.5 Trails Report

- 6.5.1 Trail Inspections

6.6 Parks Report

6.6.1 DL79 – Planning Update

6.6.2 Lord Park – tree removal, sign

6.6.3 Other Community Park Issues
- camping

6.7 Recreation – Funding for 2017

6.8 Volunteers Report

7. Projects

8. Other Business

8.1 Un-addressed thoughts and concerns (and any input from members of the public)

9. Date for Next Meeting

Thursday, October 5, 2017

10. Adjournment
