

# Galiano Island Parks and Recreation Commission

July 5, 2018 at 8:30 am

Galiano Island Trust/CRD Office (23 Madrona)

## MINUTES

**Present:** Ed Andrusiak (Chair), Mike Hoebel (Vice-Chair), Allan Forget, Paul LeBlond, Stephen Rybak, Gloria Schmidt, Andrea Mills (Southern Gulf Islands Legislative Coordinator). Michael Carrothers (GIPRC Maintenance Contractor), Jennifer Margison (Recording Secretary)

**Regrets:** Werner Heinrich, Keith Hutchinson, Dave Howe (CRD Director)

**Call to Order:** 8:34 a.m.

### 1. Approval of Agenda

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Mike moved and Gloria seconded that the agenda be approved as amended.

**CARRIED**

### 2. Approval of Minutes of Previous Meeting

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Mike moved and Paul seconded that the draft minutes from the June 7, 2018 meeting be adopted as amended.

**CARRIED**

### 3. Delegations

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None.

### 4. Correspondence

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None.

### 5. Primary Business

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#### 5.1 Maintenance Contractor's Report

Michael Carrothers presented his monthly report as previously sent to all Commissioners (attached). Discussion of the following:

- Mary Ann Road - discharge on trail from well drilling on neighbouring property. Mike will call SGFD to see if they might want to spray vegetation during a practice session.

- Comment by a member of the public at the Jamboree about Salamanca being cut back too much. Just grass cutting mainly to make it more walkable and for tick safety. Has been cutting a lot of the head height branches on trails as well as raking of debris. Getting to know the trails and receiving a lot of positive feedback from the community while he is working or running into people in the community.

- Toilets - added extra toilet dispensers and moved them to better locations within the outhouses as well as adding coat hooks.

Commission recommended 2-ply paper instead of one to reduce toilet paper debris.

- Skatepark toilet - estimated up to \$800 with extra assistance. Michael's time would come out to the contract. \$4000-\$6000 for new outhouse depending on size. Decided to extend the life of the current outhouse.

**Mike moved and Stephen seconded the proposal to repair the skatepark toilet at a cost of up to \$800.**

**CARRIED.**

- Montague toilet and garbage. Michael will monitor it and if it becomes a problem, Ed will talk to the marina to see if they would they be willing to take garbage for a fee. If not, Michael will talk to the Parks Service about garbage being taken to the park and a sign being put up at the toilet advising boaters that garbage can be deposited at the Park for a fee.
- Extra hours to do further work at Dewinetz. Park improvement funds could be used here if necessary.

**Mike moved and seconded Gloria approval of up to \$500 for ditching at Dewinetz.**

**CARRIED**

- Allan had Michael cut a metal spike in rock at Albion. The Commission commended Michael for his excellent work on the trails and shore accesses.

### **5.2 Master Plan Review**

Ed turned the chair over to Stephen for his report and discussion of the Master Plan review. Discussion of camping needs on the island. Check with Montague Park Operator about demand. Mission and vision of the plan was approved as drafted. Discussion of developing new accesses or improving those that already exist for safety and accessibility for mobility-challenged. Acknowledge this in the principle statement. Identify several shore accesses for this kind of development where we can easily get people there in an affordable way. Stephen will prepare the revised document based on the discussion for public input.

### **5.3 Jamboree**

Suggestions from public at the Jamboree:

- add Graham road to list of possible shore accesses to be developed;
- need for a drainage ditch at Spotlight #38. Allan and Michael will look into this;
- Trails Society is already working on the Bodega trail;
- Dionisio will be further discussed with BC Parks. Mike will follow up on possibly publicizing a land route to Dionisio;
- identify Penelakut reserve on map;
- compliments on Whiteware #5;
- appreciative comments on the Montague toilet.

### **5.4 Commission Summer Potluck**

Betty will be in residence. About 20 guests.

### **5.5 Fiesta**

Stephen, Paul, and Jennifer will set up and staff booth. Stephen will pick up everything. The new canopy worked very well at the Jamboree.

### 5.6 Commonality Meeting

Mike will look for a date and venue for this October/November meeting on Galiano. Commissioners are requested to keep in mind topics for the agenda.

## 6. Reports

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### 6.1 Chair's Report

None.

### 6.2 CRD Director's Report

None.

### 6.3 Treasurer's Report

#### 6.3.1 Status of Accounts July 5, 2018

ACTIVITY	SPENT	BALANCE
Parks Improvement	\$6848	\$6042
Parks Maintenance	\$17308.80	\$25984
Meeting Expense Allowance	\$160	\$1720
Recreation	\$33192	\$678
Recreation meeting Expense	\$0	\$330
Imprest Account		\$469.33
Capital Reserve		\$57041.95
Donations		\$
Sign Sales		\$

#### 6.3.2 Invoices to be approved

Michael Carrothers June 30 Park Maint. (contract) \$5292

Paul moved and Gloria seconded the motion to pay the invoices of \$5292.00 to Michael Carrothers for his monthly maintenance contract.

**CARRIED**

#### 6.3.3 Payment of Invoices

Galiano Trading July 1 Maint. materials \$372.52

#### 6.3.4 Projected Future Operating Expenditures for 2018

Garbage Removal (Nadia)	\$200
Toilet Supplies & Pumping	\$2700
Skate Park Toilet Repair	\$1000
Parks Maintenance Contract	\$21054.50
Total	<b>\$24,955</b>

**Mike moved and Stephen seconded approval of the Treasurer's Report.  
CARRIED.**

#### **6.4 Shore Access Report**

##### **6.4.1 Arbutus #11**

Oil drums have been removed.

##### **6.4.2 Zayer #12**

Caution with steep drop off illustration signs will be placed at end of trail.

##### **6.4.3 Lodge #33**

Nothing further on kayak storage.

##### **6.4.4 Morning Beach #59**

Park stewards reported on a washed up dock and pounded all the nails down. The dock has now washed away.

##### **6.4.5 Other Shore Access Issues**

###### **6.4.5.1 Benches**

**Stephen moved and Paul seconded the acceptance of a donated bench with plaque and installation costs be paid by the Dusting family. Michael will install.  
CARRIED**

Morning Beach #59 has been chosen for the Morrison bench, which will replace an old wooden bench and will be installed this week. Twiss #62 – a park steward and neighbor, Janice Prevedoros would like to install a box with secured binoculars. GIPRC approves of this. Another bench request was received for an area near Coon Bay. The Provincial Park contact has been provided.

###### **6.4.5.2 Aggressive dog at #69**

Has been resolved.

#### **6.5 Trails Report**

None.

#### **6.6 Parks Report**

##### **6.6.1 DL 79 – Planning Update**

Nothing further.

##### **6.6.2 Skatepark Toilet Repair**

As discussed.

##### **6.6.3 Lord Park**

Concerns from a neighbor, Don McKinnon about numerous cars

parked on Lord Rd. Allan will monitor.

#### **6.6.4 Other Parks Issues**

None.

#### **6.7 Recreation Report**

Gloria reported a call from the Golf Club about their successful adult learners camp with 21 signed up. Also talked to an enthusiastic participant at the Jamboree. Youth camp coming up later this month. Grant money came to applicants in 2 weeks.

#### **6.8 Volunteers Report**

Four new couples signed up to be Park Stewards at the Jamboree resulting in 29 of 31 shore accesses and 2 parks covered. 39 confirmed park stewards plus possibly another 3. Park Stewards Appreciation Lunch date should be set at the next meeting - mid-Sept. Gloria will talk to Laurie Whittaker about catering.

### **7. Other Business**

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#### **7.1 Un-addressed thoughts and concerns (and any input from members of the public)**

Member of the public urged proceeding with Zayer. Also suggested opening up trails in Centennial Park which is school district property but GIPRC has a permit for a trail through the property. School district might have an opinion about further trails in this area. Tabled for further discussion.

### **8. Date for Next Meeting**

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Thursday, August 2, 2018

### **9. Adjournment**

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11:20 am.

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Ed Andrusiak, Chair, Galiano Parks and Recreation Commission