

Agenda

Galiano Parks and Recreation Commission Thursday, March 4, 2021 at 8:30 am By Zoom

1. Territorial Acknowledgement

We are meeting on the shared, asserted, and unceded traditional territories of the Penelakut, Lamalcha, and Hwlitsum First Nations, the shared, asserted, and ceded traditional territories of the Tsawwassen First Nation, other Hul'qumi'num speaking peoples, and any others who hold rights and responsibilities in and around what is now known as Galiano Island. We acknowledge the privilege of living, learning, and caring for the land and one another on their shared traditional territories.

2. Approval of Agenda

3. Adoption of Minutes February 4, 2021

4. Chair's Remarks

4.1 Welcome Commissioner Evelyn Dewinetz

4.2 Future Commission zoom meetings beyond March 2021

4.3 Post meeting update regarding Matthews Point Regional Park: the CRD advised no action was necessary regarding signage for erosion

5. Correspondences

5.1 CRD engagement with WSANEC Council and working with local Indigenous communities, land altering projects

5.2 CRD protocol for Archeology potential

6. Presentations/Delegations

6.1 Zayer Trail Andrew Loveridge

7. Administration Reports

7.1 Maintenance Contractor's Report

7.2 Shore Access Report

7.3 Trails Report

7.3.1 Renewal of Grieg Creek LoL/Bell Trail- Commissioner Rybak

7.4 Parks Report

7.4.1 Fire smart potential projects - Commissioner Henshall

7.5 Volunteer Report

8. Treasurer's Report

8.1 Status of Accounts

8.2 Invoices to be Approved

8.3 Payment of Invoices

8.4 Projected Operating Expenses

8.5 Capital Program

8.6 Ratification of 2020 recreation grant to PAC

9. New Business

9.1 Review of 2020 task assignments Chair Rybak

9.2 Disposal of GIPRC assets, port-a-potties- Commissioner Dishaw

9.3 Historical USB Contents – Commissioner Dishaw

10. Other Business

10.1 LTC Bylaw 276 and 277

11. Unaddressed Thoughts & Concerns (and any input from members of the public)

12. Adjournment