

Minutes
Galiano Parks and Recreation Commission
Thursday, September 2, 2021, 8:30 AM
Skateboard Park, Lions Field

Present: Stephen Rybak (Chair), Charlene Dishaw (Vice-Chair), Lorne Byzyna (Treasurer), Evelyn Dewinetz, Jim Henshall, Gerald Longson, Barry New, Andrew Simon, Michael Carrothers (Maintenance Contractor), Emma Davis (Galiano Liaison for the CRD), Susan DeBeck (Recording Secretary)

1. Territorial Acknowledgement

2. Approval of Agenda

MOVED Commissioner Dishaw, SECONDED Commissioner Dewinetz that the agenda as circulated be adopted. CARRIED

3. Adoption of Minutes August 5, 2021

MOVED Commissioner Longson, SECONDED Commissioner Dewinetz that the minutes be adopted as amended. CARRIED

4. Chair's Remarks

4.1 Brochure- has been reprinted. Chair offered to pick- up from Burnaby printer.

5. Correspondences None

6. Presentations/Delegations None

7. Administration Reports

7.1 Maintenance Contractor's Report; Matthews Point Trail has accelerated erosion resulting from dry weather and large volumes of users. Contractor will come up with a proposal outlining the short term and 2022 work to be done and an estimate of costs.

7.2 Shore Access Report

Shaw's Landing- the eroding creek bed at the proposed site for the accessible view platform needs to be reconsidered as it would not provide a stable structure long term. Developing the site in other ways will be considered. Other sites have been identified as an alternatives.

7.3 Trails Report- Silú direction signs and other signs are under construction. Awaiting invoices.

7.4 Parks Report A list of signs to be replaced or repaired will be assembled for an estimate from the sign maker.

7.5 Recreation Report – Funds still available in the budget.

7.6 Volunteer Report- A generic check list will be drafted along with the position description for trail stewards. Keeping periodic checks will aid the maintenance contractor in knowing the state of the trails.

8. Treasurer's Report to August 31, 2021

8.1 Status of Accounts

<u>Account Category</u>	<u>Current Budget</u>	<u>Past Month</u>	<u>YTD Total</u>	<u>Balance Remaining</u>
Operations Spending	71,680	5,807	43,177	28,503
Recreation Program Spending	39,244	0	34,566	4,688
Forecast YE Operating Surplus/Deficit				+1,420
Capital Spending (GCF)	34,534	0	11,642	22,892
Capital Reserve Fund (CRF)				47,701

8.2 Invoices to be Approved

M Carrothers - Contract Mtce - August 5,192.20

MOVED Commissioner Longson SECONDED Commissioner Dishaw that the invoice for 5,192.20 be approved. CARRIED.

8.6 Treasurers Comments

Operations spending is on track for the year. The revised spending forecast presented at August 5 meeting has been incorporated into the current forecast. A year end surplus of 1,420 is predicted. No spending on Capital projects occurred during the month.

8.7 Acceptance of Treasurer's Report

MOVED Commissioner Byzyna SECONDED Commissioner Dewinetz that the Treasurer's report be approved. CARRIED

9. New Business

9.1 CRD Active Transportation-the initiative, involving the four Southern Gulf Islands, is gathering information from a number of Galiano organizations, establishing SGI TIP maps. They have requested input on initial mapping for accuracy. In October, a proposed plan for will be presented to the public for feedback. The emphasis is on transportation, not specifically trails although transportation to the trails is an important consideration.

9.2 SGI TIP Maps- comments on the consultant's draft maps to be sent to the Commissioner New for compilation as a Commission response.

9.3 Mary Ann Point Road MOTI Subdivision -application has been referred again due to the applicant's decision to offer a payment in lieu of a parkland donation as suggested by the Commission. The referral response options were discussed: MOVED Commission Simon, SECONDED Commissioner Longson MOTION That approval is not recommended due to the lack of consultation with the proponents regarding potential park dedication. CARRIED

Referral motion was forwarded to the CRD September 2, 2021

9.4 Renaming Trails and Shore Accesses Commissioner Simon raised the issue of renaming shore accesses and trails. This will be set forward for future investigation in the new year.

10. Other Business None

11. Unaddressed Thoughts & Concerns (input from members of the public) None

12. Adjournment 10:30 AM

MOVED by Commissioner Dishaw. Meeting adjourned at 10:30AM. CARRIED