

Agenda and Reports
Galiano Parks and Recreation Commission
Thursday, May 5, 2022, 9:00-11:00 AM
Galiano Public Library
Also via Zoom* (See below for link)

Zoom is available for the public and commissioners to attend the meeting. If you do not have access to Zoom you can join the meeting in person at Galiano Public Library.

- 1. Territorial Acknowledgement-** Chair Dishaw
- 2. Approval of Agenda**
- 3. Adoption of Minutes for April 7, 2022**
- 4. Chair's Report**
- 5. Correspondences**
- 6. Presentations/Delegations –**
- 7. Administration Reports**
 - 7.1 Maintenance Contractor's Report
 - 7.2 Parks, Trails and Shore Access Report
 - 7.3 Recreation Report- (grant decisions under new business)
 - 7.4 Volunteer Report
- 8. Treasurer's Report**
 - 8.1 Status of Accounts
 - 8.2 Payment of Invoices
 - 8.3 Capital Program Spending
- 9. Update Status of Capital Projects**
 - 9.1 Silú Park Completion
 - 9.2 Zuker-Georgeson Bay Shore Access Restoration
 - 9.3 Shaws Landing Access for Mobility Impaired
 - 9.4 Activity Centre Vault Toilet
 - 9.5 Matthews Beach Access Trail Improvements
- 10. New Business**
 - 10.1 North Hall Jamboree Table
Recreation Grant decisions
- 11. Unaddressed Thoughts & Concerns** (and input from members of the public)
- 12. Adjournment**

Zoom Link

SGI Community Resource Ctr is inviting you to a scheduled Zoom meeting.

Time: April 7, 2022 0900 AM Vancouver

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZAucO2sqDIiGdyVYc4YysullsFJLaO01rqU/ics?icsToken=98tyKuGsrTwuHtKcuBqPRpwIA4_CLOjwplhHjadEqibmVxIKcRb6OvFkGJ5-P4iB

Join Zoom Meeting

<https://us02web.zoom.us/j/84374469838?pwd=MUVVaGk0ME9Bemx4UXBqYkFKRHdIZz09>

Meeting ID: 843 7446 9838

Passcode: 222475

One tap mobile

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Dial by your location

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

Meeting ID: 843 7446 9838

Passcode: 222475

**Galiano Parks and Recreation Committee
Meeting Reports for May 5, 2022**

Chair's Report

This past month I continued work on confirming our liability regarding the Zayer shore access. I connected Commissioner Simon with Justine and Caitlyn Vernon regarding the work to create some recognition of the historical significance of the Georgeson Bay site. I had a meeting April 28 with Justine Starke and Emma Davis to clarify questions about these projects. Regarding Zayer, there will be more information at the June meeting regarding our LOO and liability.

I confirmed with Lori Seay-Potter regarding her interest in the Recording Secretary position and checked a reference. The reference provided confirmation of Lori's qualifications and skills. Lori has been provided with the contract and at the time of this report we are just waiting for the signed return of the contract.

Other usual monthly activity included checking the mailbox and CRD Commission email.

Charlene Dishaw Chair

Correspondence

- Received bench confirmation and receipt from Andrea... for the remembrance bench for Nick
- Received bill from Galiano Trading company for trail maintenance supplies.
- Email sent from Galiano Trails Society for collaborative meeting with all trail providers on Galiano on April 28 to be held at Millard Learning Centre.
- Justine Starke sent a template for use when starting new projects.
- Email asking about the history of Galiano Shore Access #37 on Trincomali Road as a general inquiry regarding a childhood home.

Silú Park

Now that the Silú Park Toilet is installed there are two outstanding items that need attention before the park is officially opened and operational:

1. Signage - Memo attached of the items that Commission input is required; and
2. Ribbon Cutting Ceremony - this event needs to be planned, a date set, invitations sent out etc.

I hope we can discuss these items next Thursday.

Gerald Longson Commissioner

Activity Centre Toilet

We received a quote from Galiano Septic/Excavating on the vault toilet. Here is what the costs now look like:

Wishbone - handicapped toilet building	- 12,935 plus taxes
Transport	- 1,500
Vault and installation	- 9,000 plus taxes
Building erection	- 1,500

We are now looking at least \$25,000. Our preliminary capital estimate was \$22,000. I would recommend a contingency increase of \$6,000 to a final project budget of \$28,000.

Stephen Rybak Commissioner