

Present: Commissioners: Charlene Dishaw (Chair), Evelyn Dewinetz, Jim Henshall
Gerald Longson, Barry New, Stephen Rybak, Lorne Byzyna (Treasurer),
Paul Brent (EP)
Staff: Michael Carrothers (Maintenance Contractor), Emma Davis (Galiano
Liaison for the CRD) Lori Seay (recorder)
Absent: Commissioner Andrew Simon.
Also Present: Andrew Loveridge(EP)

EP=Electronic Participation

The meeting was called to order at 9:06 a.m.

1. TERRITORIAL ACKNOWLEDGEMENT

Commission Chair Dishaw provided a territorial acknowledgement.

2. APPROVAL OF AGENDA

MOVED by Commissioner Longson, SECONDED by Commissioner Dewinetz
that the May 5, 2022 agenda be approved with the following additions:
6.2 Transportation Plan AND 7.2 Zayer Access/Turtle Island. CARRIED.

3. ADOPTION OF MINUTES

MOVED by Commissioner Dewinitz, SECONDED by Commissioner New
that the minutes of the April 7, 2022 meeting be adopted with grammar/
spelling errors corrected. CARRIED.

4. CHAIR'S REMARKS

A report was circulated by Chair Dishaw prior to the meeting. Chair Dishaw welcomed
new recording secretary Lori Seay to GIPRC.

5. CORRESPONDENCE

- Bench confirmation and receipt from Angela McGregor bench for Nick Stamatou
- Invoice from Galiano Trading company for trail maintenance supplies.
- Email from Galiano Trails Society for collaborative meeting with all trail providers on
Galiano on April 28 to be held at Millard Learning Centre.
- Email from Justine Starke(CRD) sharing template for use when starting projects.
- Email query about the history of Galiano Shore Access #37 on Trincomali Road as a
general inquiry regarding a childhood home.

6. PRESENTATIONS/DELEGATIONS

- 6.1 Presentations: NONE.
- 6.2 Delegations: Emma Davis of the Southern Gulf Island Transportation Integration Plan. A report was circulated prior to the meeting. Discussion emphasized the need for robust consultation with GIPRC and community.

7. ADMINISTRATION REPORTS

- 7.1 Maintenance Contractor's Report : M. Carrothers submitted their report prior to the meeting and agreed to defer discussion to June 2022 meeting with the exception of two items; skate park and Mary Ann Point Access. Split rail fencing for the Mary Ann Point is estimated at \$3200. There are funds in Park Improvements to support this work. Pooling water at the skate park is a worsening issue along with vandalism and theft of noise notice signs. Discussion ensued regarding efficacy of noise signage and possible cost sharing with other partners regarding skate park issues.

ACTION: M. Carrothers to explore less expensive options for Mary Ann Point. Commissioner Henshall/Michael will meet with neighbour to discuss. M. Carrothers will install final noise notice signs at Skate Park.

- 7.2 Parks, Trails and Shore Access Report: Commissioner Rybak asked about removing the ladder on the Zayer shore access at the April meeting. Emma Davis checked the shore before the May meeting and reported that the ladder is no longer at the shore. Chair reported that she has met with Justine and Emma from CRD regarding Zayer and will report on options for the June meeting. Turtle Island has been visited by Commissioners and images circulated to the Commission.
- 7.3 Recreation Report: grant applications will be reviewed under New Business.
- 7.4 Volunteer Report: Access #50 's current volunteer has resigned due to accessibility issues.

8. TREASURER REPORT

Commissioner Byzyna circulated the Treasurer's Report to the Commissioners, available to the public upon request. A transfer of \$37, 000 from Reserves for the Activity Center Toilet and DL 79 project was noted.

- 8.1 Status of Accounts: Found in Treasurer's Report.
- 8.2 Payment of Invoices: Found in Treasurer's Report.
- 8.3 Capital Program Spending. Found in Treasurer's Report

MOVED by Commissioner Byzyna, SECONDED by Director Dewinetz to accept the April 2022 Treasurer's Report. CARRIED.

9. UPDATE STATUS OF CAPITAL PROJECTS

- 9.1 Silú Park Completion: Tree management, access to beach, opening ceremony, signage and naming are next steps.
- 9.2 Zuker-Georgeson Bay Shore Access Restoration: Commissioner Simon reported in advance of the meeting that he and Chair Dishaw have met with CRD Indigenous Relations and proposed next steps will be discussed at the next meeting. A restoration team from Victoria is coming to remove invasives.
- 9.3 Shaws Landing Access for Mobility Impaired: A package has been circulated to neighbours including a letter and sketch from GIPRC. Two neighbours have flagged concerns. Information package has also been shared with the Island Trust LTC.
- 9.4 Activity Centre Vault Toilet: CRD has received the quote and are pursuing work with Galiano Excavating.

MOVED by Commissioner Byzyna, SECONDED by Commissioner Rybak to increase the capital budget by \$6000 (from \$22,000 to \$28,000) to meet contractual obligations related to the supply installation for the vault toilet as detailed below:

Wishbone - accessible toilet building \$12,935 plus tax

Transport \$ 1,500 plus tax

Vault and installation \$ 9,000 plus tax

Building erection \$ 1,500 plus tax

CARRIED. OPPOSED Commissioners Dewinitz and Henshell.

- 9.5 Matthews Beach Access Trail Improvements. Tabled until June 2022 awaiting potential geotech engineers options.

Discussion regarding the value of having more than one Commissioner support individual capital projects.

10. NEW BUSINESS

- 10.1 North Hall Jamboree Table: Commissioners Rybak and Longson agreed to staff a community information booth on Friday July 1, 2022.

ACTION: Chair Dishaw will notify Judy Garland from North Hall

10.2 Recreation Grant decisions

MOVED by Commissioner Dishaw, SECONDED by Commissioner Dewinitz award 2022 recreation grants totalling \$35 390 to:

Sturdies Baybs	\$500
Coro Galiano	\$2000
Galiano Conservancy Association	\$2000
Galiano Club/Gleaning	\$1200
Galiano Club/Winter Garden	\$450
YellowHouse	\$1000
Galiano Daycare	\$900
Galiano Activity Centre	\$20000
Galiano Needle Guild	\$1400
Galiano PAC	\$1000
North Galiano Hall	\$2240
Galiano Golf Club	\$2700
CARRIED.	

10.3 Communication

Commission Rybak asked for clarification on CRD communication approvals. Chair Dishaw will invite Justine to the next meeting for clarification.

11. UNADDRESSED THOUGHTS AND CONCERNS

None.

12. ADJOURNMENT

MOVED by Commissioner Dewinitz that the meeting be adjourned at 11:30 a.m. CARRIED.



CHAIR

(Signature block)

COMMITTEE CLERK