

MINUTES - GALIANO ISLAND PARKS AND RECREATION COMMISSION
Aug 4 , 2022 Galiano Library Meeting Room and Zoom

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

EP=Electronic Participation

The meeting was called to order at 9:00 am

1. TERRITORIAL ACKNOWLEDGEMENT

Commission Chair Dishaw provided a territorial acknowledgement.

2. APPROVAL OF AGENDA

MOVED by Commissioner Longson, SECONDED by Commissioner Rybak that the August 4 , 2022 agenda be approved with the addition of 10.3 DL 85 Rezoning and 10.4 Commissioner Terms. CARRIED.

3. ADOPTION OF MINUTES

TABLED.

4. CHAIR'S REMARKS

Chair Dishaw reported that the tourism kiosk and marina have been restocked with GIPRC brochures. .

5. CORRESPONDENCE NONE

6. PRESENTATIONS/DELEGATIONS NONE

7. ADMINISTRATION REPORTS

7.1 Maintenance Contractor's Report : Circulated prior to the meeting. Significant vandalism was reported at the Skate Park toilet. Commission will follow up with RCMP and CRD and inform the community through the GIPRC Active Page article. Commissioner New commented that the Lion's Club are not investing in cameras. Discussion followed regarding the efficacy of cameras in vandalism management. Commissioner Rybak will explore costing for cameras for further discussion.

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Matthew's Beach lower work delayed by dry weather. Temporary closure will be in place while Michael does cement. Public will be notified.

ACTION: Chair will contact the RCMP and CRD for ideas/resources for managing vandalism. Commissioner Rybak will explore camera costing as a vandalism measure.

- 7.2 Parks, Trails and Shore Access Report: Circulated prior to the meeting.

ACTION: Commissioner Dishaw will ask Commission Simon to follow up on moss incursion at #53-Tricia Way.

- 7.3 Recreation Report: Commission pleased to see diligent public acknowledgement of funding by current projects.

- 7.4 Volunteer Report: Commissioner Dewinetz told Chair Dishaw prior to the meeting that volunteer stewards have been reporting in.

8. TREASURER REPORT

Commissioner Byzyna circulated the July 2022 Treasurer's Report to the Commissioners, available to the public upon request.

- 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 Longson.
to accept the July 2022 Treasurer's Report. CARRIED.

Commission budget planning will occur in September/October. Commissioner Byzyna will circulate materials to support the budget process prior to the next meeting. Shaw's Landing cancellation will return resources to capital reserve fund. The maintenance contract is up for renewal at the end of this year with the CRD. With the addition of Silu Park and new toilets there will likely be an increase in the contract.

9. UPDATE STATUS OF CAPITAL PROJECTS

- 9.1 Silú Park Completion: Waiting for the contractor (GEL) to respond to the Request for Proposal for the relocation of the Main Sign Board from the corner of the park and the installation of the Sign Board to the parking lot. Contractor to also construct the concrete pad for the bike rack. Trail naming discussions continue with Mechele Crocker. GIPRC Sign for main

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entrance to the parking lot discussed-metal vs wood sign. Commission will consider contracting with a local artist and/or craftsman to design and/or make the signs.

ACTION: Commissioner Longson GL to follow up with GEL.
Commissioner Dishaw will add Toilet Locations to future agenda.

- 9.2 #17 Zuker-Georgeson Bay Shore Access Restoration: Commissioner Simon reported that two large work parties have been held at the site since June. Work at the Morgan property line has continued and significant amounts of spurge laurel have been removed. Student leaders from UVIC who have been working on the project will be completing their projects soon. Commission agreed to host them at a fall 2022 meeting and provide a Zoom session to the public and volunteers regarding progress at the site.

Treasurer Byzygna noted the current low YTD for Zuker and requested Commissioner Simon provide an estimate of final costs for Zuker for 2022.

ACTION: Commissioner Simon will follow up with Treasurer on Zuker costs.

- 9.3 #15-Matthew's Beach Trail Improvement: Commissioner Longson reported that geotech quotes for soil stabilization have been solicited from four firms. Only one proposal received so far. Commissioner Rybak suggested soliciting partnership funds from CRD as the site borders a CRD regional park and BCF as ferry traffic erosion is a factor at the site. Treasurer Byzygna noted the 2022 budget for the site is \$5000 and additional costs would need to come from capital reserves or sharing work across budget years.

ACTION: Commissioner Longson will follow up with other geotech firms for Matthew's Beach quote. Commissioner Longson will follow up with the firm who submitted quote regarding invoicing schedule. Chair Dishaw will follow up with Justine Starke from CRD regarding possible cost-sharing for Mathew's Beach project. Chair Dishaw will talk with BC Ferries about erosion issue.

- 9.4 Activity Centre Vault Toilet: Commissioner Rybak reported that danger tree risk assessment and trimming have been completed by arborist over 2 visits. Galiano Septic will prepare site in August for expected delivery of building in October. SD64 still has to remove existing backstop and reimburse GIPRC for trimming costs. Commissioner Rybak meeting

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shortly with Galiano Activity Center(GACS) regarding siting of toilet and implications for GACS. Responsibility for maintenance of pathway to site to be determined. Project is on budget.

- 9.5 #34-Shaws Landing Access for Mobility Impaired: MOTI, the IT, and stakeholders have been notified that the project will not proceed due to neighbour opposition.

ACTION: Commissioner Longson will return Shaws Landing materials for archiving to Chair Dishaw.

10. NEW BUSINESS

- 10.1 GIPRC Bylaws: Chair Dishaw has reached out to CRD regarding bylaw support for local commissions as a tool to deal with CRD public spaces on the islands. A sample copy will be circulated to Commissioners. Commissioners raised concerns about the limitations of the usefulness of PRC bylaws. Chair Dishaw noted that enforcement would not be the responsibility of GIPRC. Commissioner Brent confirmed that the Commission does not have to adopt these bylaws if not desired.
- 10.2 Commission Picnic: Commissioners Dishaw and Dewinetz currently planning for an August event at Silú.
- 10.3 DL 85 Rezoning: Commissioner Rybak noted that LTC has refused the rezoning application as proposed. .
- 10.4 Commission Terms: Chair Dishaw noted that Commissioners Longson Simon and Dishaw terms ends at close of 2022 with option of one more 2 year term; remaining Commissioners serve until 2023. Chair encouraged Commissioners to consider their upcoming terms. An ad soliciting interest in joining the Commission will be posted in fall 2022.

11. UNADDRESSED THOUGHTS AND CONCERNS

Andrew Loveridge requested that the GIPRC advocate for increased access to Dionisio. Chair Dishaw thanked Andrew for his feedback.

12. ADJOURNMENT

MOVED by Commissioner Simon that the meeting be adjourned at 10:50 a.m.
CARRIED.

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CHAIR

(signature block)

COMMITTEE CLERK