

MINUTES - GALIANO ISLAND PARKS AND RECREATION COMMISSION
September 1 , 2022 Galiano Library Meeting Room and Zoom

Present: Commissioners: Charlene Dishaw (Chair), Gerald Longson(10:15 departure), Jim Henschell(EP), Barry New, Stephen Rybak Evelyn Dewinetz, Lorne Byzyna.
Staff: Maintenance Contractor Michael Carrothers, Emma Davis(EP) (Galiano Liaison for the CRD) Lori Seay (Recorder)
Regrets: Commissioners: Paul Brent, Andrew Simon.

EP=Electronic Participation

The meeting was called to order at 9:00 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 Sept 1 , 2022 agenda be approved with the addition of 9.4 Activity Center Vault Toilet. CARRIED.

3. ADOPTION OF MINUTES

MOVED by Commissioner New, SECONDED by Commissioner Byzyna to approve the July 7, 2022 minutes as amended. CARRIED. .

MOVED by Commission Longson, SECONDED by Commissioner New to approve the August 4, 2022 minutes as amended. CARRIED.

4. CHAIR'S REMARKS

Chair Dishaw reported that it has been a quiet month.

5. CORRESPONDENCE

–Justine Starke(CRD) regarding Betty Kennedy property bequest.

6. PRESENTATIONS/DELEGATIONS

NONE.

7. ADMINISTRATION REPORTS

- 7.1 Maintenance Contractor's Report : Circulated prior to the meeting. Michael noted that skate park graffiti has escalated-, likely done by same person/small group. Michael has approached families who regularly use the park to assist with identifying the vandals. This approach has been successful in the past. Michael also suggested creating opportunities for local youth to make art at the site. Chair Dishaw reported that she discussed graffiti strategies with CRD who said murals are vandalized less, and that more positive interventions work better than police action. The Commissions will explore a process to invite young artists to engage with skate park. Steven reported that cameras and installation would be \$600-\$1000. Commission agreed to explore a mural project for the site and that cameras will not be pursued at that time.

Pump-outs only partially completed and Michael talking to other pumping companies regarding servicing Galiano in future. Michael recommended we leave remaining pump outs for next year as trucking rates have increased significantly. Commission agreed.

- 7.2 Parks, Trails and Shore Access Report: Circulated prior to the meeting.
- 7.3 Recreation Report: Nothing to report.
- 7.4 Volunteer Report: Commission will proceed with gift certificates for volunteer recognition.

8. TREASURER REPORT

Commissioner Byzyna circulated the Aug 2022 Treasurer's Report to Commissioners, available to the public upon request, along with budget preparation materials for 2022.

- 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

Treasurer Byzyna encouraged a review of current year to date spending and forecasting for the remainder of 2022. The Commission supported moving funds from budgeted lines to Contingency as needed, and Treasurer will adjust operating allocations quarterly with Commission feedback.

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Capital and operating budgets are due in October 2022 for fiscal year 2023. Treasurer Byzyna circulated budget planning materials and suggested funds be accessed from the capital transfer to support smaller parks improvements throughout the year. The Commission agreed to formally review the budget at the next meeting and were encouraged by the Treasurer to bring any questions.

The proposed CRD Transportation Strategy initiative may be an opportunity for further capital work on the Sturdies Bay Trail. Commissioner Rybnak will followup with MOTI to start groundwork for possible partnership in future.

MOVED by Commissioner Byzyna, SECONDED by Commissioner Rybak.to accept the August 2022 Treasurer's Report. CARRIED.

ACTION: Commissioner Rybak to contact MOTI regarding Sturdies Bay Trail.
Commissioner Longson to send MOTI contact to SR.
Commissioners will provide capital budget feedback to Treasurer.

9. UPDATE STATUS OF CAPITAL PROJECTS

9.1 Silú Park Completion: Galiano Excavating will do prep for signage work and sub-consult with a carpenter for some tasks. Outstanding for Silú are split rail fencing and stone steps in future fiscal year(s). Signage will include English and Hul'qumi'num including welcome sign on posts at entrance- hopefully complete by end of October. East Side road only being maintained only as a foot trail.

9.2 #17 Zuker-Georgeson Bay Shore Access Restoration:Commissioner Simon circulated a full report prior to the meeting.

9.3 #15-Matthew's Beach Trail Improvement: Rotary hammer drill required for work on the upper trail. Commissioner Henschell recommended purchase of the rock drill useful for this project and other future capital work like railings, retaining walls, structure installation.

MOTION by Commissioner Rybak, SECONDED by Commissioner Henschell to approve up to \$500 for the purchase of a battery-operated hammer drill for GIPRC use. CARRIED.

ACTION: Michael will compile an equipment list of GIPRC items in his possession.

9.4 Activity Centre Vault Toilet: Building is ready for pick up - currently

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waiting for Galiano Septic to prepare the site. Island Health requires a monitoring system and permit. Brad Walker from Galiano Septic working out those details with Island Health. Activity Center Society has agreed to the proposed toilet locations.

ACTION: Commissioner Rybak will follow up regarding moving of toilet building from Wishbone site.

10. NEW BUSINESS

10.1 Commission Terms: Chair Dishaw noted that Commissioners Longson Simon and Dishaw terms end 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 October 2022 Active Page. .

10.2 Park Parties: A recent large party on Matthew's Beach event added some temporary modifications to the trail. Some damage was noted to lower part of the trail. The trail is the responsibility of Galiano Parks and Recreation but beach above the tide line is part of CRD Parks.

ACTION: Chair Dishaw will reach out to CRD regarding risk and liability when a trail is modified temporarily for events.

10.3 Kennedy House Tour: All commissioners are invited to a tour of the bequeathed property and a discussion with CRD on October 21 regarding shared responsibilities.

ACTION: Chair Dishaw will send Kennedy property details and Oct 21 CRD meeting time to Commissioners.

11. UNADDRESSED THOUGHTS AND CONCERNS

NONE.

12. ADJOURNMENT

MOVED by Commissioner Dewinetz that the meeting be adjourned at 10:42 a.m. CARRIED.

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CHAIR

(signature block)

COMMITTEE CLERK