

Present: Commissioners Charlene Dishaw (Chair), Barry New (EP), Gerald Longson(EP), Jim Henshall, Cathy Clinton ,Stephen Rybak, Andrew Simon(EP), Lorne Byzyna.

Staff: Lori Seay-Potter(Recording Secretary) Emma Davis (Galiano Liaison for the CRD), Kristian Sigvardsen (Maintenance Contractor).

Regrets: Commissioner Paul Brent

EP=Electronic Participation

The meeting was called to order at 9:05 a.m.

1. TERRITORIAL ACKNOWLEDGEMENT

Commission Chair Dishaw provided a territorial acknowledgement.

2. APPROVAL OF AGENDA

MOVED by Commissioner Clinton, Seconded by Commissioner Rybak that the 07 December 2023 agenda be approved. **CARRIED.**

3. ADOPTION OF MINUTES

MOVED by Commissioner Henshall, Seconded by Commissioner Clinton that the 02 Nov. 2023 minutes be approved as corrected. **CARRIED.**

4. CHAIR'S REPORT

4.1 **Map Updates:** Map design is complete and printing quotes are underway. Printing costs will be paid in 2023.

4.2 **Business Arising and Action Items Review:** Covered in reports.

5. PRESENTATIONS/DELEGATIONS NONE

6. CORRESPONDENCE: Several items regarding Morning Beach trees.

7. ADMINISTRATION REPORTS

7.1 **Maintenance Contractor's Report:** Maintenance report was circulated prior to the meeting. Highlights:

-thanks to UVic Students for invasives removal

-Valerie's Place chain has been replaced

-Silu requires tree clearing, small diameter so Kristian can proceed

-Gutters have been installed at Silu and will be monitored in winter.

-Kristian attended the Archeology orientation

-Morning Beach bike rack installation underway.

7.2 **Parks, Trails and Shore Access Report:** Commissioner Henshall has been conducting site visits and noted erosion issues at Consiglio. Mary Ann Point is looking great post-remediation work and. Commission discussed the scope of the arborist report for Morning Beach trees. Murcheson Cove remediation by MOTI is complete and Islands Trust has requested that MOTI also arrange installation of a safety barrier at the site. PIPRC has connected with CRD Regional Parks about a 2024 meeting. Railing has been installed at upper section of Matthew's Point. New CRD contract in development for Michael Carrothers.

7.3 **Recreation Report:** Commissioner New will draft a report reminder for Lori to circulate to 2023 grant recipients.

7.4 **Volunteer Report:** Commissioner Clinton will send a monthly update out to the stewards/volunteers and is organizing year end.

7.5 **Betty's Place Operations Subcommittee Report:** Commissioner Henshall asked for support on rainwater irrigation use at Kennedy. Commission committed to increase access to the Park and will open this weekend for a bonfire. Michael Carrothers will be working on pool and tank. Stoves require WETT inspection and chimney cleaning. Water test received by Commissioner Clinton and will be shared with the Operations Committee.

ACTION: Kristian and Commissioner Henshall will visit Kennedy to develop an irrigation plan.
Operations will arrange for WETT inspection and chimney cleaning.

7.6 **Betty's Place Master Planning Subcommittee:** Lease proposal has been received and is in consideration. A draft master plan has been developed and will be submitted in early 2024. Commission discussed how to deal with the artwork once the rental is secured. The parties to the lease will be the tenant and the CRD and GIPRC. IMERSS is also interested in using the site on a longer term basis. A motion was circulated by Commissioner Rybak prior to the meeting and clarified that the Motion is made by an individual Commissioner and not the Master Planning Committee:

MOVED by Commissioner Rybak, Seconded by Commissioner Longson that the GIPRC recommended the Dec. 1, 2023 proposal of St. Margaret's of Scotland's as a basis for negotiating a lease/rental agreement and forward the proposal to the CRD to initiate negotiation for a one-year, renewable agreement for the rental of the Kennedy residence."

CARRIED.Commissioners Dishaw/Clinton opposed;Commissioner Simon abstained.

8. **TREASURER’S REPORT**

Treasurer Byzyna reviewed the October and November Financial Statements circulated prior to the meeting.

MOVED by Commissioner Byzyna, Seconded by Commissioner Rybak to approve the October and November 2023 GIPRC Financial statements. **CARRIED.**

9. **UPDATE STATUS OF CAPITAL PROJECTS**

9.1 Silú Park Completion: Map has been reinstalled. Gutters have been installed and signage vendor in process. Chair Dishaw is finishing off the story for the interpretation panels. Drainage issues with vault toilet are being addressed by Kristian.

9.2 Zuker-Georgeson Bay Shore Access Restoration: UVIC Ecological Restoration Team recently led a large work party and the Conservancy has provided accommodation for that group. Michael Carrothers has joined the site to do some of the heavier work. Cultural services will be consulted on 2024 restoration efforts.

10. **NEW BUSINESS**

10.1 Rezoning Funds: Recently a rezoning was completed that allowed for a donation to the GIPRC in lieu of covenanted land. CRD clarified that when funds are received through a subdivision as cash in lieu of parkland dedication, it is for the Galiano Local Trust Area and is for park acquisition with the GLTA. CRD and Islands Trust have an agreement where the funds are contributed to GIPRC. The LGA requires the funding to be held for parkland acquisition only.

11. **UNADDRESSED THOUGHTS AND CONCERNS**

Commissioner Rybak and Byzyna were thanked their work during their respective Commissioner terms.

Adjournment at 10:46

Minutes approved at the 04 Jan 2024 GIPRC Meeting:

A handwritten signature in black ink that reads "Charles Dixon". The signature is written in a cursive style with a large initial 'C' and 'D'.

CHAIR

(signature block)

COMMITTEE CLERK