

- Present:** Commissioners Charlene Dishaw (Chair), Barry New, Murray Scadeng(Treasurer), Cathy Clinton, Keith Erickson (EP)
- Regrets:** Paul Brent, Gerald Longson, Jim Henshall, Andrew Simon
- Staff:** Lori Seay-Potter(Recording Secretary) Emma Davis (Galiano Liaison for the CRD),
- Present: Andrew Loveridge
- EP=Electronic Participation*
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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 New that the 07 March 2024 agenda be approved. **CARRIED.**

3. ADOPTION OF MINUTES

MOVED by Commissioner Clinton, Seconded by Commissioner New that the 04 January 2024 minutes be approved. **CARRIED.**

4. CHAIR'S REPORT

4.1 Treasurer: Murray Scadeng has agreed to serve as 2024 Treasurer.

MOVED by Commissioner Clinton, Seconded by Commissioner New to appoint Murray Scadeng as Treasurer for GIPRC for 2024. **CARRIED.**

4.2 Contract Admin Support: A new contract for admin support was circulated and approved prior to the meeting. Lori Seay will continue to provide Commission support.

5. PRESENTATIONS/DELEGATIONS: None.

6. CORRESPONDENCE: Addressed in the Master Planning Committee and Maintenance Reports.

7. ADMINISTRATION REPORTS

- 7.1 **Maintenance Contractor's Report:** Report circulated before the meeting. Dewinitz Trail upgrade complete with new staircase and enhanced drainage. Morning Beach bike rack concrete poured for base. Deer proofing at Kennedy is underway.
- 7.2 **Parks, Trails and Shore Access Report:** Michael has reinforced the lower trail at Matthew's Point. Skate Park lease update has been received from CRD. Morning Beach and Serenity need drainage work.
- 7.3 **Recreation Report:** Proponents meeting was held on 29 February 2024. Applications will be accepted from March 1-April 15.
- 7.4 **Volunteer Report:** Several stewards have sent updates to Commissioner Clinton following her recent outreach.
- 7.5 **Betty's Place Operations Subcommittee Report:** No formal report. Volunteers will host an open day at the Kennedy property in April.
- 7.6 **Betty's Place Master Planning Subcommittee:** Draft Master Plan is nearly complete. An RFP has been sent out for an ecological assessment which will identify any possible development permit areas, lay out environmental considerations and identify areas for restoration. Covenant will be reviewed as part of the process. CRD has developed a Communication Plan which will be reviewed by the Chair this month.
ACTION: Chair will circulate Kennedy Master Planning Terms of Reference and Committee.

8. TREASURER'S REPORT

A full Treasurer's report was circulated prior to the meeting. Operating expenses are under budget. Matthew's Point Capital Work has begun and costs will be distributed over several months.

MOVED by Commissioner Scadeng, Seconded by Commissioner New to approve the January and February 2024 GIPRC Financial statements and Treasurer's Report. **CARRIED.**

9. **UPDATE STATUS OF CAPITAL PROJECTS**

- 9.1 **Silú Park Completion:** Outhouse leak has been fixed.
- 9.2 **Zuker-Georgeson Bay Shore Access Restoration:** Michael is working on invasives management in collaboration with Commissioner Simon.

10. **UNADDRESSED THOUGHTS AND CONCERNS**

- 10.1 **Map Request:** Businesses requesting laminated or large format maps have been provided with the QR code signage.
- 10.2 **Zoom Audio:** Commission agreed to improve supports for electronic participation in Commission zoom meetings.
- 10.3 **Trails Society:** Commissioner Scadeng asked that GIPRC consider meeting with the Trails Society and other trail builders on island to discuss trail networking. Commissioner Scadeng agreed to liaise along with another Commissioner to be determined.

ACTION: Chair will work on improving audio quality for online meetings.
Lori will contact the Library meeting room manager regarding internet stability.

Adjournment at 10:40

Approved at the 04 April 2024 GIPRC Commission meeting:



CHAIR

(signature block)

COMMITTEE CLERK