

M.I.P.R.C. Minutes – March 9, 2011

The March meeting of the MIPRC was held at the Library on Wednesday, March 9. The meeting was called to order at 3:30 p.m. Peter Askin was in the Chair.

Present:	Peter Askin	Jerry Wise	Anny Scoones
	Doug Johnston	Kathie Warning	
Absent:	Liz Howard	Jerry Betker	Alan Guy

- Approval of Agenda: (Motion)** Moved by Jerry Wise, seconded by Doug Johnston that the Agenda be adopted. Motion carried.
- Approval of January Minutes (February meeting was cancelled due to lack of quorum): (Motion)** Moved by Doug, seconded by Alan that the minutes of the January meeting be adopted. Motion carried.
- Old Business –**
 - Luncheon for Previous Commissioners** – to be discussed at next meeting; original date was set in April, now changed to May 12. A list will be developed; Kathie will check all past meetings' minutes and Peter will contact CRD to see if a list of Commissioners is available. Alan Guy will confirm Oceanwood arrangements.
 - Reading Centre Lease** – Peter and Kathie met with Judi Walker and other members of the Reading Centre to address some of their concerns. The requested changes were agreed upon and Judi Walker will confirm with MIPRC once the revised lease has been approved by the Reading Centre Board.
Changes:
 - the \$8,000 one-off payment – this statement to be removed completely from lease and issued as an attachment, as a letter of understanding.
 - Schedule B – exterior maintenance, parking, and drainage systems to be provided by Landlord
 - Schedule B – maintenance and servicing of storage area to be shared by Landlord and Tenant
 - Schedule B – maintenance of public washrooms to be provided by Landlord
 - Taking Down Christmas Lights** – because of poor weather, the lights haven't been taken down. A work day to remove the lights has been scheduled for Sunday, March 20 at 10:30 a.m. Peter to contact Ted Burden and Barry Wilks.
- Correspondence (In-coming) –**
 - E-mail received from the friend of an islander requesting to use Dinner Bay Park and the cooking facilities, for a summer wedding. There was discussion about the previous policy, and time required to take bookings, liability insurance information, cost of cleaning, etc. **(Motion)** Moved by Jerry, seconded by Doug to strike a committee to look at parks' use for island and non-island groups. Motion carried.
 - Jerry Wise will contact committee members about date: Jerry Wise, Doug Johnston, Jerry Betker, Alan Guy, Peter Askin.
 - Request received from a couple on the island, to hold their wedding ceremony in the Japanese Garden on August 27. Peter explained that the garden cannot be closed.
- Correspondence (Out-going) --**
 - Outgoing letter to Mayne Island Conservancy Society regarding MIPRC's continued support of the Society's continued work at Henderson Community Park.
- New Business:**
 - Easter Egg Hunt** – April 24. Thanks to Marlie who created the posters, to be put up early April. Next meeting – decisions to be made about volunteers, set-up, park clean-up, etc.
- Treasurer's Report** – Jerry Wise gave the treasurer's report; he explained that he had spent time with CRD staff going over MIPRC finances and emphasized that the Capital Reserve Fund (\$35,624) should be used to purchase assets only and urged that the Commissions look seriously at specific capital projects and ideas that the funds could be spent on this year.

8. **Committee Reports:**

a) Dinner Bay –

- Peter and Jerry Betker did walk-around in January; noted some areas (along fence) that should be surveyed – the boundary is not clear in a couple of areas. Peter will arrange for Richard Wey Surveyors to come over. Parts of Henderson Park boundary need to be done also (requires steel post markers).
- Jim Couch memorial bench discussed.

b) Japanese Garden

- Jerry Wise reported that Liz had given him the donations since Christmas, (approx. \$700).

c) Village Bay Park – no report.

d) Emma & Felix Jack Park – no report.

e) Henderson Park and Trail Network Development --

- Peter reported that the new staircase held up well over winter storms. Some gravel needs to be added to each step; work party scheduled for Tuesday, March 15, a.m.
- Construction of observation deck is scheduled to start in April. Discussion held on costs to build an additional structure.
- Peter has spoken with neighbours on Lot 10, along the side lot line, about the placement of posts.

f) Trail Network Development:

- Anny Scoones has kindly accepted to be the new trail guardian for Neil Road Seaview trail and will possibly be able to help out at Anson Road Beach Access.
- More work to be done on the Neil Road Trail steps.
- Brochures – More brochures are required. **(Motion)** Moved by Jerry, seconded by Doug to re-issue the new 2011 reprinted brochure, a quantity of 5,000 at a cost of up to \$1,400.

g) Miners' Bay Park –

- Work party for lights – Mar. 20
- Meeting with Ross Deveaux – Mar. 17 to confirm/mark highway/park boundary for fence work.
- Extra fill to be arranged for next month.
- Mower to go for servicing this month; a day's insurance to be arranged.

(Motion) Moved by Jerry, seconded by Anny Scoones, to adjourn the meeting. Motion carried.

Meeting adjourned at 4:55 p.m.

NEXT MEETING (EVENING) – WEDNESDAY, APRIL 9, 7:00 – Library