

## M.I.P.R.C. Minutes – April 13, 2011

The April meeting of the MIPRC was held at the Library on Wednesday, April 13. The meeting was called to order at 7:00 p.m. Peter Askin was in the Chair.

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

1. **Approval of Agenda: (Motion)** Moved by Doug Johnston, seconded by Liz Howard that the Agenda be adopted. Motion carried.
2. **Approval of March Minutes: (Motion)** Moved by Doug Johnston, seconded by Jerry Wise that the minutes of the March meeting be adopted. Motion carried.
3. **Old Business –**
  - a) **Commonality Meeting –** April 5 – Everyone who attended felt the Commonality meeting at CRD in Victoria was very informative and appreciated presentations from the CRD staff. The main topic was “Regulatory By-Laws” pertaining to park use. A committee was formed and Peter will keep us updated on ongoing work with this issue.
  - b) **Christmas Tree Lights –** work party took tree lights down successfully.
  - c) **Luncheon for Past and Present Commissioners –** Invitations have been sent out. Decision made on plaques. Discussion about getting new T-shirts.
  - d) **Reading Centre Lease –** New lease has been approved and accepted. It is being circulated and will be signed this week. Ken Hancock will be on Mayne this week for signing. The Reading Centre will send the cheque to MIPRC this week.
  - e) **Fencing for Henderson Park –** Discussion and confirmation from Jerry that cost for a substantial fence can be taken from the Capital Reserve. The fence will be well-built and long-standing (can be compared to fence around Punch’s farm). Peter will talk to Dean MacKay to get an idea of costs.
  - f) **Easter Egg Hunt –** Clean-up scheduled for Saturday (Lions will help). Marlie has purchased the candy and 200 packages have been prepared for Sunday(prized for eggs and for Easter Parade of Hats). Everyone is asked to attend if possible.
4. **Correspondence (In-coming) –** None
5. **Correspondence ( Out-going) --** None
6. **New Business:**
  - a) **Commonality Joint Committee on Regulatory By-Laws –** Peter will attend and keep us updated.
  - b) **Beach Clean up --** Volunteers are needed for the beach clean-up organized for Sunday.
7. **Treasurer's Report –** Jerry Wise gave the treasurer’s report (attached). **(Motion)** Moved by Jerry, seconded by Liz to adopt the Treasurer’s Report. Motion carried.
8. **Special Committee on Parks’ Usage --** Jerry Wise explained that the Parks’ Usage Committee met and prepared their report with suggested recommendations, as well as a Draft ‘Terms of Use’ to be given to groups/individuals before their event. Discussion followed. **(Motion)** Moved by Jerry, seconded by Liz, that use of the Dinner Bay Park Adachi Pavillion kitchen be expanded in line with the new Terms of Use document. Motion carried.  
**(Motion)** Moved by Jerry, seconded by Doug, that commercial vendors working in concert with an on-island non-profit group be approved to operate on park property on a case-by-case basis. Motion carried.

Jerry said that bookings are coming in and users will be reminded that they must obtain liability insurance. The Emergency Preparedness Group has booked Miners' Bay for an event on May 7. They have been reminded to get the insurance.

Jerry will continue to co-ordinate events, until he feels it is getting too onerous. Discussion continued about various groups' usage (i.e. Quilters). **(Motion)** Moved by Jerry, seconded by Kathie to waive the kitchen rental charge for the Mayne Island Quilters when they use the park on June 12, 2012. Motion carried.

Peter thanked the Special Committee for their work. The Committee will now step down.

9. **Committee Reports:**

a) **Dinner Bay –**

- Clean up day planned for Saturday before Easter Egg Hunt.
- Gravel pads being created under benches.

b) **Miners Bay –**

- Memorial bench for Jim Couch to be set in place.
- Waiting for MoT to fill in the space from the road and then the Garden Club can get started building the fence and working on the gardening. Peter will contact Ross Deveaux.

c) **Japanese Garden**

- More volunteers getting cleaning done and garden work started.
- Planning meeting (May 14) to arrange a 'Japanese Candle Light Vigil'

d) **Village Bay Park –**

- Working on the bridge.
- More stairs being created from Mariners.
- Possible plans for a bench.

e) **Emma & Felix Jack Park –**

- Thanks to Don DeRousie who continues to mow the grass. MIPRC will pay for the gas; Liz will contact the gas station.

f) **Henderson Park and Trail Network Development --**

- Final arrangements in place for creation of viewing platform at beach access. Work to start in May.
- Peter and Jerry Betker mapped out from Plumper Pass Pt. to viewing trail for future staircase project.

**(Motion)** Moved by Liz, seconded by Jerry, to adjourn the meeting. Motion carried.

Meeting adjourned at 8:22 p.m.

**NEXT MEETING (EVENING) – WEDNESDAY, MAY 11, 7:00 – Library**