

M.I.P.R.C. Minutes – July 13, 2011

The July meeting of the MIPRC was held at the Library on Wednesday, July 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 Alan Guy
Kathie Warning

Absent: Jerry Betker Doug Johnston Anny Scoones

1. **Approval of Agenda: (Motion)** Moved by Liz Howard, seconded by Jerry Wise that the Agenda be adopted. Motion carried.
2. **Approval of June Minutes: (Motion)** Moved by Jerry Wise, seconded by Alan Guy that the minutes of the June meeting be adopted. Motion carried.
Approval of Special Meeting Minutes of June 27 to Review Bids on Mt. Parke Stairway: (Motion) Moved by Jerry Wise, seconded by Liz Howard to approve the minutes of the Special Meeting of June 27, 2011. Motion carried.
3. **Old Business –**
 - a) **2011 Insured Property Replacement Values –** Kathie contacted the CRD (Risk Management) about increasing insurance on plants Japanese Garden. Harvey Lee sent back an e-mail to say that landscape gardening is not covered in a park and J.G. is considered a park. Discussion. Kathie will contact Harvey again on the possibility of a special insurance for flora (a separate policy).
 - b) **Canada Day at Dinner Bay Park –** Thank you to all the volunteers for a wonderful Canada Day. And especially to Lynda Smyth, who helped the MIPRC volunteers (Liz Howard, Bill Warning and Peter Askin) scoop out 400 free ice creams.
4. **Correspondence (In-coming) –** None
5. **Correspondence (Out-going) –**

- Peter Askin contacted CRD about vandalism that has been happening at Henderson Park; -- part of the Beach Access Trail has been moved (new trail was created) away from the original trail. Discussion about the many hours involved in creating the plan and actual trail, in order to protect ecological values and in developing a parks master plan. CRD sent back information with recommendations. It was decided that Alan would put the information in the Mayneliner and include some discussion points as well as the number of hours required to create the trails and quote the by-law. Set aside to New Business
6. **New Business:**
 - a) **Problems Identified at Henderson Park – (Motion)** Moved by Jerry Wise, seconded by Liz Howard that due to the problem that has been identified with unauthorized alterations made at Henderson Park, MIPRC will educate the public through in the Mayneliner. Motion carried.
 - b) **Conconi Reef Community Park –** a request has been received from a neighbour of the park that MIPRC put up a sign that says `No Fires`. Discussion. Signs will be put up – Peter will get some signs laminated and speak with Fire Department about using their signage.
 - c) **Mayne Island Conservancy Society –** Discussion about Conservancy funding; **(Motion)** moved by Jerry Wise, seconded by Alan Guy that MIPRC will carry out discussion with our Conservancy partner as their plans to use grant money in Henderson Park, and how they plan to spend the \$2,000 grant that was allocated to them from MIPRC. Motion carried.
 - d) **Volunteer Appreciation BBQ –** Date was set to have the dinner on August 18. **(Motion)** moved by Liz Howard, seconded by Jerry Wise to strike a committee to organize volunteers to help with the BBQ. Motion carried. Committee members: Liz, Kathie, Peter, Doug.
7. **Treasurer's Report –** Jerry Wise gave the treasurer's report (attached). All budgets are looking healthy. Jerry is starting budget requests for 2012; he will go ahead and create 2012 budgets on the same scale of 2011. Discussion on waiving insurance costs for two events; **(Motion)** moved by Jerry Wise, seconded by Liz to waive the rental and damage deposit for the Baseball Team Tournament (July) and for the M.I. Emergency Program Meeting (August). Motion carried. **(Motion)** Moved by Jerry Wise, seconded by Liz Howard to adopt the Treasurer's Report. Motion carried.

8. **Committee Reports:**

a) Dinner Bay –

- Thank you to everyone who were involved in a wonderful Canada Day.
- Info received about vandalism in the men`s washroom. The door and stall will be fixed. .

b) Miners Bay –

- Work on the lower fence portion will proceed soon; Matt Taylor will bring in fill from the Fire Hall.
- Upgraded lighting in the washrooms is completed.
- Jerry Isaac and John Hoff are working on the library entrance structure.
- Boulders for the fence will be brought in.
- Glen Wilson has delivered the lights.

c) Japanese Garden

- Volunteers are still needed. A note will go out in Notes from the Park Bench, Mayneliner.

d) Village Bay Park –

- Peter and Doug met to look at building stairway from Mariners Way; decision made to use cement steps with handrails. Two work parties will be required.

e) Emma & Felix Jack Park –

- As always, thanks to Don De Rousie for keeping the park looking so good.

f) Henderson Park and Trail Network Development --

- Thanks to the Conservancy for a successful broom cutting party (Malcolm Inglis “ultimate broom basher”!) Most areas of the park have had all broom removed. Special cutter is required on the Vulture Ridge Trail; Jerry Betker will train volunteers on this tool and supply keys to the garage.
- Fencing: Jerry Wise requires the Henderson Park plot plan for the initial application and to determine cost per sq. ft. A ‘cut line’ will be required along the potential fence line – will require work of 2 people for a day or two.
- Plumper Pass staircase has been readied for the stair construction. Zak will start this week. He needs to be reminded of the ban on chain saws/tools after noon.
- Mount Parke – regarding the incursion of the trail onto a neighbour’s property, this park line will be adjusted.
- Chu-an Park Trail and Kadonaga Bay Beach Access Trails are looking great.
- Signage at Neil Road Seaview has broken; Peter will fix this.
- Anson Road Beach Access – part of trail has washed out; Anny suggested that gravel could be brought in. It was decided to let users use at their ‘own risk’.

(Motion) Moved by Alan Guy, seconded by Liz Howard, to adjourn the meeting. Motion carried.
Meeting adjourned at 4:50 p.m.

NEXT MEETING – DATE CHANGE

AUGUST 24 at 6:00 p.m.

At CHURCH HOUSE

(Supper Meeting) to discuss grant applications