

M.I.P.R.C. Minutes – August 24, 2011

The August meeting of the MIPRC was held at the Church House on Wednesday, August 24. 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
Visitor: Steve DeRousie, Deputy Chief, Mayne Island Fire Rescue

1. **Approval of Agenda: (Motion)** Moved by Liz Howard, seconded by Jerry Wise that the Agenda be adopted. Motion carried.
2. **Special Presentation by Steve DeRousie, Deputy Chief, Mayne Island Fire Rescue:**
Steve explained that he is working in tandem with the Post Office which is in the process of changing all post box addresses to actual home/property addresses for every property and association on Mayne. He said that it's important for each property, including all parks, to have an address posted in the event of an emergency, for emergency services to be able to identify the exact location. In the case of an address for MIPRC, 411 Naylor will be used and the Mayne Island Reading Centre (Library) will be addressed as 411A (tenant). Steve asked that all parks post an address at the trailhead. Peter will send Steve a list of all parks and he will determine the boundaries and how to set areas for entry into the larger parks in the event of an emergency. Peter thanked Steve for attending the meeting and sharing the helpful information.
3. **Approval of July Minutes: (Motion)** Moved by Liz Howard, seconded by Kathie that the minutes of the July meeting be adopted. One change noted in Henderson Park Report: most areas of park have had all broom removed – should read 80% of park is broom free. Motion carried.
4. **Old Business –**
 - a) **Volunteer Appreciation BBQ** – August 18 – thanks to all helpers in making the evening a resounding success; warm night with about 75 attendees. Marlie Chubb has offered to look after the BBQ arrangements next year.
Discussion regarding liquor licence requirements; Alan will contact the RCMP about obtaining a licence for all events.
5. **Correspondence (In-coming)** – None
6. **Correspondence (Out-going)** -- None
7. **New Business:**
 - a) **Creation of staircase at Loop Trail** – Peter explained that the steep pitch and loose gravel on the old skid trail is creating dangerous footing on the Loop Trail. He spoke with Zack about giving an estimate for 6x6 steps for 120 feet. Peter presented Zack's estimates (one with stringers, one without stringers). **(Motion)** Moved by Liz Howard, seconded by Jerry Wise that MIPRC will proceed with Zack's estimate for the higher end stairs (with stringers) in the amount of \$16,200 (includes HST). Motion carried.
 - b) **Terry Fox Run** – The Terry Fox Organization requires help with this year's run on September 18. If MIPRC commissioners are available to help it would be appreciated. Alan Guy said he would contact the Lions and arrange for volunteers to attend.
 - c) **Pavilion Kitchen Cleaning** – Discussion and **(Motion)** moved by Liz, seconded by Alan to employ a cleaning person to clean Adachi Pavilion kitchen once a month during the summer or as required. Motion carried. Further discussion about the possibility of the Lions installing a cupboard and basic items for kitchen use.
8. **Treasurer's Report** – Jerry Wise gave the treasurer's report (attached). **(Motion)** moved by Jerry Wise, seconded by Liz Howard to adopt the Treasurer's Report. Motion carried.
8. **Committee Reports:**
 - a) **Dinner Bay** – no report

b) Miners Bay –

- Matt Taylor moved fill and will bring more in.
- Work on the lower fence portion will proceed soon;
- Planter will be finished and filled with top soil.
- Stone steps have not been built exactly to code but Alan suggested that a handrail could be constructed on the building side.
- Peter and Alan will arrange to move the old split rails to Henderson Park parking area. Peter will ask the Hardware if a truck can be borrowed.
- Suggestion that differential be made between 'recycle bins' and garbage bins.
- Dog Show was a great success.
- Open Air Concert (video) (Aug. 20) – good turnout.

c) Japanese Garden

- Waterfall pump failed and Len has purchased a new pump; will install it with Brian Westby's help.
- Donations have been generous this year.
- Some visitors to the island have spent time working at the garden.

d) Village Bay Park –

- Peter and Doug will arrange work parties to work on the stairway from Mariners Way in September.

e) Emma & Felix Jack Park –

- Park is looking great – always thanks to Don De Rousie.

f) Henderson Park and Trail Network Development --

- Peter is thinking about 2012 budget and possible staircase on the pedestrian walkway at the the east end of the park. Peter has a copy of the easement document – some restrictions in the document about prohibiting structural improvements within the easement. Probably can't proceed.
- Other areas of future development: staircase to be built in Plumper Pass Loop Trail – approx. 60 feet; and staircase at Neil Road?
- Sign at Neil Road needs replacing. Peter will arrange.
- Work party is required off Doreen McLeod Trail to pond and beach and at the top of Vulture Ridge (north)
- Peter and Alan will find look into hiring a worker to use the chainsaw to create a swath for the future fence line.
- Peter will check into sign companies for future park signage.

Thanks to Heather Dow for retrieving the lost sign and calling MIPRC.

(Motion) Moved by Liz Howard, seconded by Jerry Wise, to adjourn the meeting. Motion carried.
Meeting adjourned at 8:32 p.m.

**NEXT MEETING
WEDNESDAY, SEPTEMBER 14
7:00 p.m. at LIBRARY**