

## M.I.P.R.C. Minutes – November 9, 2011

The November meeting of the MIPRC was held at the Library on Wednesday, November 9. The meeting was called to order at 3:30 p.m.

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

1. **Approval of Agenda: (Motion)** Moved by Liz, seconded by Jerry W that the Agenda be adopted. Motion carried.
2. **Approval of August Minutes:** Moved by Jerry W, seconded by Liz that Minutes of the August 24<sup>th</sup> meeting be approved. Carried.
3. **Approval of October Minutes:** Moved by Alan, seconded by Jerry B that October Minutes be approved. Carried.
4. **Correspondence (In-coming) –**
  - a) Thank you cards – received from Henry Till (Duplicate Bridge) and Frankie Gowing (Ag. Hall Exercise Group), for their MIPRC funding grants.
  - b) Chris Fretwell, Intern for MICS, asking for permission to remove some plant samples from Henderson Park. Peter replied, saying o.k.
  - c) Rob Underhill, Stewardship Co-ordinator for MICS, outlining his duties and 2 project deals. Peter replied with several suggestions.
  - d) Mayne Island Integrated Water Society sent thanks for involvement in water workshop.
  - e) E-mail received from Bob Mitton (owner of home on McKercher Road) complaining about Zack Mosta's treatment of his property while building walkways. Peter responded and apologized. 2<sup>nd</sup> e-mail from Bob Mitton received saying that everything seems o.k. now.
5. **Correspondence (Out-going) –**
  - a) "Cease and desist" letter sent to Richard Iredale from Andrea Brace, CRD Staff Lawyer; copy to MIPRC.
6. **Old Business –**
  - a) CRD needs financial evaluation of buildings, structures, assets, etc., for insurance rate calculations. No changes at the parks, but changes to Henderson Park and some trails.
  - b) Follow-up needed in the new, relevant by-laws for Southern Gulf Islands. The planned committee (from October 2010 Commonality) never met.  
**(Motion)** Moved by Jerry B., seconded by Jerry W. that MIPRC form a committee to review local by-laws and search for adjustments to suit local needs. Carried. Members of committee: Peter, Jerry B and Jerry W. They will try to meet before December meeting.
  - c) Dinner at Wild Fennel – December 8 – 5:30 p.m. Related gratitude gestures!  
**(Motion)** Moved by Jerry W, seconded by Liz to buy Mike Bullis a \$100 Hardware gift certificate. Carried.  
**(Motion)** Moved by Jerry B, seconded by Jerry W to buy Matt Taylor \$100 Hardware gift certificate. Carried.  
**(Motion)** Moved by Alan, seconded by Jerry B for Peter to buy Ted Burden and Meredith dinner at Springwater. Carried.
7. **New Business –**
  - a) Ted Burden trimmed Christmas tree (top) in Miners Bay. Tree lights to go on Dec. 10, 11:00 am. Crew needed.
  - b) Advertisement for Commission vacancies missed the November Mayneliner; will go in to Dec. and January Mayneliners.  
**(Motion)** Moved by Alan, seconded by Jerry W to recommend the returning Commission members -- Peter, Liz, and Anny have names sent to Ken Hancock for approval. Carried.  
Peter to ask Ken to approve these Commissioners before his (Ken's) departure.

8. **Treasurer's Report** (copy attached) –  
**(Motion)** Moved by Jerry W and seconded by Liz to transfer the sum of \$2,500 from the operating budget account “Equipment” to the operating budget account “Miner’s Bay Park”. Carried.  
**(Motion)** Moved by Jerry W and seconded by Jerry B to transfer the sum of \$1,000 from the operating budget account “Dinner Bay Park” to the operating budget account “Henderson Park”. Carried.  
**(Motion)** Moved by Jerry W and seconded by Anny to transfer the sum of \$12,537.80 from the operating budget account “Park Improvement” to the capital budge to cover project no. 2 being the Plumber Pass Trail “railroad tie” stairway. Carried.  
**(Motion)** Moved by Jerry W, seconded by Jerry B to adopt Treasurer’s Report. Carried.
9. **Committee Reports:**
- a) **Dinner Bay** –
- No potable water at Dinner Bay at present; filter unit has mechanical problems.
  - Work party (large) and date needed for Fall clean up.
  - Proposal to re-roof the Lions’ shed, possibly in Spring 2012; green metal, costing to be determined.
  - Some prep work needed for placement of the Jack Jentzen bench
  - Request for Lions to install a 2<sup>nd</sup> flag pole to fly a Lions’ flag at the park.
- b) **Village Bay** – No Report
- c) **Japanese Garden** –
- Annie will be doing a report on the Garden for a Victoria-centre magazine.
  - Ad to be in Mayneliner re Christmas lights show.
- d) **Emma & Felix Jack Park** – no report
- e) **Henderson Park and Trail Network Development** --
- New ‘East Boundary Trail’ – 60% done. Work party needed Thursday, Nov. 10 to continue this project.
  - Boardwalk on Doreen McLeod Trail has been done. Good addition to the trail.
  - MICS has done great broom removal, especially round viewpoint and upper ridge. Next session for Nov. 16, 2:00 pm.
- f) **Miners Bay**
- Garden Club planted more of the trees and shrubs.
  - Rocks for the flower bed are coming.
  - Trish Hoff has the items to be planted in the flower bed.
  - Ron Olivier (and machine) has been contracted to spread the remaining fill.
  - Gravel for patio is ordered and paid for. John Griffin will pick up.
  - Date for removal of patio blocks to be decided, also bench moved from Dinner Bay to Miners Bay.
  - Christmas lights up at Library early December. Tree lights up Dec. 10.
  - Judy Waddell’s estate has given a pink dogwood for use in the Library landscaping.
- (Motion)** Moved by Liz, seconded by Jerry B, to adjourn the meeting at 4:55 pm. Motion carried.

**NEXT MEETING  
WEDNESDAY, DECEMBER 14  
3:30 p.m. at LIBRARY**