



MIPRC Minutes - August 13, 2013

The regular August meeting of the Mayne Island Parks & Recreation Commission was held at Church House on Wednesday, August 13 and was called to order at 6:07 pm.

Present: Jerry Wise (Chair / Secretary) Jerry Betker Peter Askin
Bill Duggan Veronica Euper Liz Howard Al Cannon
Absent: Dennis Akey

1. **Adoption of agenda:** moved by Liz, seconded by Al, that the agenda be adopted. Motion carried.
2. **Approval of July minutes:** as there were no errors or omissions it was moved by Jerry B, seconded by Peter, that the July minutes be approved. Motion carried.
3. **Correspondence (in-coming):** An email was received from the CRD (Simon Joslin) re: the easement to SBA Canada
4. **Correspondence (out-going):** none.
5. **Items arising from old business:**
 - I. A discussion took place concerning the terms of an easement agreement with SBA Canada covering road access to Lot 8 on Mt. Parke. **Moved** by Bill, seconded by Al, that the MIPRC approves of the terms of an easement in favour of SBA Canada for use of the Mt. Parke (private) road through Plumper Pass Community Park as set out in emails from CRD staff dated July 25, 2014, with the payment of \$50,000 to be credited to the Commission's capital project fund and subject to the CRD Board or General Manager approval as may be required and also subject to inclusion of wording acceptable to the Commission covering the future construction of a linking / viewpoint trail across Lot 8 in the event of acquisition of the easterly adjacent ridge top lands by the CRD. Motion carried.
 - II. Jerry W updated the meeting on the preparations for the Volunteer's appreciation BBQ planned for Thursday, August 21 commencing at 4:30 pm at Dinner Bay Park. The food, ice, pop and other supplies have been ordered from the TruValue store which will all be available for pick-up at 10:00 am on Thursday. Liz will look after ordering the cake and Peter will order the liquor. It was agreed that all Commissioners will be at the Park at 3:30 pm to set up tables and chairs and start preparing the food. Bernadette Ponsford and her crew have been hired to assist.
6. **New Business:** Veronica reported that she has received news from the supplier of the Commissioner's T-shirts pertaining to a discussion that the original shirts in women's sizes were all too small. While they cannot accept a return of the original product they are willing to offer the same price for an additional small order of women's larger sizes. **Moved** by Bill, seconded by Liz that additional shirts should be purchased. Motion carried.

7. **Treasurer's Report:** Jerry W presented his financial report for the period ending August 13, 2014. He mentioned that the only large expense was the cost of locating and servicing the septic tanks at the Library. **Moved** by Peter, seconded by Jerry B, that the report be accepted as presented. Motion carried.

8. **Park Reports:**

- I. Dinner Bay Park report from Jerry B – the Lions Club is considering installing 7 stations for Frisbee Golf. It has been pointed out that cigarette butts are becoming noticeable in some areas of the Park and so outdoor ashtrays will be purchased. The special non-slip matting is not yet installed on the beach access stairway as the Park has been crowded with people but this will be done as soon as the stairway can be shut down for a day or two. The mowerhead on the large tractor is showing its age and needs rebuilding or replacing. Prices will be checked out.
- II. Japanese Garden report from Liz – private sponsors have come forward for all 24 of the new fence panels and will have their names engraved on a brass plaque in recognition of a donation of \$100 per panel. It was noticed that a stone wall in the Garden is starting to lean outward slightly and so Peter will undertake repairs. A decision has been made to work with a Victoria area Septic company to conduct a 1-day trial pump-out of the accumulated silt deposits in a small section of the pond. The cost will be about \$1,000 and if all goes well a full-scale clean-out program will be discussed.
- III. Miner's Bay Park report from Bill – the area where the septic tanks were uncovered and serviced needs to be properly cleaned up and landscaped. A decision was made to hire a contractor to undertake this project and so a quote will be obtained from Kyle Stobart. The Library public washrooms continue to be poorly maintained leading to overflowing toilets and generally unacceptable conditions. Even though a contributing factor has been large crowds on the Island, especially those attending a music festival at the Iredale Farm, a decision was made to put the work out for tender in early 2015. This would allow a new contractor to be ready to get started when the current agreement expires at the end of April, 2015.
- IV. Henderson Park / Trails Network report from Peter – the rack at the TruValue store continues to need constant re-stocking with our Hiking and Walking Trails brochure which is a good thing. The new signs have arrived for the Edith Point beach access / viewpoint trail. Also, the Island Tides newspaper has corrected the story concerning construction of the Kadonaga Bay beach access trail.
- V. Village Bay Park report from Al – there are some rotting boards in a walkway and other repairs required so Al has been provided with a purchase order number for use at the Home Hardware store.

9. **Adjourn:** **moved** by Bill, seconded by Veronica, to adjourn the meeting at 7:30 pm. Motion carried.

The next meeting will be held at 3:15 pm on Wednesday, September 10 at the Library.



TREASURER'S REPORT TO August 13, 2014

(A) OP. FUNDS - Maint., Impr. & Equip.

Expenses	Opening Budget	Total Deposits & Tfrs	1st Quarter					Expenses to Aug 13	Remaining Budget
			Expenses, Allocations & Adj.	Expenses to Apr 9	Expenses to May 14	Expenses to Jun 11	Expenses to Jul 9		
Dinner Bay	17,100	0	1,561	450	740	1,303	882	1,306	10,858
Miner's Bay	14,400	0	1,103	660	568	450	791	6,282	4,546
Village Bay	3,800	0	189	141	141	141	141	141	2,906
Henderson	7,900	0	4,541	142	142	142	142	142	2,649
Trails Network	13,100	0	591	625	0	3,194	195	339	8,156
Equipment	3,200	1,200	0	0	2,234	0	0	0	2,166
CRD Charges	8,900	0	440	0	875	0	1,984	370	5,231
All Other Expenses	10,300	2,900	1,143	678	522	688	988	762	8,419
Totals	78,700	4,100	9,568	2,696	5,222	5,918	5,123	9,342	44,931
	Bank Balance								New Bank Balance
Japanese Garden	11,374	5,773	316	751	3,033	495	1,316	670	10,566
	Opening Budget								Remaining Budget
(B) RECREATION FUNDS	27,840	1,273	0	485	536	160	960	1,123	25,849
(C) UNALLOCATED CAP. FUNDS	44,397	42,420	45,390	0	0	0	0	0	41,427
Projects:									
Kadonaga Bay boardwalk - project CX.069.2005.66			12,000	0	0	0	9,450	2,550	0
Kadonaga Bay top stairway - project CX.069.2006.66			10,000	0	0	0	5,040	4,960	0
Kadonaga Bay bottom stairway - project CX.069.2007.66			8,000	0	0	0	5,250	2,750	0
(D) EQUIP. REPLACEMENT RESERVE	16,320	0		0	0	0	0	0	16,320