



Report for a meeting of the Mayne Island Parks and Recreation Commission at the Miners Bay Park Bandstand on July 8, 2021 at 3 pm. [No Quorum]

Present: Debra Bell (Chair) Peter Askin (Vice Chair) Veronica Euper
Lauren Edwards (Recorder)

Absent: Lance Shook Adrian Wright
David Howe, Director, CRD, Southern Gulf Islands

Call to Order

The meeting was called to order at 3:00 pm. Quorum was not established and the meeting proceeded for information purposes only.

1. Territorial Acknowledgement

2. Approval of Agenda

Not addressed.

3. Adoption of Minutes of June 10, 2021

Not addressed.

4. Chair's Remarks

None

5. Reports

5.1. Treasurer's Report

Only significant expenditure was for the plumbing work. The plumber will discuss bathroom flush system recommendations with Commissioner Shook.

5.2. Administration

5.2.1. Follow up Action Report (not addressed elsewhere)

- a) Schedule Commissioner Retreat
Not addressed
- b) Land Altering Projects – update
 - Information provided to archaeological branch for Conconi Reef and Ed Williams Trail.
 - CRD would like to present on the mapping work at the next meeting.
 - The Leadership Council are visiting St. John's Point and several parks on July 17th and 18th.

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5.2.2. Schedule Volunteer BBQ 2021 and responsibilities

- Discussed scheduling the event in September.

5.2.3. CRD Appraiser Tour

- The library and Dinner Bay Park were toured with CRD insurance appraiser for structure replacement cost insurance.

5.3. Committees

5.3.1. Sanitation

- a) Library water system update
Discussed in 5.1
- b) No smoking sign installation at Miners Bay
Not addressed

5.3.2. Land Acquisition – Peter/Veronica

- a) Bennett Bay property
 - An information meeting was held with Michael Dunn, Mayne Island Conservancy, regarding the processes, challenges and lessons learned from increasing public lands.
 - Commissioner Askin will report on information regarding Bennett Bay at next meeting.
 - Commissioners Askin and Euper will develop a priority list for property acquisitions, including this property, which was brought to MIPRC's attention by the Mayne Island Conservancy.
 - This item to be put on the Follow-up Action Report.
- b) General update
None

5.3.3. Memorial Plaques Committee – Peter/Veronica

- a) Memorial recognition recommendations
Commissioners Euper and Askin visited the Miners Bay Notice Board and were in favour of the cedar structure for memorial plaques.

5.4. Parks

5.4.1. Miners Bay

- a) Window replacement and long-term solution
Security glass replacement on the library window was recommended by the insurance appraiser so as to avoid more window chips.

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- b) Bandstand repair – update
Direct award was approved and response on contract to be received by August.
- c) Flags
Flags should remain half-mast until further direction from CRD.

5.4.2. Dinner Bay – Lance

- a) Playground inspection/volleyball/walking circuit update
New equipment to come.
- b) Lions contribution to fitness circuit
Unknown at this time.
- c) Lions building license
The lean-to structure behind the shed may be included in the license agreement.

5.4.3. Japanese Garden

- a) Donations
The donation and commemoration of Mrs Adachi's father was reported on.

5.4.4. Village Bay

- Weed whacking work continues and the vault toilet has been painted.
- Ideally someone takes on responsibility for this park.

5.4.5. Cotton Park

It was reported that:

- The CRD First Nations manager sent a budget for interpretive panels as an example and a celebration should be included in any project undertaken.
- There is support for adding First Nations language to the Hiking and Walking parks brochure.
- A draft policy for park events will be circulated for input.
- The pot hole will be fixed.

5.4.6. Emma and Felix Jack Park

- a) Sign installation update
Rock base is being considered.
- b) Meadow areas in parks update
 - Fire chief consulted on allowing grass to overgrow.
 - Commissioner Bell will respond to the letter writer.

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5.4.7. Trail Network Development and Pocket Parks

It was reported that:

- Broom removal was successful and will resume in the fall.
- Stewardship mandate is being met.
- Conservancy focus has shifted to St. John Point.
- There had been a good work program focussed on environmental restoration.
- New volunteers are required to replace retired volunteers.
- CRD is considering several issues concerning Conconi Reef and Viewpoint Trail.

6. Correspondence

- 6.1. Email correspondence with CRD regarding archaeology policy.
- 6.2. Email from Library requesting use of Miners Bay Park for first Story Walk on July 15, 2021.
- 6.3. Telephone call from resident requesting MIPRC reconsider pickleball courts on park property.
- 6.4. Telephone call requesting use of Cotton Park for a wedding in September 2022.
- 6.5. Email correspondence with Chamber of Commerce regarding decision not to support the provision of potable water to tourists and residents through the library's water system.
- 6.6. Correspondence regarding Anson Road dock and access area.
- 6.7. Email correspondence from CRD regarding 2022-2026 budget process.
- 6.8. Email correspondence from Mayne Island Assisted Living Society (MIALS) requesting Adachi Pavilion booking on July 18, 2021.

7. New Business

- 7.1. Anson Road meeting regarding operations
The project manager will develop a vegetation plan and Rob Underhill of the Conservancy has provided input.
- 7.2. MIALS event on July 18, 2021 including drive-by for long serving MIALS member
No concerns noted for the MIALS event supported by the Lions at Dinner Bay Park.

8. Motion to Close the Meeting in accordance with Community Charter (if any) - none

9. Rise and Report (If any) - none

10. Meeting Adjournment

The meeting adjourned at approximately 4:30 pm

Original signed by

August 12, 2021

Debra Bell, Chair

DATE

Original signed by

Lauren Edwards, Recorder