



Agenda for a meeting of the Mayne Island Parks and Recreation Commission at the Library, 411 Naylor Road, Mayne Island on November 10, 2022, 3 pm.

Call to Order

- 1. Territorial Acknowledgement - Michael**
- 2. Approval of Agenda**
- 3. Adoption of Minutes of October 13, 2022**
- 4. Chair's Remarks**
- 5. Reports**
 - 5.1. Treasurer's Report
 - 5.1.1. Treasurer's Report for the period October 1 - 31, 2022 (attached)
 - 5.1.2. Motions re: applications for funding

 - 5.2. Administration
 - 5.2.1. Follow up Action Report (not covered elsewhere) (attached)
 - 5.2.2. Health and Safety concerns - Veronica
 - 5.2.3. Events – Michael (attached)
 - a) Bonfire
 - 5.2.4. Commonality meeting suggestions - All
 - 5.2.5. Sponsored activities proposal for 2023 – Jane
 - 5.2.6. Fallow/feral deer update – Michael
 - 5.2.7. Commissioner vacancy ad
 - 5.2.8. Draft Policy for naming parks and trails – Michael/Debra

 - 5.3. Committees
 - 5.3.1. Memorial plaques information sheet - Veronica
 - 5.3.2. Fitness Track – Michael
 - 5.3.3. Land Acquisition – update and recommendations – Peter/Veronica/Michael
 - 5.3.4. Sanitation
 - a) Chamber of Commerce update
 - b) Small Water Systems Operator recruitment

 - 5.4. Parks
 - 5.4.1. Miners Bay – Adrian
 - a) Bandstand
 - b) Holiday lights/poster – Michael/Adrian
 - 5.4.2. Dinner Bay – Kestutis
 - 5.4.3. Japanese Memorial Garden – Michael (attached)
 - 5.4.4. Cotton Park – Debra (attached)
 - 5.4.5. Trail Network Development/Henderson – Peter (attached)

**Mayne Island Parks and Recreation Commission
Agenda for November 10, 2022**

6. Correspondence/Meetings

- 6.1. Email correspondence regarding McLeod Road shoreline access.
- 6.2. Email correspondence with Library Director, Southern Gulf Island Libraries regarding heat pump.
- 6.3. Email request from CRD for letter of support for Mayne Island Regional Trail.
- 6.4. Email correspondence with CRD and telephone conversation with Carl Bunnin, AMIB re: Village Bay boat ramp repair.
- 6.5. Email correspondence with CRD Archaeologist regarding Dinner Bay and Village Bay boat ramp and WLC meeting.
- 6.6. Letters of support from community members regarding funding application for Dinner Bay Seniors Fitness Circuit.
- 6.7. Letter of resignation from Small Water Systems Operator for Miners Bay and Dinner Bay.

7. New Business

- 7.1. Proposal regarding Village Bay boat ramp repair and Motion.

8. Motion to Close the Meeting in accordance with Community Charter Part 4, Division 3, Section 90(1)(a) and that recorder and staff attend the meeting

- 8.1. Commissioner reappointments
- 8.2. Recreational Funding

9. Rise and Report

10. Meeting Adjournment



Minutes for a meeting of the Mayne Island Parks and Recreation Commission at the Library, 411 Naylor Road, Mayne Island on October 13, 2022, 3:00 pm.

PRESENT: Debra Bell, (Chair/Treasurer) Michael Kilpatrick (Vice-Chair)
Peter Askin Veronica Euper
Adrian Wright Kestutis Banelis
Jane Schneider Lauren Edwards (Recorder)

ABSENT: Paul Brent, A/Director, CRD, Southern Gulf Islands

GUESTS: Justine Starke, CRD SGI Manager, Service Delivery
Shauna Huculak, CRD Manager, Archaeology, First Nations Relations
Kat Ferneyhough, CRD Liaison for Mayne Island

Call to Order

The meeting was called to order at 3:02 p.m.

1. Territorial Acknowledgement

The Mayne Island Parks and Recreation Commission respectfully acknowledged that Mayne Island is located within the treaty and traditional territory of the Coast Salish people and gave thanks to them and the cultural teachings of this land.

2. Approval of Agenda

MOVED by Commissioner Bell and **SECONDED** by Commissioner Wright,
that the agenda be approved as presented.

CARRIED

3. Adoption of Minutes of September 8, 2022

MOVED by Commissioner Bell and **SECONDED** by Commissioner Askin,
that the Mayne Island Parks and Recreation Commission Meeting Minutes of September 8, 2022 be approved as presented.

CARRIED

MOVED by Commissioner Bell and **SECONDED** by Commissioner Schneider,
that the Mayne Island Parks and Recreation Commission Closed Meeting Minutes of
September 8, 2022 be approved as presented.

CARRIED

4. Chair's Remarks

Chair Bell expressed thanks for the several messages of appreciation from groups who received recreational funding grants. The new brochure is very well done and copies are available at TruValue.

**Mayne Island Parks and Recreation Commission
Minutes for October 13, 2022**

5. Presentation

Justine Starke, CRD SGI Manager, Service Delivery and Shauna Huculak, CRD Manager, Archaeology, First Nations Relations

A printed copy of the PowerPoint presentation by S. Huculak, CRD Archaeology Manager, was provided to commissioners. She reported the following:

- Her purpose was to try to understand needs and find balance for both the First Nations people and the local community.
- There is no going back once archaeological sites have been disturbed.
- CRD's archeological policy applies to projects from their beginning to end and that the policy is being refined to balance needs and expectations and develop respectful relationships that build trust.
- The *Heritage Conservation Act* is the driving legislation and the policy ensures compliance.
- The *Heritage Conservation Act* will be transformed to align with the UN Declaration on the Rights of Indigenous Peoples and described her role as a conduit between the Province, First Nations people and the local community.
- There is a process of archaeological support for operational activities and she provided examples of other Southern Gulf Islands projects.
- Volunteers should receive yearly refresher training for chance find archaeological procedures.
- Chance finds on lands outside CRD are also protected and the community should be educated.
- Unreported chance finds may be subject to charges and fines.
- Plans for potential meetings with the WSÁNEĆ Leadership Council are being considered.
- She commented on how she can assist with the Dinner Bay fitness circuit and the Village Bay boat ramp.

The guests left the meeting after the presentation.

6. Reports

6.1. Treasurer's Report

6.1.1. Treasurer's Report for the period September 1 - 30, 2022

MOVED by Commissioner Bell and **SECONDED** by Commissioner Euper, that the Mayne Island Parks and Recreation Commission Treasurer's report for the period of September 1st to 30th, 2022 be approved as presented.

CARRIED

Mayne Island Parks and Recreation Commission
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MOVED by Commissioner Askin and **SECONDED** by Commissioner Wright, that the Doreen McCleod boardwalk in Henderson Park be approved in the amount of approximately \$900.00.

CARRIED

6.2. Administration

6.2.1. Follow up Action Report (not covered elsewhere)

- The Sharepoint system will be developed in approximately six weeks.
- Commissioner Bell will follow up with the issue of gifts-in-kind for both MIPRC and the Harbour Commission.
- Commissioners to share ideas via email for discussion at next meeting regarding Commonality Meeting possibilities for 2023.
- The septic system plan was received for Dinner Bay.
- CRD may roll out the E-transfer system in early 2023 for donation payments.
- It was reported that the use of the library as a cooling centre is with CRD for consideration. A heat pump installation would be required.
- The Sharepoint system may have project management capability that can be used for trail assessment management.
- The property near Reef Bay was discussed including whether MIPRC has interest in pursuing an easement. Commissioner Askin will inquire as to why new signs have been posted.
- Whether MIPRC has authority to manage boat ramps while awaiting license renewal was discussed.

6.2.2. Health and Safety concerns

It was discussed and agreed to monitor a possible blind spot hazard at hole #5 on the disc golf course.

6.2.3. Events

It was reported that, in response to an email about a large community meeting in Dinner Bay Park on December 3rd at 6:00 pm, an application was provided which has not yet been returned.

6.2.4. Sponsored activities

- A list of activities Parks may wish to sponsor throughout the calendar year was discussed and Commissioner Schneider will prepare a list.
- It was reported that Parks was asked to participate with the co-management of the Canada Day celebrations.

6.2.5. Fallow/feral deer update

It was reported that a letter is being drafted for approval.

6.2.6. Indigenous Intercultural Skills Training presentation

Some commissioners attended this presentation.

**Mayne Island Parks and Recreation Commission
Minutes for October 13, 2022**

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6.2.7. CRD Community Wildfire Resiliency Plan update

- Some commissioners attended this presentation which relates to the funding of a FireSmart Program within Southern Gulf Islands.
- It was reported that the presenter will raise park specific issues for consideration within the program plan.

6.2.8. Commissioner expiring terms and vacancy ad

- Commissioners with terms expiring in December should confirm renewals at the next meeting.
- An advertisement will be placed in the November *MayneLiner* for vacancies.

6.2.9. Policy for naming parks and trails/Motion

In considering CRD's current and developing policy for naming parks, it was discussed and agreed that Commissioners Kilpatrick and Bell will develop a local MIPRC policy for consideration.

6.3. Committees

6.3.1. Memorial plaques

Committee recommendation was provided, including that:

- the memorial wall is for memorial plaques only;
- the memorial wall will not be for honors or recognition;
- there will be no recognition plaques for MIPRC commissioners past, present or future;
- memorial plaques are for people and pets that have a connection to Mayne Island;
- plaques are equally allocated for people and pets and vertically divided on the wall;
- plaques are 4"x 6" at a price of \$350 each (cost is \$93.00 each);
- any increase in cost to MIPRC will increase the fee charged for the memorial plaque;
- fees received will cover maintenance of the wall and support MIPRC;
- a 10-year term will be provided upon payment of the fee;
- an information sheet will be created;
- after the 10-year term, and, if MIPRC continues with the memorial plaque program, participants with an existing memorial plaque will have the opportunity to continue to participate in the memorial plaque program on the terms and conditions in place at that time;
- MIPRC can discontinue the program; and
- MIPRC reserves the right to approve memorial plaque wording.

MOVED by Commissioner Euper and **SECONDED** by Commissioner Askin, that Mayne Island Parks and Recreation Commission accept the recommendations of the Memorial Plaque Committee for memorial plaques on the board at Miners Bay Park.
CARRIED

The following was discussed, including that:

- cities have five year limits for memorial plaques;
- plaques fall off and get lost over time;

Mayne Island Parks and Recreation Commission
Minutes for October 13, 2022

- the program should not be made onerous for future commissioners;
- plaques need to be buffed every three years; and
- a small year date should be added to identify the age of the plaque.

6.3.2. Fitness Track

- The fitness track and equipment may fit the criteria for the New Horizon for Seniors Grant. The funding is granted in March 2023 and the application deadline is November 1, 2022.
- Commissioner Kilpatrick will circulate the equipment information. He reported that the motion equipment will be nearby the playground and washroom area and the static equipment will be along the Ed Williams Trail.
- An incident of a person with a walker tumbling off the edge of the Ed Williams trail was discussed. Commissioners agreed to a site visit on Saturday October 15th.

MOVED by Commissioner Bell and **SECONDED** by Commissioner Schneider, that Commissioners Kilpatrick and Bell can approve expenditures for the purchase and development of the walking/running track.

CARRIED

6.3.3. Land Acquisition – update and recommendations
Deferred for the November meeting.

6.3.4. Sanitation

a) Chamber of Commerce update

The letter regarding washroom support is ready for approval and will be sent for the Chamber's next meeting.

b) Fixture update

- It was reported that a meeting with the electrician occurred regarding washroom hand dryer installation.
- It was discussed and agreed that the units be selected based on the wiring options.

c) Water meters

- It was reported that the water meter at the library needs to be relocated however the cost was not discussed.
- The locations were agreed to for Dinner Bay and the Japanese Memorial Garden.

6.4. Parks

6.4.1. Miners Bay

a) Bandstand painting/repair

The painting is almost complete and the concrete perimeter work was tentatively scheduled for the following week.

**Mayne Island Parks and Recreation Commission
Minutes for October 13, 2022**

b) Holiday lights

It was discussed and agreed that given the minimal electricity use and cost savings, the lights for the library would remain as is for the time being.

MOVED by Commissioner Kilpatrick and **SECONDED** by Commissioner Wright, that Mayne Island Parks and Recreation Commission approve the purchase of lights for the Miners Bay Park tree up to a maximum of \$5,000.00.

CARRIED

The tree lights will not be changed until next spring.

6.4.2. Dinner Bay

Playground assessments were received.

The following was reported:

- The Adachi Pavilion was fumigated for buprestid beetles and will be fumigated again in the spring. Decision can then be made whether to coat or leave the wood natural.
- Parts for the playground equipment are being sought.
- Woodchips are available for spreading.
- A second water tank should be considered for future discussion.
- The pergola roof covering requires discussion by Commissioners Banelis and Kilpatrick (Adachi Pavilion Committee) and should be added to the agenda.
- The bylaws do not allow the use of bows and arrows in parks.
- A recycling bin has not yet been placed in the park.

MOVED by Commissioner Banelis and **SECONDED** by Commissioner Askin, that Mayne Island Parks and Recreation Commission approve spending of up to \$1,000.00 for a barbecue for the Adachi Pavilion which would also include the \$300.00 donation from the Kadonaga family.

CARRIED

6.4.3. Japanese Memorial Garden

It was reported that:

- metal pricing for the fence roof is being sought;
- the zigzag bridge wood has been cut and volunteers are being organized for the rebuild;
- the planting of 3,450 flower bulbs has been started for the garden's 20th anniversary;
- some trees require cutting due to wrong location and one is damaged; and
- the arborist fee includes wood chipping and the removal of wood rounds.

MOVED by Commissioner Kilpatrick and **SECONDED** by Commissioner Bell, that Mayne Island Parks and Recreation Commission approve the quote of \$1538.25 for the removal of six trees at the Japanese Memorial Garden by DR Daylight.

CARRIED

**Mayne Island Parks and Recreation Commission
Minutes for October 13, 2022**

- 6.4.4. Cotton Park
Report received for information.
- 6.4.5. Village Bay
A volunteer is available to cover during the current Trail Guardian's absence.
- 6.4.6. Trail Network Development/Henderson Park
Report received for information.
Commissioners were thanked for their RSVPs for the work party on October 14th.

7. Correspondence/Meetings

- 7.1. Email correspondence regarding McLeod Road shoreline access and construction on Lot 5.
 - Commissioner Bell reported that she and Justine Starke, CRD, visited the site and she has the site plan along with owner information.
 - Clarification from CRD regarding MIPRC's license of occupation will be sought.
 - Commissioner Bell will keep commissioners informed.
- 7.2. Email correspondence regarding amendments to tree removal plan for Village Bay to Miners Bay Regional Trail.
 - Discussed the extra 22 trees which need to be removed.
- 7.3. Invitation to CRD Community Wildfire Resiliency Plan updates via Zoom September 28, 2022.
- 7.4. Meeting with Michael Dunn, Mayne Island Conservancy Society regarding Emma and Felix Jack Park.
 - Commissioner Bell reported that she met with Michael Dunn and discussed with him the expired stewardship agreement and proposed native plants for the park.
- 7.5. Telephone conference with Pender Island Parks commissioner and trail development.
- 7.6. Telephone conference with Library Director, Southern Gulf Island Libraries regarding heat pump.
- 7.7. Email correspondence from Brian Dearden regarding Miners Bay Dock improvements.
 - Commissioner Bell reported on discussions with Brian Dearden.

MOVED by Commissioner Bell and **SECONDED** by Commissioner Kilpatrick, that Mayne Island Parks and Recreation Commission support the proposed concept of the Miners Bay Wharf Head improvements.

CARRIED

- 7.8. Email correspondence regarding improvements to Village Bay boat ramp.
 - It was reported that the proposal for repair to the ramp has been received from the Association of Mayne Island Boaters.

**Mayne Island Parks and Recreation Commission
Minutes for October 13, 2022**

- MIPRC’s authority to deal with ramp issues has to be determined prior to agreeing to repairs.

7.9. Email correspondence from CRD regarding phase 1 of development of external Sharepoint system for MIPRC.

8. New Business – See item 7. Correspondence/Meetings

8.1. Proposal regarding Village Bay boat ramp improvements.

8.2. Emma and Felix Jack Park and relationship with the Mayne Island Conservancy Society.

8.3. Proposal regarding Miners Bay Dock improvements.

9. Motion to Close the Meeting in accordance with Community Charter Part 4, Division 3, Section 90(1)(a) and that recorder and staff attend the meeting

None

10. Rise and Report

11. Meeting Adjournment

MOVED by Commissioner Wright and **SECONDED** by Commissioner Banelis,
that the meeting be adjourned.

CARRIED

The meeting adjourned at 5:53 pm

Debra Bell, Chair

DATE

Lauren Edwards, Recorder

MAYNE ISLAND PARKS AND RECREATION COMMISSION
Treasurer's Report October 1 - 31, 2022

| (A) Operating Funds | Dinner Bay | Miners Bay | Cotton | Village | Henderson | Trails Other Parks | Janitorial Plumbing | CRD charges | Contingency Other | Cost recovery | |
|-------------------------------------|-------------------|-------------------|---------------|----------------|------------------|-----------------------------------|--------------------------------|--------------------|------------------------------|--------------------------|--------------|
| Opening Budget 2022 | 11000 | 6000 | 5000 | 2000 | 3000 | 7000 | 26000 | 10000 | 20403 | 2500 | 92903 |
| Opening balance October 1 | 5198 | 2856 | 1515 | 970 | 1265 | -1229 | 6952 | 2240 | 17555 | 2787 | 40109 |
| Interest income | | | | | | | | 57 | | | 57 |
| Expenses | | | | | | | | | | | |
| Hydro to October 13 | 76 | | 19 | | | | | | | | |
| Tide Table ad | | | | | | | | | 225 | | |
| Brochure | | | | | | | | | 1735 | | |
| Signs | | | | | | 137 | | | | | |
| Janitorial October 1 - 15 , mileage | | | | | | | 904 | | | | |
| Janitorial WCB, est. | | | | | | | 17 | | | | |
| Janitorial Oct. 16 - 31 , mileage | | | | | | | 919 | | | | |
| Janitorial WCB, est. | | | | | | | 17 | | | | |
| Water monitoring | 100 | 100 | | | | | | | | | |
| Recording secretary for September | | | | | | | | | 193 | | |
| Recording secretary WCB est. | | | | | | | | | 4 | | |
| CRD Labour - September | | | | | | 69 | | | | | |
| CRD O/H | | | | | | | | 319 | | | |
| Boardwalk | | | | | -72 | | | | | | |
| Hardware | 179 | | | | | | | | | | |
| Total Expenses | 355 | 100 | 19 | 0 | -72 | 206 | 1857 | 319 | 2157 | 0 | 4941 |
| Remaining Budget October 31 | 4843 | 2756 | 1496 | 970 | 1337 | -1435 | 5095 | 1978 | 15398 | 2787 | 35225 |

MAYNE ISLAND PARKS AND RECREATION COMMISSION
TREASURER'S REPORT October 1 - 31, 2022 cont'd

(B) Donated Funds

Japanese Memorial Garden

| | |
|----------------------------------|-------|
| Opening Balance October 1, 2022 | 21779 |
| Plus: Interest income - Sept. | 65 |
| Donations | 996 |
| Less: CRD overhead allocation | 85 |
| Hydro to October 13 | 160 |
| Tree removal | 1465 |
| Bulbs | 679 |
| Plywood;cord;bolts;soil | 499 |
| Closing Balance October 31, 2022 | 19952 |

Putting Green/Disc Golf

| | |
|--|-----|
| Opening /Closing balance October, 2022 | 734 |
|--|-----|

Adachi Rental

365

(C) Recreation Funds

| | |
|----------------------------------|-------|
| Opening Balance October 1, 2022 | 16633 |
| Plus: Interest income - Sept. | 56 |
| CRD overhead allocation | 177 |
| Closing Balance October 31, 2022 | 16512 |

(D) Capital Funds (Unallocated)

| | |
|------------------------------------|-------|
| Opening October 1, 2022 | 89947 |
| Interest income - Sept. | 354 |
| Adjustment to interest income | 912 |
| Closing Balance - October 31, 2022 | 91213 |

(D) Capital Funds (Allocated) - Projects

| | | |
|---|------|--------|
| CX.109.2008.66 Cotton Park Monument | | 4061 |
| CX.109.2014.66 Cotton Park Fencing and Pathway | 1244 | |
| Gravel and delivery | 300 | 944 |
| CX.109.2009.66 Water System Upgrade | 890 | |
| Water meter | 230 | 660 |
| CX.109.2011.66 Dinner Bay Playground | | 6409 |
| CX.109.2011.88 Dinner Bay Playground/fields upgrade (CWF) | | 453 |
| CX.109.2012.81 Dinner Bay Septic | | 5339 |
| CX.109.2013.66 Miners Bay Bandstand | 1329 | |
| Forms, concrete and paint | 355 | 974 |
| CX.109.2015.88 Miners Bay washrooms | | 4000 |
| CX.109.2016.66 Fitness Circuit | | 10,000 |
| CX.109.2017.88 Miners Bay holiday lights | | 5000 |
| CX.109.2018.66 Recycling/garbage centre Dinner Bay | | 2000 |
| Total Allocated Projects | | 39840 |



EVENTS REPORT

06 November, 2022

1. There are no confirmed bookings for November or December 2022.

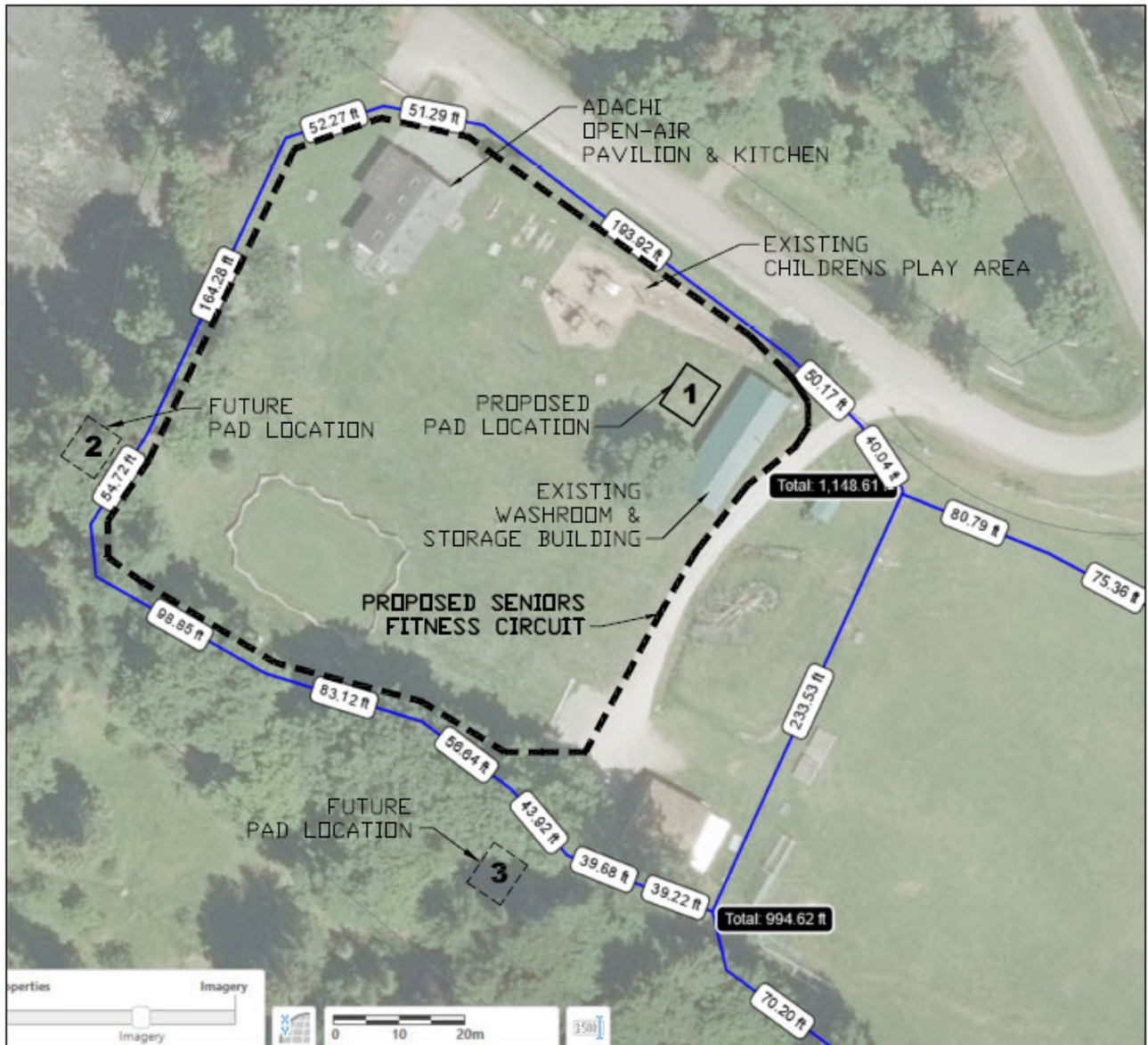


Dinner Bay Seniors Fitness Circuit

06 November, 2022

1. Trail location has been finalized and locations for pads have been tentatively laid out.
 - a. Final locations of Pads 1 & 2 will be done on site with representatives of the disc golf community so that we don't have any interference between the disc golf course and the fitness circuit.
2. Final pricing of the selected equipment has arrived.
3. All pricing for the circuit and Pad #1 has been received.
4. A grant application was made on October 31st for funding from the New Horizons for Seniors Program. The request was for a maximum amount of \$25,000. Announcements on funding will be made in March 2023.
5. Attached are final plans and drawings for the Circuit.

End



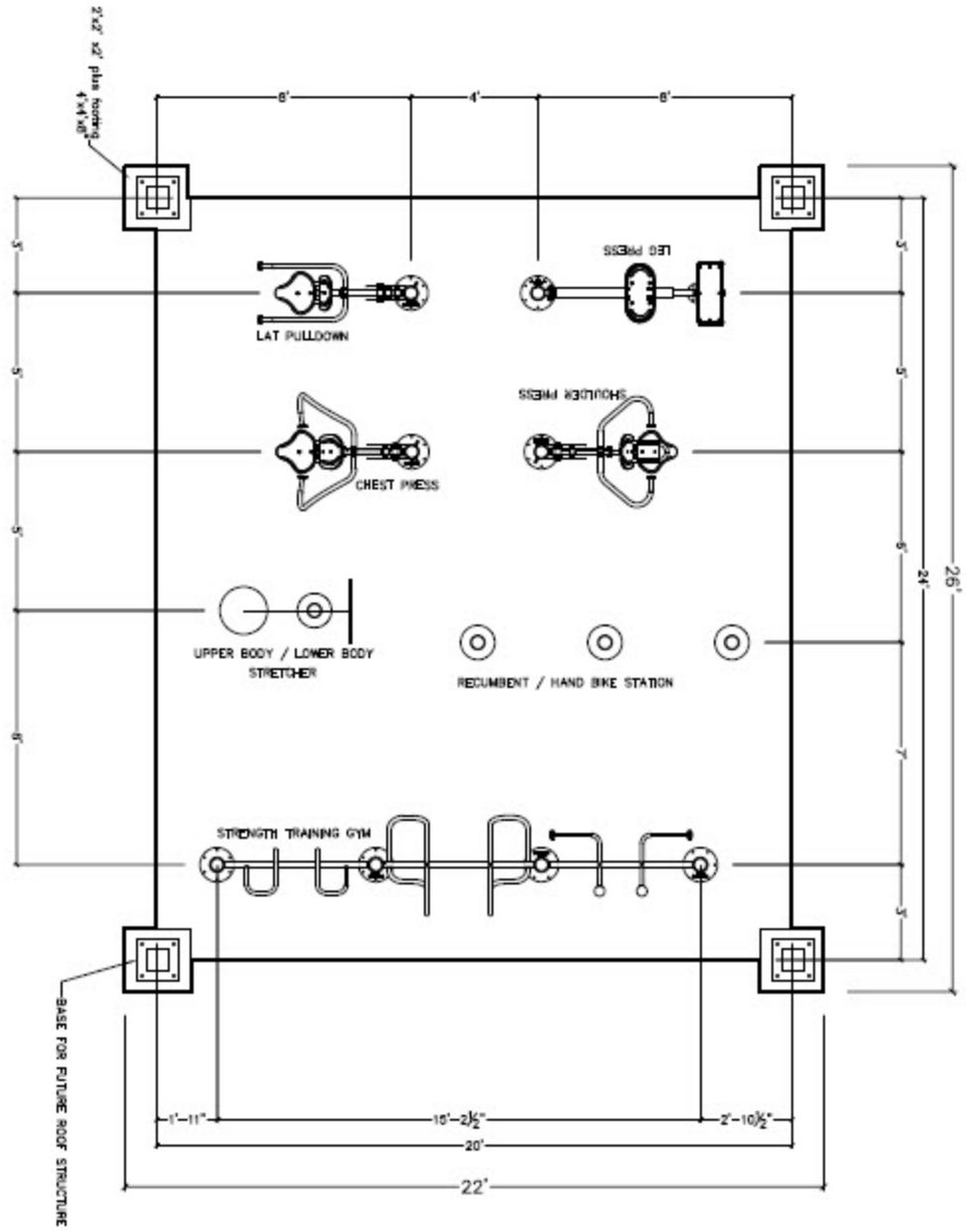
PROJECT: DINNER BAY SENIORS FITNESS CIRCUIT
 ADDRESS: DINNER BAY, MAYNE ISLAND
 SCALE: NTS
 CHECKED BY: MJK

DRAWN BY: MJK
 DATE: 30 OCT 22

**SENIORS FITNESS CIRCUIT
 WEST PARK LAYOUT**

NOTES:

SHEET NO:
ASK-1



Mayne Island
**Parks and
 Recreation
 Commission**

| | |
|----------------------------------|-----------------|
| PROJECT: SENIORS FITNESS CIRCUIT | |
| ADDRESS: Dinner Bay Park | |
| SCALE: 1/8" = 1'0" | DRAWN BY: MJK |
| DATE: 30 OCT 22 | CHECKED BY: MJK |

DRAWING:
 FITNESS STATION
 PAD 1

SHEET NO:
 A2.1



LEG PRESS

The Accort's Leg Press is essential for developing and maintaining overall lower body strength. Having the knee joint in line, the point of resistance is at a portion of both weight or resistance creating the perfect motion being done.

STRENGTH **ACILITY** **STAMINA**

Category: **Strength**




LAT PULLDOWN

The Accort's LAT Pull provides an optimal range of motion within the user. This is a portion of their body weight as resistance. The point of resistance is at the end of the cable, hand of the shoulder, and biceps, providing a smooth range of motion.

STRENGTH **ACILITY** **STAMINA**

Category: **Strength**



RECURRENT / HAND BIKE STATION

The Accort's Recumbent Bike provides the smooth benefits of cycling with a bike motion.

This equipment offers a low impact, some of your pedaling motion for strengthening thighs, glutes, calves, and abs. The Recumbent Bike is designed to distribute the user's weight evenly across the bike making less pressure on the lower back and allowing the user to pedal in a hip back, necked position.

The Accort's Hand Bike provides users with strength and endurance building for arms and shoulders. This piece of equipment provides the movement of seated large motions, low impact training and provides a great cardio workout without jarring the legs.

STRENGTH **ACILITY** **STAMINA**

Category: **Strength**



SHOULDER PRESS

The Accort's Shoulder Press provides an optimal range of motion within the user's full range of motion as resistance. The point of resistance is at the end of the cable, hand of the shoulder, and biceps, providing a smooth range of motion.

STRENGTH **ACILITY** **STAMINA**

Category: **Strength**



CHEST PRESS

The Accort's Chest Press provides an optimal range of motion within the user's full range of motion as resistance. The point of resistance is at the end of the cable, hand of the shoulder, and biceps, providing a smooth range of motion.

STRENGTH **ACILITY** **STAMINA**

Category: **Strength**



ACTIVEFIT STRENGTH TRAINING GYM

- Multi-Clip Pull-Up Bars
- Multi-Clip Dip Station Bars
- Multi-Clip Push-Up Bars



Mayne Island
Parks and Recreation Commission

| | |
|----------------------------------|-----------------|
| PROJECT: SENIORS FITNESS CIRCUIT | |
| ADDRESS: Dinner Bay Park | |
| SCALE: NTS | DRAWN BY: MJK |
| DATE: 30 OCT 22 | CHECKED BY: MJK |

DRAWING:

EQUIPMENT
PAD 1

SHEET NO:

A5.1

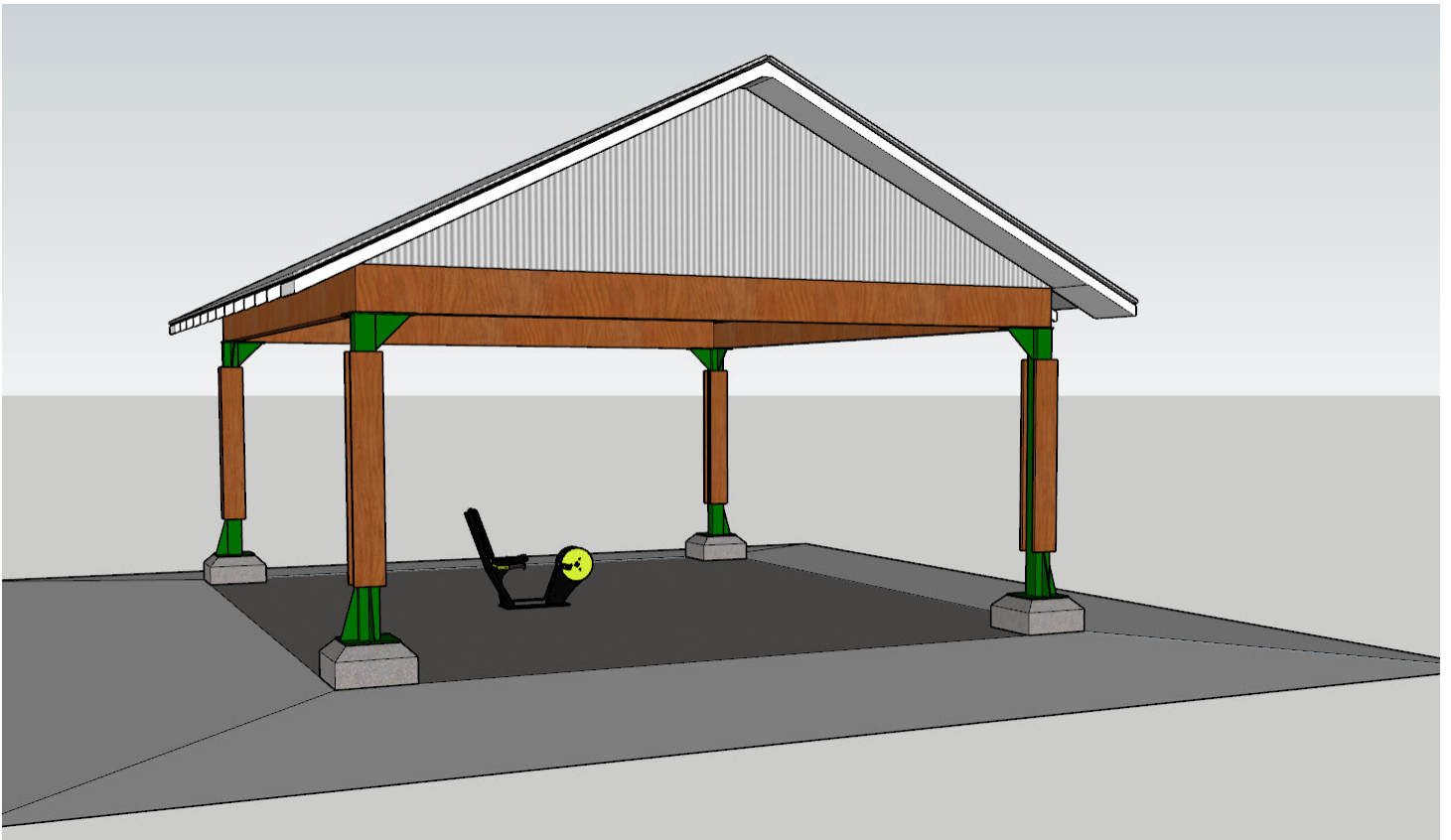


Mayne Island
**Parks and
 Recreation
 Commission**

| | |
|----------------------------------|-----------------|
| PROJECT: SENIORS FITNESS CIRCUIT | |
| ADDRESS: Dinner Bay Park | |
| SCALE: NTS | DRAWN BY: MJK |
| DATE: 30 OCT 22 | CHECKED BY: MJK |

DRAWING:
 EQUIPMENT
 PAD 1

SHEET NO:
 A5.1A



Perspectives of proposed shelter for Pad #1



Japanese Memorial Garden

06 November, 2022

1. 3,450 bulbs have been planted in the Garden. It took 8 volunteers over 5 half days to get all of the bulbs tucked into their beds and covered with a fresh layer of leaf mould and compost. We are looking forward to a vibrant show in the spring.
2. The replacement of the zig-zag bridge has been postponed until 2023. We will reschedule the work to happen as soon as things dry out in the spring.
3. Matt Bolla of D.R. Daylight removed or trimmed up 6 trees in the Garden. Most of the material was chipped up and will be used on the entry pathway with the remaining materials put into the woods to decompose.
4. The Garden volunteers would like to thank Wes Mulvin of Southern Gulf Electric for helping us out with upgrades to our electrical layout. We now have permanent dedicated circuits for our battery charging area. And we also created a new arrangement of timers that control the two waterfall pumps.



FRED & BETTE COTTON PARK REPORT

November 7, 2022

1. Plan to winterize irrigation system with kind assistance from Michael Kilpatrick November 8, 2022.
2. Groomed Orca Trail in late October – will patrol on November 8 after high winds.
3. Fall pruning and leaf clean-up ongoing.

Debra Bell



TNDC/HENDERSON PARK REPORT

- I did a supplementary patrol of the Orca/Seal point trails on 10/22, and both are in excellent shape. The 40-50' section on the Orca Trail approaching the Seal Point Trail is very close to a steep bank. If we can get permission from the cultural monitors to construct a non-obtrusive fence, I think that would be a step forward for public safety.
- I met with Shawna, the acting Trail Guardian for the Village Bay Park trails, on Nov 2nd to check out and correct a hazard on the steps at Marine Drive.
- At the time this report was submitted, we're still assessing the feasibility of developing the McLeod Road beach access, much more complicated than first thought. We hope to have firm recommendations by the meeting on the 10th.
- Just a few words on former volunteer **Bill Duggan**: As Bill & Ann's house is up for sale, I presume they've been able to find a house in Nelson where their grandchildren are. Bill is one of the finest people I've ever known on the island and a superb volunteer. Bill had a wide range of skills and an awesome work ethic. Bill was even-tempered, modest and had a friendly demeanor & never looked for praise or a pat on the back. I learned many things from Bill, and impressed on how fit he kept himself even in his 80's. I shall miss Bill & Ann and I wish them the best of luck.
- Peter Askin TNDC



Technology Committee

06 November, 2022

1. Nothing to report

End