

SALT SPRING ISLAND TRAILS ADVISORY COMMITTEE

Notice of Meeting on **Monday, June 5, 2017 at 5 PM**Portlock Park Meeting Room, 145 Vesuvius Road, Salt Spring Island, BC

Gary Quiring (cross island trail)
Kees Ruurs (conservancy)
Herb Otto (trail and nature club)
Maxine Leichter (watershed preservation)

William Schulze (mountain biking)

Stefan Cermak (islands trust)
Judy Fry (equestrians)
Phillip Grange (trail plan/design)
Jean Gelwicks (island pathways)
Jacky Cooper (PARC)

(r) = Regrets

- 1. Approval of Agenda
- 2. Adoption of Meeting Notes of April 3, 2017
- 3. Presentations/Delegations
- 4. Reports-Verbal
 - 4.1
- 5. Reports
 - 5.1 Trail Counters
- 6. Outstanding Business
 - 6.1 Old Goat Farm Trail Philip
 - 6.2 Hedgers Turn Path
 - 6.3 Baders Beach
- 7. New Business
 - 7.1 Margaret Avenue connection to Vesuvius Bay
 - 7.2 Trail Priority Rating Tool
- 8. Next Meeting Date: September 11, 2017 (due to holiday week before)
- 9. Adjournment

Trails Advisory Committee

Meeting Notes

Held April 3, 2017 at 5:00 pm 145 Vesuvius Bay Rd, Salt Spring Island, BC

DRAFT

Present:

Gary Quiring, Kees Ruurs, Herb Otto, William Schulze, Judy Fry, Phillip Grange, Jean Gelwicks, Dan Ovington, Manager, Salt Spring Island Parks and Recreation

1. Approval of Agenda

The agenda was amended to remove item 1 – Election of the Chair. It was noted that there was no longer a member of PARC on the Trails Committee.

ACTION: Dan to request member at next PARC meeting

2. Adoption of Meeting Notes of February 21, 2017

The minutes where approved with no amendments.

3. Presentations/Delegations

3.1 Dale Thorson gave a presentation on Bader's Beach shoreline damage.

ACTION: Philip to forward email correspondence with MOTI

ACTION: Dan to contact MOTI and Hydro to make them aware of the situation

3.2 Salt Spring Trail and Nature Club - Letter of Support

The following motion was passed 1) Kees 2) Philip

That the Salt Spring Island Trails Advisory Committee recommends to the Salt Spring Island Parks and Recreation Commission to provide a letter of support for the mandate of the Salt Spring Island Trail and Nature Club

ACTION: Gary to send Trail and Nature Club mandate

4. Reports

4.1 Trail Counters

The group reviewed the stats from August to February.

5. Outstanding Business

7.1 Trail Project Background and Activity Tracking

The tracker was reviewed and additional comments were added. https://docs.google.com/document/d/1yRWJIXgecWJ8_J68PV-tQMoGOFel7ViutA6Alyc4m2s/edit

Jean suggested that a sign could be placed on the new path around Gasoline Alley.

ACTION: Jean to send sign dimensions - Done

ACTION: Dan to speak to Kirk about potential signage location

7.2 Trail Prioritization tool

There was some confusion about the tool and weighting

ACTION: Dan to set up a separate meeting with the consultant to review the tool

6. New Business

6.1 PARC Strategic Plan

Dan reported on the strategic planning process scheduled for 2017 and that land acquisition recommendations from the Trails Advisory Group would be included as part of the consolation process

6.2 MOTI Permit to constructo works - Harrison Ave

Dan reported that a permit has been secured to allow PARC to do regular maintenance and repairs on Harrison Road, and existing trail that connects into an existing trail network.

7. Adjournment

Meeting adjourned at 6:35pm

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TRAIL COUNTER MONTHLY STATS												
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VALUE 1/ALVO (VIII)	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL
16-Churchhill-L.H. H	569	514	317	296	337	499	207	289	477	598		4,103
16-Dean Rd.	261	452	336	167	175	293	95	194	221	216		2,410
16-Dunbabin	489	445	458	403	424	468	308	445	402	528		4,370
16-Lepage	329	330	239	253	194	220	192	207	179	188		2,331
16-Quarry Park	1056	729	553	475	555	520	450	671	731	866		6,606
16-Quarry-Baker	554	414	430	423	412	413	332	554	480	561		4,573
16-Trustee	2665	1873	1511	1328	1236	1629	762	1,221	1,587	1,924		15,736