

Galiano Island Parks and Recreation Commission

March 5, 2015 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

MINUTES

Present: Betty Kennedy (Chair), Ed Andrusiak, Dora FitzGerald, Allan Forget, Mike Hoebel, Don McKinnon (Treasurer), Gloria Schmidt, Mario Szijarto, Paul LeBlond (CRD Director Alternate)

Regrets: Dave Howe (CRD Director), Jennifer Margison (Recording Secretary)

1. Call to Order

The Chair called the meeting to order at 8:30 a.m.

2. Approval of Agenda

Ed moved and Mike seconded that the agenda be approved as amended.
CARRIED

3. Approval of Minutes of Previous Meeting

Gloria moved and Paul seconded that the minutes from the previous meeting be approved as amended.
CARRIED

4. Delegations

None.

5. Correspondence

None.

6. Primary Business

6.1 Master Plan Printing

Printed copies should be available by the end of the week.

6.2 Property Tax

No further information.

6.3 Charitable Receipts.

All receipts received.

6.4 No Smoking Signs

Five areas to be signed - all community parks. Allan will arrange for installation by April 1.

7. Reports

7.1 Chair's Report

Betty noted that her email until further notice is elizabethkennedy162@gmail.com..

7.2 CRD Director's Report

No report.

7.3 Treasurer's Report

7.3.1 Status of Accounts

As of February 28, 2015 according to preliminary budget figures:

Parks Improvement	\$116 spent	\$35734 balance
Parks Maintenance	\$2227 spent	\$5423 balance
Meeting Expenses	\$0 spent	\$1780 balance
Recreation Funding	\$0 spent	\$24500 balance
Recreation Meeting Expenses	0 spent	\$880 balance
Imprest		\$458 balance

7.3.2 Invoices to be Approved

None.

7.3.3 Report on Payment of Invoices

Michelle Fox	Winter trail inspection & maintenance	725.00
Galiano Trading	Misc. signs	72.43
Don McKinnon	Handrope	627.20
Peter Rabbitich	Skate park maintenance	175.00
Gina Wilson	Toilet maintenance	300.00
Peter Rabbitich	Skate park maintenance	150.00
Gina Wilson	Feb. Facility maintenance	250.00

7.3.4 Projected Future Expenditures

Environmental assessment DL79 \$800

No final budget figures yet. Betty is waiting for an explanation of CRD expenses related to DL79.

Don moved and Gloria seconded approval of the Treasurer's Report.

CARRIED

7.4 CRD Parks Report

Ed reported that Bill 8, Protected Areas of BC Amendment Act, currently before the BC Legislature will increase the size of Bodega Ridge Park by 162 hectares. The increased size may encourage more management planning by BC Parks.

7.5 Shore Access Report

Don provided the 'Winter 2015 Shore Access Clean-up' report received from Michelle Fox. The inspection reported most access trails to be in good condition except that a couple were very wet no doubt due to seasonal rains. The 5 signage problems reported have been resolved but the Salamanca #58 shore sign post remains in need of attention.

7.5.1 Wesley #9

Nothing further.

7.5.2 Linklater #61

Two parking signs have been installed. Mario will arrange for additional land clearing in the parking area.

7.5.3 Whiteware #5

Ed has begun the process. No new permit required from MoTI. Schedule B allows a long list of amenities.

7.5.4 Cayzer #65

Allan will look at signage.

7.5.5 Trincomali #37

Allan to investigate.

7.5.6 Dewinitz #50

Signage completed. Allan noted that this toilet needs a pump out.

7.5.7 Gulfside #69

Don will investigate toilet pump out.

7.5.8 Consiglio #49

Signage completed. Allan has removed some broom.

7.5.9 Whipple #15

A replacement rope for the Cliffside trail has been purchased and Allan will investigate installation. Signage completed.

7.5.10 Other Shore Access Issues

Serentity #26 – Ed is proceeding on this.

7.6 Trails Report

7.6.1 Ringlet

Nothing further.

7.6.2 Other Trails issues

Mario will make arrangements for some spring cleanup on the Sturdies Bay Trail.

7.6.3 Whale Trail

Mike reported that Galiano sites' information will be added to the Trail website. GIPRC might consider signage. More information to come.

7.7 Parks Report

7.7.1 DL 79

Stephen Henderson of the CRD Property Division toured this property with some of the GIPRC Commissioners. A water well was discovered and aerial photos from the 1930's onward were provided by the CRD. Level 1 Environmental survey completed. Notice taken that access through Cook Road is available. Mike will ask Keith Erickson of the Conservancy to map the area. Paul reports that BC Parks will

cut encroaching broom along Bodega Beach Road from the road gate through to Dionisio Park if requested.

7.7.2 Community Parks

Nothing further.

7.8 Recreation Report

Dora attended a formal ribbon cutting for the compost facility at the school. The GIPRC, as one of the financial donors, received a homemade loaf of bread from the school children.

7.9 Volunteers Report

Gloria is compiling a list of shore access stewards. She will include their names in the Active Page column and perhaps photos. Shaw's Landing #35 – correct name to be confirmed. Retreat Cove #31 – Henny Schnare. Whipple Road #15 – Jackie Bowers. Azure Road #27 – Annette Shaw.

8. Projects

None

9. Other Business

The next Commonality meeting will be May 6 on Mayne Island.

9.1 Un-addressed Thoughts and Concerns (and any input from members of the public)

None.

10. Date for Next Meeting

Thursday, April 2, 2015.

11. Adjournment

Ed moved and Don seconded adjournment at 10:05 am.

Betty Kennedy, Chair, Galiano Parks and Recreation Commission