

GALIANO ISLAND PARKS AND RECREATION COMMISSION

Meeting Minutes

02 May 2024 at 9:00 a.m.

1290 Sturdies Bay Road/Zoom

Present: Commissioners Charlene Dishaw (Chair), Murray Scadeng, Barry New, Keith Erickson, Paul Brent(EP), Gerald Longson, Jim Henshall, Andrew Simon (EP)

Regrets :Commissioner Cathy Clinton

Staff: Lori Seay-Potter(Recording Secretary) Emma Davis (Galiano Liaison CRD)

EP=Electronic Participation

Call to order at 9:08 a.m.

1. **TERRITORIAL ACKNOWLEDGEMENT**

Commission Chair Dishaw provided a territorial acknowledgement.

2. **APPROVAL OF AGENDA**

MOVED by Commissioner Longson , Seconded by Commissioner Henshall that the 02 May 2024 agenda be approved as amended to include 11.1 Beach Clean Up. **CARRIED.**

3. **ADOPTION OF MINUTES**

MOVED by Commissioner Henshall, Seconded by Commissioner Erickson that the 04 April 2024 minutes be approved as amended. **CARRIED.**

4. **CHAIR'S REPORT**

Commissioner Roles: Chair will connect with other Commission Chairs to gather job descriptions for consideration.

Sturdies Bay Trail: Galiano school has been selected for a CRD "Ready Set Roll" project to encourage active transportation. A meeting of GIPRC, MOTI, RCMP and other partners is planned to increase collaboration.

Emergency Vehicle Access: The Community Emergency Response Team(CERT) noted the need to encourage users to park in a manner that allows emergency vehicle access to shore access points.

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5. **PRESENTATIONS/DELEGATIONS**: There were none.

6. **CORRESPONDENCE**: Addressed in reports.

7. **ADMINISTRATION REPORTS**

7.1 Maintenance Contractor's Report: Circulated prior to the meeting. Henshall continues to provide supervision and support to the Contractor. Comment that Commissioners appreciated the new detail in the contractor report.

7.2 Parks, Trails and Shore Access Report: Shauna Huculak from CRD Archeology recently visited Galiano and met with GIPRC Maintenance Contractor. Michael has been asked to develop a plan to increase accessibility at Zuker. Matthew's work is underway in the staircase area. Commission discussed possible use of the CRD Regional Parks right of way near Matthews for contractor and or trail use.

ACTION: Commissioner Erickson will reach out to Kristian to discuss the recent CRD archaeology visit to the Zuker site. Chair will request a written summary of the recent archeology visit. Emma will seek clarity from CRD on Matthew's Point-adjacent right of way on the Regional Park section.

7.3 Recreation Report: 2024 Applications and 2023 reports have been circulated to Commissioners for review.

7.4: Volunteer Report: Two new volunteers have been identified for Betty's Place.

7.5 Betty's Place Operations Subcommittee Report: House has been occupied by a tenant with a six-month lease. Commissioners Dishaw, Longson and Henshall will act as Commission contacts for the lease. Treasurer reported on 2023 operating expenses. The Commission agreed to clarify rental income accounting with CRD.

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ACTION: Treasurer will connect with CRD regarding Kennedy property and provide a report at the June meeting specific to CRD revenue.

ADMINISTRATION REPORTS(cont.)

7.6 Betty's Place Master Planning Subcommittee: Open House and Garden Gallivant is scheduled for May 12. Commissioners and Master Planning Committee members will be on hand to take questions and feedback. Master Planning Committee have contacted the Local Trust Committee to explore rezoning options. Biophysical inventory is underway and mapping of significant plants is under discussion. Determining the purpose(display vs. passive) of the garden will be considered by the Master Planning Committee. Identifying a management strategy for future public use including parking limitations are next steps for the Subcommittee.

8. TREASURER's REPORT

Deferred to June 2024. Following discussion regarding timing of CRD financial reports, the Commission agreed that the Treasurer's reporting cycle will be for the prior month in light of tight turnaround for CRD statements and Commission meeting schedule.

9. UPDATE STATUS OF CAPITAL PROJECTS

9.1 Silú Park Completion: GCA has declined the signage contract and a new vendor has been identified for trail signage. Commissioner Dishaw is waiting on graphics for the Information booth. She will have the sign in place by next meeting.

9.2 Zuker-Georgeson Bay Shore Access Restoration: Deanna Shrimpton (UVIC), Jeannine Georgeson and Commissioner Erickson have a planned meeting time. A major restoration work party planned for June 2024.

10. UNADDRESSED THOUGHTS AND CONCERNS

10.1: Beach Day Clean Up: GIPRC agreed to partner with the Galiano Conservancy and Galiano Recycling for World Oceans Day on June 8. Activities involve plastic collection at shore heads for Pebble and Morning Beach.

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GIPRC agreed to contribute Maintenance Contractor staffing time for collection of materials.

ACTION: Murray will send World Ocean Day event information to Lori and Chair for social media/Active Page article.

10.2: **2024 Recreation Grants:** The Commission reviewed the 2024 Recreation Grant applications in detail. Final funding decisions will be made at the June meeting with communication to applicants to follow.

Adjournment at 11:20 a.m.

NEXT MEETING: 9:00 A.M. Thursday June 06 , 2024.

Approved at the June 06, 2024 Meeting:



CHAIR

(signature block)

COMMITTEE CLERK