

**Approved Minutes**  
**Galiano Parks and Recreation Commission**  
**Thursday, December 2, 2021, 8:30 AM**  
**Galiano Library Meeting Room**

**Present:** Stephen Rybak (Chair), Charlene Dishaw (Vice-Chair), Lorne Byzyna (Treasurer), Evelyn Dewinetz, Jim Henshall, Gerald Longson, Andrew Simon, Michael Carrothers (Maintenance Contractor), Emma Davis ((Galiano Liaison for the CRD), Susan DeBeck (Recording Secretary) **Absent:** Barry New

**1. Territorial Acknowledgement**

**2. Approval of Agenda** MOVED Commissioner Longson SECONDED

Commissioner Dishaw that the agenda be adopted as amended. CARRIED

**3. Adoption of Minutes November 4, 2021** MOVED Commissioner Dewinetz SECONDED Commissioner Dishaw that the minutes be adopted. CARRIED

**4. Chair's Remarks** None

**5. Correspondences**

**5.1.**A small bike rack has been offered to the GIPRC. The offer which has also been made to the Trails Society will be declined as the rack is too small.

**5.2.**Letter from CRD re: well registration in 2022. The well on the Silú Park site was discussed under 9.1.2

**5.3.**A letter from Activity Centre supporting the installation of vault toilet in area was received.

**6. Presentations/Delegations**

**7. Administration Reports**

**7.1.** Maintenance Contractor's Report- the parks weathered the recent volumes of rain relatively well with no major damage. In future GIPRC can consider installing larger replacement culverts (from 4 to 6 inch) to accommodate increasing water volumes from climate change.

**7.1.1.** Contractor Carrothers delivered the November 2021 Maintenance Inspection Report for all Trails, Parks and Toilet Facilities. No priorities were identified.

**7.2.**Shore Access Report-None

**7.3.**Trails Report -None

**7.4.**Parks Report -None

**7.5.**Volunteer Report- gift cards and thank you notes have been purchased and will go out to all active volunteers as a year-end thank you.

## 8. Treasurer's Report

### 8.1. Status of Accounts

Account Category	Current Budget	Past Month	YTD Total	Balance Remaining
Operations Spending	71,680.00	4107.25	60153.29	11,526.72
Recreation Program Spending	39,244.00	1250.00	37467.50	1776.50
Forecast YE Operating Surplus/Deficit			2,087.26	
Capital Spending (GCF)	39,534.00		20,065.57	19,468.43
Capital Reserve Fund (CRF)	73,660.00			57,642.12

8.2. Payment of Invoices- Total amount of invoices paid for the month \$4297.30

8.3. Forecast Operating Expenses Operations- spending on track.

8.4. Capital Program Spending No change

MOTION that the Treasurers report be accepted. MOVED Commissioner Byzyna, SECONDED Commissioner Simon CARRIED

## 9. Update Status of Capital Projects

### 9.1. Silú Park Completion

9.1.1. Parking Lot- sign removed and logs unlocked logs allowing public parking. Still awaiting toilet components along with toilet delivery in January. Volunteers will be needed to assemble.

9.1.2. Well on Silú Park- discussion on the merits of maintaining well especially for fire protection. Commissioner Dewinetz will check well map index and records and will report back so a decision can be made before the spring deadline to register the well.

9.2. **Zuker-Georgeson Bay Shore Access Restoration**-fall planting work is complete with 400 plants of 40 species planted. Next step will focus on slope and potential tree planting, with deer fencing to reduce erosion.

9.3. **Shaws Landing Access for Mobility Impaired**- Commissioner Longson will draft a letter to neighbours regarding the project.

### 9.4. Asset Renewal Projects

9.4.1. Skate Park Bench Replacement

MOTION That Gordon Palmberg construct two replacement benches to be installed in the skate park. MOVED Commissioner Dishaw, SECONDED Commissioner Dewinetz CARRIED

- 9.4.2.** Skate Park Sign- Contractor Carrothers will pursue ways of redoing donor list sign.
- 9.5.Activity Centre Vault Toilet-** Still awaiting word from the School Board to confirm their preferred licensing instrument to provide GIPRC access to toilet site.
- 9.6.Matthews Beach Access Trail Improvement**  
CRD's Environmental Engineering Department does not have Geotechnical expertise. Commissioner Longson will contact a Geotech engineer for a quote on providing an assessment of reinforcing the Matthews trail. The Chair will liaise with CRD to discuss implication of their plans for nearby Regional Park and trail development. Contractor Carrothers will continue as per maintenance directions for November.
- 9.7.Zayer Shore Access** The estimate for an Archeological Impact Assessment (\$12,000) puts into question the future development of the site. The engineering challenges of making the site accessible with bank erosion and ferry wake impacts was discussed. Commissioner Dishaw will reach out to the Penelakut First Nation for input.
- 9.8.** Other projects - none
- 10.Unaddressed Thoughts & Concerns** (input from members of the public)
- 11.In-Camera Session** MOTION to go into an "in-camera" session. MOVED Chair Rybak, SECONDED Commissioner Longson. CARRIED
- 12.Other business- Invasive Removal** Direction to Contractor Carrothers to proceed with removal before years end was confirmed.  
MOTION That Contractor Carrothers can spend up to \$3000 on invasive species removal until the end of the year. MOVED Commissioner Byzyna SECONDED Chair Rybak CARRIED
- 13. Adjournment 10:50AM –** MOTION to adjourn. MOVED Commissioner Dishaw. CARRIED

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Stephen Rybak, Chair GIPRC