

# **GALIANO ISLAND PARKS AND RECREATION COMMISSION Meeting Minutes**

06 June 2024 at 9:00 a.m.  
1290 Sturdies Bay Road/Zoom

**Present:** Commissioners Charlene Dishaw (Chair), Murray Scadeng, Barry New, Keith Erickson (EP), Jim Henshall.

**Regrets:** Commissioner Cathy Clinton, Gerald Longson, Paul Brent, Andrew Simon.

**Staff:** Emma Davis (Galiano Liaison CRD, Recording)

*EP=Electronic Participation*

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## 1. **CALL TO ORDER & LAND ACKNOWLEDGEMENT**

Call to order at 9:04 a.m.

Commission Chair Dishaw provided a territorial acknowledgement.

## 2. **APPROVAL OF AGENDA**

**MOVED** by Commissioner Clinton Seconded by Commissioner New that the 06 June 2024 agenda be approved as amended to include 6.8 Master Plan, **CARRIED**.

## 3. **ADOPTION OF MINUTES**

**MOVED** by Commissioner Henshall, Seconded by Commissioner Scadeng that the 02 May 2024 minutes be approved as amended. **CARRIED**.

## 4. **DELEGATIONS**

None.

## 5. **CHAIR'S REPORT**

Upcoming meeting for new commissioners (though all are welcome) TBA in July.

## 6. **ADMINISTRATION REPORTS**

**6.1 Maintenance Contractor's Report:** Circulated prior to the meeting.

**6.2 Parks, Trails and Shore Access Report:** Concerns were expressed about the level of maintenance of the trails and shore accesses.

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**ACTION:** Commissioner Dishaw will meet with the Maintenance Contractor.

Bench request has come in from Colleen Doty in honour of Allan Doty. Bench and plaque have been ordered. Bench will go at the end of Linklater – Shore Access 61.

Charlene has spoken with Shea Morgan re Morning Beach trees. Dead trees have been cut. Tall trees are still waiting for spiraling.

Contractor Carrothers is developing a proposal for Zuker's trail.

**MOVED** by Commissioner Dishaw, Seconded by Commissioner Henshaw, that CRD contact MOTI to request that there be a physical barrier at Murcheson Creek to separate pedestrians from road traffic and to reconnect the Sturdies Bay Trail. **CARRIED.**

Discussion regarding invasive removal and the amount of work to do, and a possible Operations Plan down the line.

**ACTION:** Master Planning Committee to address invasives in the Master Plan.

### **6.3 Recreation Report:**

**MOVED** by Commissioner Dishaw, seconded by New that the 2024-2025 Recreation Grants be distributed as per discussion and circulated spreadsheet to the total of \$41,237. **CARRIED.**

**ACTION:** Recording Secretary will send out the confirmation emails and reporting forms to successful applicants.

**ACTION:** Commissioner Scadeng will submit cheque requests to the CRD.

**6.4 Volunteer Report:** No report. June 6 is Make A Difference Day. Volunteers will remove invasives at Zuker. Our volunteers have been invited to join in.

**6.5 Betty's Place Operations Subcommittee Report:** The kitchen drain was plugged, but is now draining. Galiano Excavating can put in a french drain but not until the wet season. The whole system would need upgrading if the house was to be used as a public facility. Almost all the tanks are full. Garden Club Galivant at Betty's house made some money from door donations and book sale. \$133.70 total proceeds from the day.

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**ACTION:** Commissioner Dishaw will reach out to plan a yard sale over the next few months.

### **6.6 Betty's Place Master Planning Subcommittee:**

Discussion about how to better solicit feedback from the public.

**ACTION:** Commissioner Dishaw will make MP Subcommittee minutes available to all commissioners. Reminder that meetings are held 2<sup>nd</sup> Thurs of the month at the library.

### **6.7 Treasurer's Report**

Circulated prior to the meeting. Matthew's Point costing requires more work. Discussion about the timing of the meetings with the timing of the CRD reporting schedule.

**MOVED** by Commissioner Henshaw, seconded by Commissioner New, to accept the June 2024 Treasurer's report as circulated. **CARRIED.**

### **6.8 Master Plan**

Discussion about the Master Planning process.

**ACTION:** Commissioner Dishaw will convene another Master Planning Committee meeting to discuss next steps.

## **7. UPDATE STATUS OF CAPITAL PROJECTS**

**7.1 Silú Park Completion:** Opening slated for fall 2024.

**7.2 Zuker Georgeson Bay Access Restoration:** Commissioner Erickson gave an update. Deanna Shrimpton from UVIC will have an update for the Commission soon. Justine Georgeson will speak with her family about appropriate signage and come back with a proposal for the Commission.

**ACTION:** Commissioner Erickson will meet with Jim to discuss a proposed site for the sign or bench.

## **8. New Business**

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**8.1 Promotional banner:** Commissioner Dishaw to look into costing out a banner or a tablecloth.

**8.2 Beach Clean Up:** Discussion about which trails will be part of this pilot project of monitoring and collecting debris.

**8.3 Active Page ideas:** Commissioners to please send ideas to Commissioner Dishaw.

**8.4 Summer Picnic:** August 1 at Chair Dishaws home after the monthly meeting.

**8.5 Ready Step Roll:** GIPRC to be invited to the fall walkabout.

9. **Next Meeting:**

9:00 A.M. Thursday July 04, 2024.

10. **Adjournment at 11:08 a.m.**

**Approved at the 04 July 2024 meeting:**



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CHAIR

(signature block)

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COMMITTEE CLERK