

MINUTES OF ELECTORAL AREA “G” (SALTAIR/GULF ISLANDS)
PARKS COMISSION

DATE: October 6th, 2015
TIME: 7:00 pm

MINUTES of the Electoral Area “G” Parks Commission Meeting held on Tuesday, October 06th, 2015 at 3850 South Oyster School Road, Saltair Community Building.

PRESENT: Chairperson: Tim Godau
Secretary: Jackie Rieck
Members: Paul Bottomley, Glen Hammond, Kelly Schellenberg, Amanda Redpath, Dave Key and Harry Brunt
Director: Mel Dorey
Guest: Ryan Dias (CVRD)

APPROVAL OF AGENDA **Motion:** It was moved and seconded to accept the agenda as submitted.
Motion carried

ADOPTION OF PREVIOUS MINUTES **Motion:** It was moved and seconded that the minutes of Area G Parks Commission Meeting of September 14th, 2015 be adopted.
Motion carried

REPORTS:

R1-DIRECTOR'S REPORT:

-Olsen Road improvements are currently underway. The parking area for Princess Diana park will not be affected. MOT will add gravel to the lot at no extra cost to Saltair.

-Director Dorey has formed a group that will be meeting with MOT regarding the possibility of creating a safe bike lane on Chemainus Rd.

-Saltair Non-Profit Society AGM Event has been postponed. Director Dorey is also in the process of forming an Historical Society for Saltair.

-”Welcome to Saltair/Ladysmith” sign has been removed and is being refurbished.

R2-CVRD REPORT:

-Ryan Dias explained and discussed new Area G Community Parks 2016-2020 Budget plan process with Commission. Ryan requested Commission think about Community Major Capital Projects and come up with a list for the November meeting and submit projects by December 2015. Chairperson Godau suggested that all members meet for a on-site walk-thru of all parks and beach accesses to assess potential projects/improvements before our next meeting.

R3-SALTAIR COMMUNITY CENTRE:

-Reviewed photo examples of potential school bus stop shelter. Lumber for the shelter is being donated by a local citizen. Tim Godau, John Silins and Steve Neal are volunteering their time for this project. CVRD requires a development permit.

Motion: It was moved and seconded to support an expenditure of \$50.00 for a development permit to be withdrawn from Area G's existing operating budget.

Motion Carried

-Non-profit Society AGM Event has been postponed until further notice.

R4-CENTENNIAL PARK:

-Halloween Event is on track. Dave Key's committee is looking for a volunteer "guitar/singer entertainer.

-Discussed "fuel management" plan for the wood chip trial. Decided this would be a potential job for 2016 summer students.

-Tennis court - surface cracking is being looked at by CVRD

-It was reported that the Community Centre parking lot gate is not being locked in the evening. CVRD is to follow up with tenant regarding security protocol.

R5-PRINCESS DIANA PARK:

-Discussed "invasive species" as per Princess Diana covenant requirements. It was suggested by Ryan Dias to have a baseline inventory taken of all parks and beach accesses.

Motion: It was moved and seconded to request a cost quote for a baseline inventory of invasive species of Electoral Area G parks and beach accesses. CVRD to follow up.

Motion Carried

-Drainage culverts have been installed.

R6-PARKINSON/CLIFCOE CONNECTOR:

-No report

R7-STOCKING CREEK PARK:

-Ryan Dias reported "no motorized vehicles" signage has been installed at the Thicke Rd entrance.

-Commission requested that the ditches on the Thicke Rd/Chemainus entrance be cleared of brush to improve visibility. CVRD to follow up.

R8-BEACH ACCESSES

-No report.

R9-SALTAIR BALL LEAGUE:

-No report.

R10-LADYSMITH PARKS & REC:

-No report.

ADJOURNMENT: 8:45 pm

NEXT MEETING: Monday, November 2nd, 2015 at 7:00 pm Saltair Community Ctr

