



**MINUTES OF ELECTORAL AREA “G”**  
**SALTAIR PARKS COMMISSION**

**DATE:** March 7th-2016  
**TIME:** 7:00 pm

**MINUTES** of the Electoral Area “G” Parks Commission Meeting held on Monday February 1<sup>st</sup>, 2016 at Saltair Community Building. 3850 South Oyster School Road, Saltair

**PRESENT:** Chairperson: Tim Godau  
Secretary: Glen Hammond  
Members : Harry Brunt, Kelly Schellenberg, Greg Taylor  
Jackie Rieck , Jason Wilson  
Director : Mel Dorey

**ABSENT;** Amanda Redpath, Dave Key, Paul Bottomley

**APPROVAL  
OF AGENDA** **Motion: it was moved and seconded to accept the Agenda as submitted but with the removal of the Report of the Saltair Community Centre.**  
**Motion carried.**

**ADOPTION  
OF PREVIOUS  
MINUTES** **Motion: It was moved and seconded that the Minutes of Area “G” Parks Commission Meeting of February 1st 2016 be adopted as corrected.**  
**Motion carried.**

**REPORTS:**

**R1 – Directors Report :**

Director Dorey reviewed the status of the Saltair Community Centre which will be having its AGM in the next month and further reports will be submitted by them rather than in the Saltair Parks Commission minutes.

**Motion :**

It was moved and seconded and also recommended by Director Dorey that the headings in future for both the AGENDA's and the MINUTES that the inclusion of the words “ &Gulf Islands” and “ Recreation” be DELETED . Therefore the headings should read “ AREA “G” - SALTAIR PARKS COMMISSION.

**Motion Carried.**

**R2- CVRD REPORT :** Invasive Plant Species - Graham Gidden has advised that the estimated cost of a plant inventory for Area “G” parks would be in the range of \$800 to \$1200 which is at the low end of other Areas costs. Costs will depend on travel time, access, size of the parks, and the volume and the diversity of the plants identified. It is expected that the “inventory” will take place in the early summer once the plants have started to grow which makes it easier to identify . Graham will advise when the contract intends to start.

Tim Godau reviewed with members the procedure of planning the 5 year budget and would be seeking Ryan Dias's assistance in implementing it further.

**R4- CENTENNIAL PARK :**

With the better weather, the tennis courts are now being used and the courts need to be cleaned.

Dave Key advised by Email that the Annual Easter Party is all in order and will be the same as last year. Dave was unable to attend the meeting.

**R5- PRINCESS DIANA PARK :**

A long discussion took place regarding the “Wilderness” status of Princess Diana Park .

**MOTION :** It was moved and seconded **to suggest a 1 year trial suspension of blowing the leaves and bark mulch off these trails as per the Diana Princess of Wales covenant.**

**Motion Carried.**

The “Mystery Trail “ in the Park is in need of drainage improvement. It was suggested that a 4 metre section would need some gravel. Greg Taylor offered to coordinate this with the CVRD.

**R6 - PARKINSON / CLIFCOE CONNECTOR :**

**R7- STOCKING CREEK PARK :**

The main trail parallel to the Trans Canada Trail in wet weather is collecting water in the depressions . Mel Dorey and Jackie will contact Brent Wilson about filling in the depressions on this trail when things dry out.

Discussion also took place regarding that a few users of the trails got lost or were disoriented on the trails.

**MOTION** : Kiosk maps signage and sign posts at the trail heads with Km's walked are recommended in the Park.

**MOTION CARRIED**

**R8 – BEACH ACCESSES :**

Director Mel Dorey advised that work on the Lagoon Bridge and the access trail underneath should re-commence by the contractor ( Stalker) around the end of April.

**R9 – SALTAIR BALL LEAGUE :**

Amanda advised by Email, as she was unable to attend the meeting, that the Saltair Slopitch League would like to move the Frost Breaker Tournament to May 7th/ 8<sup>th</sup> . Ryan Diaz from the CVRD notified the League that another group has contacted to book the ball fields for April29 – May1st.

**R10 – LADYSMITH PARKS & REC :**

No Report.

**NEW BUSINESS :**

**ADJOURMENT : 9:10PM**

**NEXT MEETING : 7:00PM - MONDAY – APRIL 4th ,2016  
at the Saltair Community Centre**