

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

**DATE:** September 8<sup>th</sup>, 2014

**TIME:** 7:10 pm

**MINUTES** of the electoral Area “G” Parks Commission meeting held on the above noted date and time at 3850 South Oyster School Rd (Old Mount Brenton School).

**PRESENT:**

**Chairman:** Harry Brunt

**Secretary:** Jackie Rieck

**Members:** Dave Key, Tim Godau, Kelly Schellenberg

**ABSENT:**

**Members:** Paul Bottomley, Amanda Redpath, and Glen Hammond

**ALSO PRESENT:**

**Director:** Mel Dorey

**APPROVAL OF THE AGENDA:**

It was moved and seconded to approve Agenda as submitted.

**Motion Carried**

**ACCEPTANCE OF THE MINUTES:**

It was moved and seconded that the Minutes of Area “G” Parks Commission meeting held on June 2<sup>nd</sup>, 2014 be accepted.

**Motion Carried**

**CVRD UPDATE:**

-A CVRD representative will be present for our “October” Parks meeting to review and discuss 2014/2015 Budget. Guest: Alicia Newman of “Enquiring Little Minds Daycare” will also be in attendance.

### DIRECTOR'S REPORT:

- Discussed progress at the Seaside development at 11255 Chemainus Road.
- Mel Dorey will be voicing Saltair's concerns regarding the Ladysmith's boundary expansion plans on Monday, at Aggie Hall at 7 pm.

### SALTAIR COMMUNITY CENTRE:

- Discussed recent purchase of Mount Brenton School/land. School will now be referred to as "Saltair Community Centre".
- Director Dorey will be looking for volunteers in the community to run a non-profit society to handle the aspects of the running of the centre. Classroom #17 will be used for Park Meetings and Saltair Rate Payer meetings.

### CENTENNIAL PARK:

- Quotes were reviewed regarding the bathroom/concession re-roofing project. It was determined that to build one large peaked roof over both buildings would be too expensive. The builder advised that it would be more cost effective to roof the buildings separately.

#### **Motion**

**It was moved and seconded to proceed with the construction of two separate metal roofs for the existing Concession and Bathroom buildings. The roof must have a hidden gutter system and the metal roof/cladding match the existing Picnic Shelter.**

#### **Motion carried**

- Cedar and fir trees growing next to and over the bark mulch trail on the west side of Centennial park need to be limbed up. Heavy rains cause the branches to droop in the way of the trail.
- Both washrooms need new garbage bins as the existing bins are extremely rusted at the flapper where paper towels are deposited. This could be a hazard.

### PRINCESS DIANA PARK:

- Kiosk and benches are still being worked on.

### PARKINSON TRAIL:

- Discussed single track seasonal trail building. Potential for 2015 budget.

### STOCKING CREEK PARK:

- Brush out of the Kon Trail was completed.

### BEACH ACCESSES:

-Tim Godau suggested the notion of installing a Kayak dock at the Davis Lagoon. Tim will follow up with Paul Grey (Marketing Director of BC Marine Trails Network).

-It was reported that the home next to Boulder point has been accumulating household debris on the beach access trail as well as old construction material on the beach. Some items have floated out to sea. Kelly Schellenberg will follow up with the CVRD.

### LADYSMITH PARKS & REC:

-No report.

### SALTAIR BALL LEAGUE:

-Saltair Ball league sent an email requesting feedback from the Park's Commission regarding the league's summer season. Commission felt the league's conduct had improved over previous years. Two items were mentioned. (1) Walk the entire park after a tournament to pick up trash. Garbage bins were over flowing and left that way for days. Local crows got into the overflow and spread it everywhere. (2) Please ask ball players not to leave used diapers in the parking lots.

### SPECIAL EVENTS:

-Next event "Halloween Party"

### **NEXT MEETING:**

**Next meeting is scheduled for Monday, October 6<sup>th</sup>, 2014 at 7:00 pm, Saltair Community Centre.**

### **ADJOURNMENT:**

Meeting was adjourned 8:48 pm.