

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

DATE: April 4th, 2011

TIME: 7:00 PM

MINUTES of the Electoral Area G Parks Commission regular meeting held on the above noted date and time at the Water Board Building, Saltair BC.

PRESENT:

Chairperson: Harry Brunt

Secretary: Jackie Rieck

Members: Tim Godau, Norm Flinton, Paul Bottomley, Glen Hammond

ABSENT:

Members: Dave Key, and Kelly Schellenberg

ALSO PRESENT:

Director: Mel Dorey

ACCEPTANCE OF MINUTES:

An amendment was required of the March 8th, 2011 Minutes on Page 3 under “DIRECTOR'S REPORT” original Motion proposed and Carried read as:

MOTION: It was proposed by Tim Godau and seconded by Paul Bottomley to accept the rezoning proposal on the Laird property with 55% of total property be deemed “parkland” be donated to the CVRD.

AMENDED MOTION: It was proposed by Tim Godau and seconded by Paul Bottomley to accept the rezoning proposal on the Laird property with the stipulation that 55% of total property be donated to the CVRD as parkland as well as a dedicated public access trail extension from the end of the cul de sac through lots #3 and #4 through to the common property field which would provide a link to the proposed park land.

MOTION CARRIED

APPROVAL OF AGENDA:

Motion to approve Agenda as submitted.

MOTION CARRIED

STANDING REPORTS:

CVRD UPDATE:

Harry reviewed the CVRD Capital Projects Report from Ryan Dias. There are plans to repave the smaller sport court some time during the summer months. Stairs to Stocking Creek Falls are on hold. New trail building plans from recently acquired land acquisition has the the green light to proceed.

CENTENNIAL PARK:

After some discussion it was agreed upon to cancel the repaving plans for the smaller sport court as members felt that the asphalt from the tennis practice area should be removed and grass planted in it's place. Trimming of overhanging branches and removal of tree debris along all bark mulch trails is needed.

There was a complaint received that dog owners are still not cleaning up dog waste left behind by their pets.

Tim Godau noted that the new bear proof garbage bins need rectangle shaped inner containers. Currently, they house round oil cans that are not suitable, as garbage is falling in along side of the cans which then requires unnecessary clean-up for our park custodian.

PRINCESS DIANA PARK:

Harry to talk to Ryan about East Entrance culvert project. Spring trail maintenance is required, branch and brush trimming and debris clean up is needed.

STOCKING CREEK PARK:

Brush cutting is required on encroaching foliage along all Stocking creek trails. Thick Road pot holes have been filled in.

Closed Session.

BEACH ACCESS:

Bezan Beach Access: requires a stair repair - 9th step from the bottom is very loose. Landscaped path to stairs requires some gravel fill in.

Harry to speak to Coastal Missions regarding a potential beach access at the end of Hillside Rd.

Mel Dorey and Ryan Dias will meet at the Lagoon Bridge on April 6th at 2:00 pm to discuss Access improvements.

LADYSMITH PARKS AND REC:

Norm was absent from their last meeting.

BASEBALL:

Harry to contact Ryan Dias regarding field maintenance. Harry will bring copies of the Baseball Schedule to next meeting.

DIRECTOR'S REPORT:

Mel attended the Laird Property Application for Rezoning Meeting.

SPECIAL EVENTS:

Dave Key is handling the Centennial Park Easter Celebration scheduled for Easter Sunday, April 24th at 11:00 am. Posters have been posted throughout Saltair.

OTHER BUSINESS:

A suggestion was brought forth that a large maple tree growing in the middle of the proposed park trail along side of the Parkinson Property should be removed before the Parkinson family begins to build on their land. Tim Godau volunteered to contact Ian Shaw regarding a quote for removal.

NEXT MEETING:

Next meeting is scheduled for Monday, May 2nd, 2011 at 7:00 pm Water Boarding Building Chemainus Rd.

ADJOURNMENT:

Meeting was adjourned at 8:30 pm.