

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

DATE: November 1st, 2010

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. Meeting called to order by Acting Chair (Glen Hammond) at 7:05 pm.

PRESENT:

Acting Chairperson: Glen Hammond

Secretary: Jackie Rieck

Members: Paul Bottomley, Norm Flinton, Dave Key, Kelly Schellenberg

ABSENT:

Members: Tim Godau

Chairperson: Harry Brunt

ALSO PRESENT:

Director: Mel Dorey

ACCEPTANCE OF MINUTES:

It was Moved and Seconded that the minutes of the Area G Parks Commission Meeting of September 13th, 2010 be accepted.

MOTION CARRIED

APPROVAL OF AGENDA:

Motion to approve the Agenda as submitted

MOTION CARRIED

STANDING REPORTS:

CVRD UPDATE:

The Trans Canada Trail from North Watts Rd to mid Stocking Creek Park has been completed. It was noted that there was some flooding across parts of the trail. Mel to email Ryan Dias regarding this matter. Trail looks great otherwise. There will be signage installed in the future. The installation of a bench and a water fountain was discussed.

CENTENNIAL PARK:

The beautification of the north entrance to Centennial Park has been completed. It was pointed out that the large boulders were placed too close to the pavement at the fence line entrance and some of the top soil had washed away after a heavy rainfall. The valve box lids next to the Picnic shelter had also popped off during this rainfall. Park Commission Members have requested the final cost for the beautification project be given at the next meeting.

PRINCESS DIANA PARK:

Nothing to report

STOCKING CREEK:

Need an update as to the fencing project near the Waterfall

BEACH ACCESS:

Nothing to report. Tabled until the new year 2011

LADYSMITH PARKS & REC:

There still has been no contact made from Ladysmith Parks & Rec Committee.

DIRECTOR'S REPORT:

A memorandum from Brian Farquhar (CVRD) regarding the "Saltair Day Camp" was reviewed and discussed. It was determined that the Saltair Day Camp Program was no longer viable due to high costs and low attendance. Mel proposed to suspend the Day Camp for 2011.

MOTION: It was moved and seconded to suspend the Saltair Day Camp Program for 2011.

MOTION CARRIED

SPECIAL EVENTS:

Halloween: Another great Halloween Centennial Park celebration was accomplished! This could not have happened without Dave Key's Volunteer Halloween Committee. A great big special THANK YOU to Dave and Cindy Key, Judy Durban, Wendy and Gary and all the other volunteers who participated in making this event a huge success! The fireworks were fabulous!

Christmas Party: A Christmas party is being planned by Mel for Commission Members. Mel will email all with the date and details.

CLOSED SESSION:

Property acquisition update.

NEXT MEETING:

Next meeting is scheduled for Monday, January 10th, 2011 7:00 pm at the CVRD Water Board Building.

ADJOURNMENT:

Meeting was adjourned at 8:30 PM