MINUTES OF ELECTORAL AREA "G" (SALTAIR/GULF ISLANDS) PARKS COMMISSION

DATE: November 3rd, 2014 **TIME:** 7:04 pm

MINUTES of the electoral Area "G" Parks Commission meeting held on the above noted date and time at 3850 South Oyster School Road, Saltair Community Building.

PRESENT:

Chairman:	Harry Brunt
Secretary:	Jackie Rieck
Members:	Paul Bottomley, Tim Godau, Glen Hammond, Kelly Schellenberg,
	Amanda Redpath

ALSO PRESENT:

Director: Mel Dorey

ABSENT:

Member: Dave Key

APPROVAL OF THE AGENDA:

It was moved and seconded to approve the Agenda as submitted. **Motion Carried**

ACCEPTANCE OF THE MINUTES:

It was moved and seconded that the meeting Minutes of Area "G" Parks Commission held on October 6th, 2014 be accepted. **Motion Carried**

CVRD UPDATE:

-Brent Wilson will replace trash receptacles in Centennial Park washrooms

-Harry Brunt will follow up with Ryan Dias regarding the feasibility of having the washrooms open year-round.

-Brent Wilson to investigate the report of accumulated household debris along the beach access trail next to Boulder Point and get involvement from Ministry of Transportation if necessary.

DIRECTOR'S REPORT:

-Discussed land acquisitions.

-Director Dorey gave an update regarding the John Morris development.

-\$418,000 Federal Gas Tax dollars will be distributed to Area G over the next five years.

SALTAIR COMMUNITY CENTRE

-12 persons attended the first non-profit society meeting.

-Security gate is being left open during the night and pole light needs a photo cell replacement. Tim Godau to follow up with Alicia Newman.

-Mel to follow up on updated "Maps" for Commission meeting room.

CENTENNIAL PARK:

-Washroom/ Concession exterior roofing project has been completed and looks great! Commission wondering if a heater would be installed in the bathrooms? Harry to follow up.

-Brent Wilson will replace garbage bins in both washrooms -Toilet seats in the Ladies washrooms still need replacing.

-Halloween Event was another big success. A very big thank you goes out to Dave Key and his crew of volunteers. Ladysmith RCMP provided a courtesy patrol.

-Photo cell has been replaced on the pole lights.

-Discussed notion of building a walking trail around the entire perimeter of Centennial Park, including a portion of the new Saltair Community property. CVRD can contact Tim Godau when an on-site meeting has been arranged.

MOTION:

It was moved and seconded to request an on site meeting with Dan Brown (CVRD) and Commission members to review the potential of constructing a walking trail around the perimeter of Centennial Park and a portion of the new Saltair Community property.

MOTION CARRIED

PRINCESS DIANA PARK:

-Discussed naming trails for the new kiosk map. Graham Gidden to note names for the information kiosk map.

Motion:

It was moved and seconded to name the main trail in Princess Diana Park the "Doornbosch Trail". The trail with the gnome homes be called "Mist Tree Path". The trail running parallel with the Doornbosch trail be named "Don's Loop".

Motion Carried

PARKINSON TRAIL: -no report.

STOCKING CREEK PARK:

-Discussed adding more informative nature signage in the new year. Kelly, Jackie and Tim will get together with Shirley Blackstaff.

BEACH ACCESSES:

-It was noted that the there is no longer an ocean view from the benches on the Clifcoe Beach stair case.

Motion:

It was moved and seconded to have the CVRD arrange for a tree service company to remove branches or trees obstructing the ocean view from both benches on the Clifcoe stair case.

Motion Carried

-Discussed erosion issues at the Seaside development beach access. CVRD to investigate.

SALTAIR BALL LEAGUE:

-Brent Wilson to work with the Ball league regarding overflowing garbage after tournaments.

LADYSMITH PARKS & REC: -no report.

NEXT MEETING: JANUARY 5TH, 2016

ADJOURNMENT: Meeting was adjourned at 8:35 pm