

Agenda for a meeting of the Mayne Island Parks and Recreation Commission at the Library, 411 Naylor Road, Mayne Island on September 8, 2022 at 3 pm.

Call to Order

- 1. Territorial Acknowledgement Kestutis
- 2. Approval of Agenda
- 3. Adoption of Minutes of August 11, 2022
- 4. Chair's Remarks
- 5. Reports
 - 5.1. Treasurer's Report
 - 5.1.1. Treasurer's Report for the period August 1 31, 2022 (attached)
 - 5.1.2. Budgets for 2023-2027 (attached)

5.2. Administration

- 5.2.1. Follow up Action Report (not covered elsewhere) (attached)
- 5.2.2. Health and Safety concerns
- 5.2.3. Danger Tree guidelines/shared calendar Peter/Kestutis/Adrian/Michael
- 5.2.4. Events Michael (attached)
 - a) Fee waiver
- 5.2.5. Sponsored activities Jane
- 5.2.6. Commissioner Commonality meeting Debra
- 5.2.7. Fallow/feral deer update Michael
- 5.2.8. Volunteer BBQ

5.3. Committees

- 5.3.1.Technology Michael (attached)
- 5.3.2. Fitness Track Michael (attached)
- 5.3.3.Sanitation
 - a) Chamber of Commerce update
 - b) Recycling bins update
 - c) Recent repairs and updating fixtures
- 5.3.4. Memorial plaques eligibility and fees

5.4. Parks

- 5.4.1.Miners Bay Adrian
- 5.4.2.Dinner Bay Kestutis
- 5.4.3. Japanese Memorial Garden Michael (attached)
- 5.4.4.Fred & Bette Cotton Debra (attached)
- 5.4.5. Village Bay Jane
- 5.4.6. Trail Network Development/Henderson Peter (attached)

Mayne Island Parks and Recreation Commission Agenda for September 8, 2022

6. Correspondence/Meetings

- 6.1. Telephone call from resident concerning Olla display and Art Show at Japanese Garden.
- 6.2. Email correspondence from CRD regarding SGI Transportation Service Referendum.
- 6.3. Email correspondence from Terry Fox Run organizers regarding MIPRC providing ice-cream on September 18. This was the tradition pre-Covid.
- 6.4. Cover letters and cheques mailed to recreational funding recipients on or before August 29, 2022.
- 6.5. Email of appreciation from recreational funding recipient.

7. New Business

- 7.1. Discussion regarding naming of parks and trails and Notice of Motion for October meeting.
- 8. Motion to Close the Meeting in accordance with Community Charter Part 4, Division 3, Section 90(1)(b) and that recorder and staff attend the meeting.
 - 8.1. Recreational Funding

9. Rise and Report

9.1. Recreational Funding

10. Meeting Adjournment



Minutes for a meeting of the Mayne Island Parks and Recreation Commission at the Library, 411 Naylor Road, Mayne Island on August 11, 2022 at 3 pm.

PRESENT: Debra Bell (Chair/Treasurer) Michael Kilpatrick (Vice-Chair)

Peter Askin Veronica Euper Adrian Wright Kestutis Banelis

Jane Schneider Lauren Edwards (Recorder)

ABSENT: Paul Brent, A/Director, CRD, Southern Gulf Islands

Call to Order

The meeting was called to order at 3:00 p.m.

1. Territorial Acknowledgement

It was acknowledged that MIPRC were pleased to take this opportunity to express gratitude for the custodial relationship of the land of the Coast Salish people on which the meeting was held.

2. Approval of Agenda

Amend agenda item 5.1 to read Treasurer's Report for the period July 1 - 31, 2022

MOVED by Commissioner Bell and **SECONDED** by Commissioner Askin, that the agenda be approved as amended.

CARRIED

3. Adoption of Minutes of July 14, 2022

MOVED by Commissioner Kilpatrick and **SECONDED** by Commissioner Euper, that the minutes of July 14, 2022 be approved as presented.

CARRIED

4. Chair's Remarks

Chair Bell reported that she met in the morning with approximately 15 CRD Board members and staff who were visiting Mayne Island and there was discussion regarding a number of issues.

5. Reports

5.1. Treasurer's Report

5.1.1. Treasurer's Report for the period July 1 - 31, 2022 – Received for information.

MOVED by Commissioner Bell and **SECONDED** by Commissioner Kilpatrick, that the Treasurer's report for the period July 1 to 31, 2022 be approved as presented. **CARRIED**

5.1.2. Preliminary Budgets for 2023-2027 – Received for information.

Discussion occurred regarding the five-year financial budget. It was discussed and agreed to initiate the following items budgeted in 2022:

- Miners Bay washroom upgrade and pressure assisted toilets;
- Dinner Bay fitness circuit;
- Miners Bay Christmas lights upgrade to energy efficient bulbs; and
- Dinner Bay recycling and garbage centre build.
- Some new items for 2023 2027 are the Japanese Garden Torii Gate and the Adachi Pavilion builds.
- Final budgets will be presented at the September meeting.

5.2. Administration

- 5.2.1. Follow up Action Report (not covered elsewhere) Received for information The following items were discussed:
 - The water emergency response plan was updated, laminated and reposted by Bill Warning.
 - It was reported that the OCP amendment regarding the MIPRC Master Plan has passed third reading by Islands Trust.
 - Memorial plaque backing board may be ready by next meeting.
 - Commissioner Bell provided a drawing of the Dinner Bay septic field system based on the information received from Fred Bennett. It was reported that VIHA will provide records for a \$25 fee.
 - The Miners Bay bandstand may be worked on by Lance Shook and some helpers.
 - The funding status for the library heat pump system was reported to be unchanged.
 - The Dinner Bay monthly playground assessment forms will be completed and tree work was done.
 - There had been good response to Lance Shook's raven sculpture after the art show and he agreed to leave the sculpture in the garden for a couple of months.
 - Emma and Felix Jack Park zoning amendment was given third reading by Islands
 Trust
 - Commissioner Schneider will discuss Village Bay Park garbage removal with Mayne Garbage services should it become necessary.
 - Trail Network brochure was discussed and it was agreed the brochure sample will be reviewed by Commissioners.

MOVED by Commissioner Askin and **SECONDED** by Commissioner Bell, that Mayne Island Parks and Recreation Commission approve the estimate from Alea Design & Print, dated August 11, 2022 for 5,000 copies or for an amount up to \$1,500.

CARRIED

5.2.2. Health and Safety concerns

Nothing to report.

5.2.3. Danger Tree guidelines

There was nothing new to report and this item can be discussed at the September meeting. What would be useful is a guideline suitable for non-arborists to use.

5.2.4. Events

- Reserving the Disc Golf Course was discussed and it was agreed to adhere to the practice of not booking reservations except for the Adachi Pavilion kitchen.
- The commission approved the playing of music for an August 19, 2022 event with consideration for neighbours.

5.2.5. Sponsored activities

Nothing to report.

5.2.6. Commissioner Retreat

It was reported that it was worthwhile visiting Saturna Island and spending time in discussion with Paul Brent, Alternate Director, Southern Gulf Islands Electoral Area.

5.2.7. Fallow/feral deer update

Commissioner Kilpatrick reported on a fallow deer meeting held last week which was attended by Adam Olsen, MLA. It was reported that a government to government relationship is required to access provincial funding and it was recommended that MIPRC write to CRD.

MOVED by Commissioner Kilpatrick and **SECONDED** by Commissioner Askin, that Mayne Island Parks and Recreation Commission draft a letter requesting the Capital Regional District assist the Mayne Island Parks and Recreation Commission with obtaining assistance for feral deer control.

CARRIED

5.2.8. Volunteer BBQ

It was reported that currently there are 66 people confirmed and that 45 RSVPs were not returned. Commissioner Kilpatrick will send another email to the Japanese Garden volunteers. Commissioners agreed to arrive at 3:00 pm.

5.3. Committees

5.3.1. Technology

Report received for information

5.3.2. Fitness Track

Report received for information

5.3.3. Land Acquisition – update and next steps

To be summarized in October.

5.3.4. Sanitation

a) Chamber of Commerce update

A letter will be provided for their September meeting.

b) Recycling bins

It was discussed and agreed that recycling bins would not be provided as they are often filled with garbage and require resources to maintain.

5.4. Parks

5.4.1. Miners Bay

There was nothing to report, but a suggestion was made to consider an electric lawnmower in future.

5.4.2. Dinner Bay

- Eyewash stations were purchased for Miners Bay and Dinner Bay parks.
- A Saturday work party to spread woodchips is scheduled at Dinner Bay Park at 9:00 am.

5.4.3. Japanese Memorial Garden

Report received for information.

The Quilt Show went well.

5.4.4. Village Bay

The blackberry work party did a good job.

5.4.5. Trail Network Development/Henderson (report attached)

The report was received late and is attached.

It was reported that there was unsightly debris on the Kadonaga Bay beach and Commissioner Askin will use his trailer to remove it.

6. Correspondence/Meetings

- 6.1. Email from Ag Society regarding information table at Fall Fair on August 20, 2022.
- 6.2. Correspondence regarding CRD Board and senior staff tour of Mayne Island August 11, 2022.
- 6.3. Email regarding signs at Japanese Memorial Garden.
- 6.4. Email correspondence with Mayne Island Reading Centre Society and related parties regarding heat pump.
- 6.5. Emails regarding commercial usage of the Village Bay boat ramp for construction of the Regional Trail.
- 6.6. Email correspondence with CRD regarding income tax receipts for gifts in kind.

7. New Business

7.1. Fall fair information table August 20, 2022

Commissioner Schneider will follow up on ensuring there is a table, tent and chairs. Commissioners Bell and Wright volunteered two-hour shifts to man the booth with Commissioner Schneider.

- 7.2. Commercial use of the Village Bay boat ramp for construction of the Regional Trail.
 - It was reported that inquiries have been received for commercial use of the boat ramp.
 - Commissioner Bell reported she is waiting for a response to the emails she sent to Stephen Henderson, Manager, Southern Gulf Islands Projects.
 - Discussion occurred on the potential for damage if the ramp is used for heavy commercial projects such as the Regional Trail Project.
 - It was stated that ramp use is restricted to high tide.
 - Discussed the negative impact heavy commercial traffic will have on the ramp, the road and the neighbours.

MOVED by Commissioner Bell and **SECONDED** by Commissioner Kilpatrick, that the Village Bay boat ramp not be utilized for construction materials for the building of the Capital Regional District's regional trail.

CARRIED

Opposed: Commissioner Askin

8. Motion to Close the Meeting in accordance with Community Charter Part 4, Division 3, Section 90(1)(b)

8.1. Recreational Funding

MOVED by Commissioner Euper and **SECONDED** by Commissioner Bell, that the meeting be closed in accordance with Community Charter Part 4, Division 3, Section 90(1)(b) and that recorder and staff attend the meeting.

CARRIED

9. Rise and Report

9.1. Recreational Funding

It was MOVED by Commissioner Euper and SECONDED by Commissioner Schneider,

that the following recreational services received Parks and Recreation Commission. CARRIED	e 2022 funding allocations from the Mayne Island
Name of Applicant Mayne Island School Association & PAC Mayne Island Disc Golf Club Mayne Island Conservancy Society	Dave Ewanchuk Mayne Island Garden Club Gulf Islands Centre for Ecological Learning
Southern Gulf Islands Arts Council – Mayne Island Branch Mayne Island Quilter's Guild Mayne Island Assisted Living Society	Mayne Island Tennis Association Pender Island Otters Swim Club
Mayne Island Pickleball Club Mayne Island Early Childhood Society Mayne Island Volunteer Firefighters' Association	Ladies Fitness & Chair Class Carol Meldrum (sole proprietor of Yoga Bear) Mayne Island Lions Club
"Terry Fox Mayne Island Volunteers" (Terry Fox Organizing Committee) Mayne Island Community Centre Society Mayne Island Softball	2 nd Mayne Island Scout Group Mayne Island Cribbage Club
CARRIED	
10. Meeting Adjournment	
MOVED by Commissioner Askin and SECONDE that the meeting be adjourned. CARRIED	D by Commissioner Banelis,
The meeting adjourned at 5:40 pm	
Debra Bell, Chair	DATE
Lauren Edwards, Recorder	

Trail Network Development Report by Commissioner Peter Askin

for the August 11, 2022 Meeting of the Mayne Island Parks and Recreation Commission

- I met with Alea on 08/09 to review the draft for the new Hiking & Walking Trail brochure, and some changes were made. They will have a draft & a cost estimate ready for the meeting on Thursday, and I'll be putting forward a motion to approve the format and cost. There will be estimates for 5,000 & 6,000 copies (the latter in keeping with the great increase in the island population & visitors). Just FYI, as of 08/09 there is only one bundle remaining in the library basement, which will be used soon.
- Trail realignment in Conconi Reef Park completed on 07/17. Raked & chips spread. Thank you Brock and Adrian for your help.
- Isl. Arborist Brian Henneberg & ground person Dan removed the dangerous tree on the Plumper Pass Park panhandle on 07/23, a difficult and complex job.
- The 10' long boardwalks were worked on (on) 7/24 & we had enough material for one (now completed), but were short for completing the second one. Adrian had kindly volunteered to go to the hdwe. for the additional material required. (There was no land altering needed). Thank you Adrian and Kestutis for your help. Second new boardwalk on the (upper) Ed Williams Trail completed on 07/27.
- Many thanks to Adrian for repairing a signpost that had rotted out & toppled over in the Plumper Pass Park Panhandle. Adrian cut off the rotten part & set the post in one of his (now famous) crafted pier blocks on 07/26 (I believe). No land altering was required. (P.S. The original post was installed by CRD Parks & they don't use concrete, which really shortens the life of the posts).
- The wood chips from Good as Wood were spread and raked on the (upper) Ed Williams Trail on 07/27, and completing that leg. Thank you Kestutis, Debra, Adrian, Pete & Norm for your help.
- More chips from Good as Wood were spread on the Ed Williams Trail (south portion) on 08/02. Thank you Kestutis for helping the TNDC, and thank you to those who sent an RSVP. We completed about 70% of the trail and one more short session should do it.
- After consultation with Kestutis, we agreed that we wouldn't extend the refurbished Ed Williams trail beyond the south portion, which is 67 metres. Appropriate signage shall be installed.
- I met with Adrian on 08/07 to review the (last) boardwalk project on the Doreen McLeod Trail in Henderson Park. We agreed on the details of the project and the material required. Because of the difficulty in getting the material to the site, we decided to wait for cooler weather.
- At the suggestion of the Trail Guardians at Conconi Reef Park, we are installing a sign to discourage people from dumping and littering in the park.

Submitted by: Peter Askin TNDC/Henderson Park

MAYNE ISLAND PARKS AND RECREATION COMMISSION Treasurer's Report July 1 - 31, 2022

(A) Operating Funds	Dinner Bay	Miners Bay	Cotton	Village	Henderson	Trails Other	Janitorial (Plumbing	CRD charges		Cost recovery	
						Parks	i idilibilig		Other	recovery	
Opening Budget 2022	11000	6000	5000	2000	300	0 7000	26000	10000	20403	3 2500	92903
Opening balance August 1	5802	3108	2139	770) 212	8 -971	11372	2732	18272	2 2787	48139
Expenses											
Hydro	73		14								
Hardware	26					74					
Janitorial supplies/freight							352				
Propane	32										
Irrigation (\$342 + \$61 + \$154)			557								
Janitorial Aug 1 - 15 , mileage							907				
Janitorial WCB, est.							14				
Janitorial Aug 16 - 31 , mileage Janitorial WCB, est.							909 14				
Water monitoring	100	100					14				
Recording secretary for July	100	100							171		
Recording secretary WCB est.									4		
Fall fair booth									15		
CRD O/H									319		
Arborist	343										
Total Expenses	574	100	571	C)	0 74	2196	0	509	0	4024
Remaining Budget August 31	5228	3008	1568	770) 212	8 -1045	9176	2732	17763	3 2787	44115

MAYNE ISLAND PARKS AND RECREATION COMMISSION Treasurer's Report August 1 - 31, 2022

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MAYNE ISLAND PARKS AND RECREATION COMMISSION TREASURER'S REPORT August 1 - 31, 2022 cont'd

(B) Donated Funds	
Japanese Garden	1/750
Opening Balance August 1, 2022	16750
Plus: Donations (\$1412 + \$1000 + \$50) Less: CRD overhead allocation	2462 85
Meeting expenses	180
Hydro	144
Fencing/Stain/Battery (\$169 + \$36 + \$7)	212
Irrigation (\$43 + \$101)	144
Closing Balance August 31, 2022	18447
Putting Green/Disc Golf/	
Opening /Closing balance August, 2022	734
Adachi Rental (*needs to be reconciled with CRD)	240
(C) Recreation Funds	
Opening Balance August 1, 2022	46221
Recreation services purchase	27900
Volunteer BBQ (\$575 + \$12 + \$10 + \$20)	617
CRD overhead allocation	177
Closing Balance August 31, 2022	17527
(D) Capital Funds (Unallocated)	
Opening balance August 1, 2022	110947
Less: Transfer to Capital Funds (Allocated) - Projects	21000
Closing balance August 31, 2022	89947
(D) Capital Funds (Allocated) - Projects	
CX.109.2008.66 Cotton Park Monument	4061
CX.109.2014.66 Cotton Park Fencing	2752
CX.109.2009.66 Water System Upgrade	1503
CX.109.2011.66 Dinner Bay Playground	6409
CX.109.2011.88 Dinner Bay Playground/fields upgrade (CWF)	453
CX.109.2012.81 Dinner Bay Septic	5339 1329
CX.109.2013.66 Miners Bay Bandstand CX.109.2015.88 Miners Bay washrooms	4000
CX.109.2015.66 Williers Bay Washi Golffs CX.109.2016.66 Fitness Circuit	10,000
CX.109.2017.88 Miners Bay holiday lights	5000
CX.109.2018.66 Recycling/garbage centre Dinner Bay	2000
Total Allocated Projects	42846



FOLLOW-UP ACTION REPORT

August 2022

Date Raised	Activity	Responsibility	Date Due	Status
	ADMINISTRATION			
2022 Mar 2022 June 2022 July 2022 Aug. 2022 Aug. 2022	Asset Retirement Obligations follow up with CRD Email/telephone Sharepoint system for commission Fallow aka Feral deer letter to CRD – see 5.2.7 of Minutes Volunteer BBQ August 18, 2022 CRD requirements re: receipts for gifts in kind Fall fair information table	Debra Michael Debra Michael All Debra Jane	ASAP Pending Summer September September ASAP September	In progress In progress With CRD Update report Debrief With CRD Report
Jan 2021	COMMITTEES Parks Master Plan: Exclude Master Plan in OCP – waiting for Executive Council approval	Peter Debra Veronica Debra		w. Islands Trust
July 2021	Land Acquisition: Synthesize information to date and bring forward recommendation	Peter/Veronica/Michael	October	In progress
2021	Memorial Plaques: Miners Bay Notice Board – people/pets	Gareth G	Complete	Discuss
Aug 2020 Aug 2020 Mar 2022	Sanitation Dinner Bay - Order septic system plan from VIHA Dinner Bay - Garbage/recycling system rebuild Chamber of Commerce letter re: support	Debra//Veronica/Kestutis Michael Kestutis Michael	September Summer September	Report In progress Update

Date Raised	Activity	Responsibility	Date Due	Status
June 2022	Recreational Funding Assessment of applications and recommendations	Veronica/Peter/Jane	September	Review
Jan 2022 Mar 2022	Information Technology Website; org. chart Imprest account for e- transfer query	Michael/Kestutis/Jane Michael Debra	Unknown	Pending With CRD
Jan 2022	Fitness Track Plan and pricing	Michael/Kestutis/Jane Michael	September	Report
	PARKS Miners Bay			
2019	Bandstand repair/painting –	Adrian/Debra Lance	September October	Pending
July 2021	 perimeter concrete work by Lance Water usage and well level 	Bill W/Debra	Fall 2021	Report With Bill W.
Mar 2022 Mar 2022	Brushing/bailing well Library Heat pump system	Debra Michael	Pending	w Red Williams Deferred
	Dinner Bay			
Dec 2020 July 2021	Lions Building – Licensing agreement Monthly playground assessment	Debra Kestutis	ASAP September	With Lions Report
May 2021 Mar 2021	Emma and Felix Jack Park Technical amendment to zoning requested by resident	Debra/Michael		w. Islands Trust

Date Raised	Activity	Responsibility	Date Due	Status
	Trail Network Development/Pocket Parks			
Feb 2021	Anson Road; signs and revegetation	Kestutis	Fall 2022	In progress
2021	Conconi Reef – tree on cable lines	Kestutis	???	With Shaw
July 2021	Hiking and Walking Trail brochure	Peter/Michael	September	Progress Report
Jan 2022	Plan for safety assessment for all trails/parking lots; etc.	Peter/Kestutis/Adrian	•	
April 2022	- Development of shared calendar system	Michael/Kestutis	September	Report
Mar 2022	- Further guidelines on Danger Trees	Peter	September	Report
		(Kes/Adrian)		-
Aug. 2022	Debris removal at Kadonaga Bay	Peter	September	Report
	Boat Ramps			
Feb 2022	David Cove/Village Bay ramp repair and tenure renewals	Debra	pending	With CRD
	Commercial ramp usage – waiting for tenure renewals	Debra	In progress	Working
			1 28-122	with CRD



EVENTS REPORT

04 September, 2022

- 1. Confirmed bookings 04 September 09 October
 - a. September 10
 - i. Mayne Island Games
 - 1. Adachi and Kitchen
 - b. September 11
 - i. Conservancy Volunteer luncheon
 - 1. Adachi and Kitchen
 - c. September 17
 - i. Celebration of Life for Mary Crumblehulme
 - ii. Adachi and Kitchen
 - d. September 18
 - i. Terry Fox Run
 - ii. Miners Bay



Technology Committee

04 September, 2022

1. Nothing to report

End



Fitness track development

04 September, 2022

1. Request for pricing on the surfacing materials for the trail have been sent out. Waiting for replies.

End



Japanese Memorial Garden

04 September, 2022

- 1. The arbour along the path to the secret garden has been rebuilt and stabilized with new materials. The entire structure was stained to help preserve the aging wood.
- 2. The components for the "shishi odoshi" the deer scarer have been fabricated. If the volunteer schedules work out the shishi odoshi should be installed in the first week of September.
- 3. Almost all of the cedar planking has been readied for the replacement of the "zig-zag" bridge. The work is to begin towards the end of September 2022 depending upon the availability of materials and volunteers.
- 4. The Sasaki-Kadonaga family reunion was a big success. Approximately 90 family members toured the island and had a great party at the Adachi Pavilion. About 40 of the group were given a tour and talk about the Japanese Memorial Garden.
- 5. A tour and talk of the JMG was given to members of various Japanese-Canadian organizations and members of the Sasaki and Kadonaga families on Friday, 2nd September. The history sharing event was organized by the Mayne Island Museum and the Center for Japanese Research at UBC.



FRED & BETTE COTTON PARK REPORT

04 September, 2022

- 1. Installed new irrigation system in Circle Garden; new pump to replace old pump which had no pressure and new valve for Station 1. Also several leaks fixed all with the kind assistance of Michael Kilpatrick; Bill Warning and Dean Olson. System finally up and running which will eliminate the many hours of hand watering. Water usage has increased dramatically; fine tuning watering times and may need to import water for tanks next year. Additional water has perked up the gardens.
- 2. Waiting on second quote for pumping out vault toilet.
- 3. Orca Trail in good shape although certain areas continually covered in moss from animal or bird activity.

Debra Bell



TNDC/HENDERSON PARK REPORT

04 September, 2022

- Completed spreading wood chips on the Ed Williams Trail Part II on 08/13. Thank you Kestutis for your help.
- Signed off on the new Hiking & Walking Brochure on 08/26. Looking forward to receiving them soon.
- Did a trail patrol of the Plumper Pass Park Viewpoint Trail on 08/30
- Noticed the SBA contractor had knocked over our signpost on the roadside. Cement work will be required to fix it.
- Cut back much of the salal on the trail.
- Re-installed a boundary sign just above the viewpoint. Mounted on plywood so removal will be easy.
- Bill Duggan's great bench is in good order (being chained to a tree helps).
- Started re-blazing the linker trail from the viewpoint to Lot #7 where there will be an easement per our agreement with SBA.*
- The conservancy will GPS it and prepare a map. (09/02 on hold).
 - Installed signposts at either end of the Ed Williams Trail Part II at the southwest corner of Dinner Bay Park, and new signage noting the trail is 68 metres long. (If the full length of the Ed Williams is restored, the signs can be removed). Thank you Adrian for your kind help in preparing your wonderful pier blocks so no land altering was required, and for your help in installing the new signs.
 - Shall be installing steel mesh on the new boardwalks on the Ed Williams trail on 09/05 with Adrian.

Peter Askin TNDC
