

GALIANO ISLAND PARKS AND RECREATION COMMISSION

Meeting Minutes

01 May. 2025 at 9:00 AM

1290 Sturdies Bay Road/Zoom

Present: Commissioners Keith Erickson, Mechelle Crocker, Barry New,, Cathy Clinton(EP), Murray Scadeng, Jim Henshall, Eric Sherbine(EP) **Regrets:** Director Paul Brent, Frank Dewaard.

Staff: Emma Davis(CRD Liaison) Lori Seay (Recording),Michael Carrothers(Maintenance Contractor) Stepen Henderson(CRD Real Estate)

EP=Electronic Participation

1. **CALL TO ORDER & LAND ACKNOWLEDGEMENT**

Call to order at 9:03 AM. Chair Erickson provided a territorial acknowledgement.

2. **APPROVAL OF AGENDA**

MOVED by Commissioner Crocker, Seconded by Commissioner Henshall that the 01 Apr. 2025 agenda be approved as amended to include Kennedy Lease. **CARRIED.**

3. **ADOPTION OF MINUTES**

MOVED by Commissioner Erickson, Seconded by Commissioner Crocker that the 03 Apr. 2025 minutes be approved as circulated. **CARRIED.**

4. **DELEGATIONS:** None.

5. **CHAIR'S REPORT**

5.1 Master Planning Committee: The Master Planning Subcommittee has developed a list of priorities. The Commission discussed the importance of robust community engagement and expanded the list of priorities for consideration. An engagement letter has been sent to the Penelakut, and a response is anticipated. The general Engagement Plan has been approved by CRD. Survey development is the next step.

5.2 Sturdies Bay Trail: A recommendation from the SBT Extension Advisory Committee has been sent to CRD, and Commissioner Scadeng is working with CRD on identifying a feasibility study vendor.

5.3 Ready Step Roll onsite visit: Commissioner Henshall and Emma attended the Ready Step Roll Onsite visit on April 24, 2025. Goal is to delineate pedestrian and foot traffic to increase safety at the Murchison Cove section. Commissioner Henshall and Michael have raised issues with the proposed plan and Emma agreed to follow up with CRD staff.

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6. REPORTS

6.1 Maintenance Contractor Update: A report was circulated at the meeting. Michael highlighted that the Dewinetz outhouse “no garbage dumping” sign is working. Chair will join the contractor for an upcoming meeting with CRD Archeology.

6.2 Recreation Grants 2025: The Recreation Grants subcommittee circulated a summary and recommendations for the 2025 grant cycle.

MOVED by Commissioner Crocker, seconded by Commissioner Henshall that the 2025-2026 Recreation Grants be distributed as per the recommendation of the Recreation Grant subcommittee to the total of \$45000. **CARRIED.**

Active Passive Performance Society	\$1 500
Galiano Activity Center Society	\$22 000
Galiano Conservancy	\$2 000
Coro Galiano	\$3 500
Galiano Daycare	\$900
Galiano Club-Gleaning	\$1 125
Galiano Golf Course Society	\$2 800
Galiano Health Care Society	\$850
Galiano Needle Guild	\$1450
North Galiano Comm. Assn.	\$2200
Galiano Parent Advisory Cttee	\$1620
Galiano Playgroup	\$1200
Sturdies Baybs	\$850
Galiano Trails Society	\$1000
Galiano Club-Winter Gardening	\$1005
Yellow House Art Centre	\$1000

The Commission thanked the Recreation Grant Subcommittee for their thorough work on the 2025 Grants, and Director Brent for his support for an increase to the grants allocation.

6.3 Shore Stewards: No updates.

6.4 Betty’s Place update: An update was circulated to the Commission. Stephen Henderson from CRD Real Estate joined the meeting to discuss lease negotiation with the Galiano Health Care Society. Commissioner Crocker requested that the land acknowledgement in the Kennedy report be consistent with Galiano as core Penelakut territory.

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6.4 **Treasurer's Report:** Tabled as the CRD financials were not available in time for the meeting.

7. NEW BUSINESS

1. New Business

7.1 Special Event Application process: GIPRC does not currently have a special event application process in place. Commissioner New noted that there has been work on this process. Lori will gather historical information and share applications from other SGI Parks Commissions.

7.2 Communications: Emma will draft an Active Page report on Master Planning engagement for July. Eric will draft a Kennedy update for August.

8. **Next Meeting:** 9:00 AM, June 5, 2025. Galiano Library Meeting Room/Zoom.

9. **Adjournment:** 10:50 AM.

Approved at the 2025-06-06 meeting:



Keith Erickson
Chair-Galiano Parks and Recreation Commission