

# GALIANO ISLAND PARKS AND RECREATION COMMISSION

## Meeting Minutes

**Aug 7, 2025**

Galiano Library Meeting Room, 1290 Sturdies Bay Road

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

**Staff:** Emma Davis(EP, CRD Liaison) Lori Seay (Recording), Michael Carrothers(Maintenance Contractor) Justin Starke, CRD.

*EP=Electronic Participation*

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

Call to order at 9:05 AM. Chair Erickson provided a territorial acknowledgement.

### 2. **APPROVAL OF AGENDA**

**MOVED** by Commissioner Erickson, Seconded by Commissioner Scading that the 07 Aug. 2025 agenda be approved as circulated. **CARRIED.**

### 3. **ADOPTION OF MINUTES**

**MOVED** by Commissioner Erickson, Seconded by Commissioner Sherbine that the July 10, 2025 minutes be approved as corrected. **CARRIED.**

### 4. **DELEGATIONS:** None.

### 5. **2026 WORK PLANNING:**

Justine Starke reviewed a new CRD Project tracker framework, and Engagement Decision Tree to support the commission in 2026 costing and asked the Commission to consider services needed from CRD (mapping e.g) in their planning.

### 6. **CHAIR'S REPORT**

**6.1 Master Planning Committee:** CRD First Nations staff will meet with Tsawwassen First Nation regarding the GIPRC Master Plan in late August. 117 surveys have been returned to date. Three market tables are scheduled for outreach.

**6.2 Correspondence:** A request was received from a neighbour of the Harpur Road shore access requesting additional signage directing people to the correct access for Morning Beach.

**ACTION:** Justine will request additional directional signage permission from MOTT.

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### **7. REPORTS**

#### **7.1 Shore Access and Trails Update**

**Sturdies Bay Trail Extension:** Justine Starke and Emma Davis met with Harrold Engineering to review GIPRC's request to adapt the engineered multi-modal path plans for a footpath. More detailed planning to come.

**Murcheson Cove:** Emma and Justine will follow up with MOTT about next steps to improve pedestrian safety at the site.

**7.2 Maintenance Contractor Update:** A report was circulated prior to the meeting. Improvements to Skate Park amenities are underway and Farmhouse and Southwind shore accesses are slated for improvements. Increased pumpout schedule is planned for Sticks Allison. CRD Archeology reviewed several sites with Contractor and Chair in July.

**7.2 Recreation Grants 2025:** No updates.

**7.3 Shore Stewards:** No updates.

**7.4 Betty's Place update:** First Kennedy master planning open house was held on August 3, with three more planned into September 2025. Justine reported that a new 3 year lease has been signed between CRD and Galiano Health Care Society with escalating housing charges. A motorized gate will be installed, maintained and repaired at the expense of the Health Care Society. Solar lighting has also been requested and the tenant will work with Michael to complete. A copy of the lease will be circulated including the appendix outlining division of maintenance responsibilities. Stove repairs are being arranged and potable water was delivered in July. Murray and Commissioner Henshall will arrange for well work.

**7.5 Treasurer's Report:** Final budget request will be submitted to the CRD BOD in October 2025. July-Aug. financials were circulated prior to the meeting. Murray and Chair will meet before the September meeting for preliminary budget planning.

**MOTION** to accept the financial reports for July 2025 as circulated.  
M-Comm. Clinton. S-Comm. Dewaard. **CARRIED.**

**7.6 Asset Inventory Update:** Next steps are Chair review, and final CRD review,

### **8. NEW BUSINESS**

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- 8.1 **Skate Park:** Galiano Lions asked for an update on the Skate Park fundraising and for a copy of the CRD/Lion's lease for skate park.

ACTION: Lori will forward lease and report on fundraising.

9. **Next Meeting:** 9:00 AM, Sept 4, 2025. Galiano Library Meeting Room/Zoom.

10. **Adjournment:** 11:01 AM.
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Approved at the Sept. 04, 2025 GIPRC meeting:

A handwritten signature in black ink, appearing to read 'KEITH ERICKSON', is written over a light gray rectangular background.

Keith Erickson-GIPRC Chair