

GALIANO ISLAND PARKS AND RECREATION COMMISSION

Meeting Minutes

Nov.13, 2025

1290 Sturdies Bay Road

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

Guest: Nick Rebalski, Rob Fawcett.

Staff: Emma Davis(CRD Liaison) Lori Seay (EP),Michael Carrothers(Maintenance Contractor) *EP=Electronic Participation*

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

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

2. **APPROVAL OF AGENDA**

MOTION by Commissioner Erickson, Seconded by Commissioner Sherbine that the 13 Nov. 2025 agenda be approved. **CARRIED.**

3. **ADOPTION OF MINUTES**

MOTION by Commissioner Erickson, Seconded by Commissioner Henshall that the 27 Oct. 2025 minutes be approved as corrected. **CARRIED.**

September 04, 2025 minutes were tabled to the December meeting.

4. **DELEGATIONS:** Alternate Director Fawcett presented information on a new Active Transportation trail on Pender that connects the school to the high-density residential area on the island.

5. **REPORTS**

5.1 **Shore Access and Trails Update:** Circulated before the meeting.

5.2 **Maintenance Contractor Update:** A report was circulated prior to the meeting along with a bi-annual inspection report. Michael highlighted needed improvements to the Sturdies Bay Trail and staircase improvements at Southwind. Emma will reach into CRD to request loan of two trail counters to install at key sites. Improvements at Skate Park are completed and there has been positive feedback from users. Replacement picnic tables are under construction. **ACTION:** Michael will provide an improvements budget for Sturdies Bay Trail following consultation with Comm. Henshall and Comm. Scadeng. Lori will follow up with the Steward for Skate Park regarding repairs.

GALIANO ISLAND PARKS AND RECREATION COMMISSION

Meeting Minutes

Nov.13, 2025

1290 Sturdies Bay Road

5.3 Sturdies Bay Trail: Study is underway and the contractor is asking for additional survey data and analytics at an increased cost of \$8 000. Discussion followed on the scope of additional surveying and viability of moving forward.

MOTION to proceed with additional surveying and analytics with Harold Engineering to a maximum of \$10 000. M-Comm. Erickson, S-Comm. Scading. **CARRIED.**

5.5 Betty's Place update: Comm. Sherbine reported that exploratory work is underway with Galiano Club regarding a trail across the Kennedy property.

5.6 Treasurer's Report: The monthly financial report was circulated before the meeting. Expenses are on track for the year, with a few significant invoices outstanding. Lori will prompt Dave McWhirter to submit his Kennedy plumbing invoices asap. Treasurer is in conversation with CRD regarding Kennedy capital costing. Treasurer has connected with GACS and Lions Club regarding tennis court replacement and relocation from the school site.

MOTION to accept the GIPRC financial reports for Nov. 2025 as circulated. M-Comm.Scadeng, S-Comm.Erickson **CARRIED.**

6. Chair's Report

6.1 Master Planning Update: Feedback has been received from CRD and CRD First Nations Engagement. Chair will meet with Justine Starkeon next steps and Director Brent will offer support as needed. The Commission agreed to review a draft in advance of the Dec. meeting.

6.2 Commissioner Terms: Commissioner Henshall has agreed to continue with the Commission for an additional year, and was supported by Director Brent to extend that to a full two year term. With Jim remaining, there are two open seats.

The Commissioner received expressions of interest from Jamie Williams and Nick Rebalski.

MOTION to recommend Jamie Williams and Nick Rebalski for appointment to the Galiano Parks and Recreation Commission for a term Jan 1, 2026-Dec. 31, 2027. M-Comm. Erickson, S-Comm.Brent **CARRIED.**

GALIANO ISLAND PARKS AND RECREATION COMMISSION

Meeting Minutes

Nov.13, 2025

1290 Sturdies Bay Road

7. **New Business**

7.1 Maintenance Contract: The Maintenance Contract was circulated before the meeting. Current contract expires Feb 28, 2026.

MOTION to close the meeting in accordance with 90(1)(a) of the Community Charter. M- Comm. Erickson, S-Commissioner New.
CARRIED.

The Commission closed at 10:35 AM and rose and reported at 10:55 AM.

MOTION to extend the current maintenance contract to Feb. 28, 2027. M-Comm. Erickson, S-Commissioner Henshall. **CARRIED.**

8. **Next Meeting:** 9:00 AM Dec 4 at 1290-2 Sturdies Bay Road.

9. **Adjournment:** 11:05 AM.

Approved at the 04 December 2025 GIPRC meeting.