

**MINUTES OF ELECTORAL AREA G (Saltair/Gulf Islands)  
PARKS COMMISSION MEETING**

**DATE:** November 2<sup>nd</sup>, 2009

**TIME:** 7:00 pm

**MINUTES** of the Electoral Area G Parks Commission held on the above noted date and time at the Water Works Building, Saltair, BC. Called to order by Chair at 7:02 pm.

**PRESENT:**

Chairperson: Harry Brunt

Secretary: Jackie Rieck

Members: Paul Bottomley, Kelly Schellenberg, Dave Key, and Glen Hammond

**ALSO PRESENT:**

Director: Mel Dorey

**ABSENT:**

Tim Godau and Norm Flinton

**ACCEPTANCE OF MINUTES:**

It was Moved and Seconded that the minutes of the Area G Parks Commission meeting of November 2<sup>nd</sup>, 2009 be accepted.

**MOTION CARRIED**

**ORDER OF BUSINESS**

**AGENDA ITEMS:**

1. Saltair Rate-Payer's Association is developing a Tree Conservation Plan. The idea is to have a tree conservation by-law injected in the OCP plan. It was also suggested the OCP be reviewed every 5 years and any necessary updates be implemented

2. Closed Land acquisition discussed.
3. New “Welcome to Saltair” Sign is in the works. Should be completed by end of November. The current sign will be refurbished and moved to Old Victoria Rd
4. Mel to check with Brian and Ryan regarding benches for the Stocking Creek trail.
5. Approximately 15 volunteers have enlisted to assist with the Playground Installation on November 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup>. Snacks and refreshments will be provided.
6. A big “Thank You” to Dave, Cindy, Wendy, Gary and other volunteers for providing another fantastic annual Saltair Halloween Party! The fireworks were fabulous!! Thanks again to Judy Durban for providing fun musical entertainment for the children and to Kelly Schellenberg for judging the Halloween Costume Contest.

### **CHAIRPERSON'S REPORT:**

Total expense for the Tennis Court improvements came to \$15,939. Day Camp program was over budget by \$925.47.

There will be no Park's Commission meeting in December.

### **OTHER BUSINESS:**

Keep in mind new project suggestions (short term and long term) for 2010.

Dave Key suggested building a Saltair Community Centre. Several locations and building ideas were discussed. Discussion to be continued in the new year.

It was suggested to move the north situated Doggie Dispenser to the Picnic Shelter.

Mel will be organizing our Annual Christmas Dinner/Party. Email, with details to follow.

### **ADJOURNMENT:**

It was moved and Seconded that the meeting be adjourned at 8:30 pm.

### **NEXT MEETING:**

Monday, January 11, 2010 at 7:00pm

