

PENDER ISLANDS PARKS & RECREATION COMMISSION (PIPRC)
Minutes of a Special Meeting
Thursday, May 19, 2016 (10:00 am)
Community Hall, North Pender Island

Present: John Chapman, Susan Parr, Arnie Alksne (acting Recorder), Rob Fenton, Rob Burnett, Shawn Carby (CRD), Stephen Hendersen (CRD), Ben Symons (PIPRC Contractor)

Regrets: David Howe (Director CRD SGI) .

Public: Ray Pink

Note: Prior to the meeting, a field trip to Lively Peak Park was held. Chief Charlie Boyte (Pender Island Fire Rescue) attended the field trip.

1. CALL TO ORDER

Chair John Chapman called the meeting to order at 10:07 a.m.

2. APPROVAL OF AGENDA

By general consent, the agenda was approved as presented.

3. LIVELY PEAK

A discussion was held regarding two route options that could connect Ketch Road and Scarff Road through Lively Peak Park. It was noted that construction costs and ongoing maintenance costs need further research and discussion.

MOTION: Moved by Rob Fenton, seconded by Rob Burnett, that the Pender Island Parks and Recreation Committee will:

- a) Permit the Capital Regional District to construct a recreational trail across Lively Peak Community Park, from Ketch Road toward Scarff Road, that will have the primary use as a recreational trail, and have a subordinate use as an emergency access route. The width and location of the recreational trail will be negotiated between Pender Island Parks and Recreation and the Capital Regional District, and will be built to a sufficient standard to accommodate both users' needs.
- b) The costs of constructing the trail will be paid for by the Capital Regional District.
- c) The final plans and specifications of the Recreational Trail will be forwarded to Pender Island Parks and Recreation for their review, comment, and approval.
- d) Pender Island Parks and Recreation will commit a certain amount of its funds (up to \$2000) on a yearly basis towards the upkeep costs of this Recreational Trail. Further, any costs required for upkeep beyond recreational use will be covered by the Capital Regional District. **CARRIED**

4. ADJOURNMENT

MOTION: Moved by Rob Fenton, seconded by Susan Parr, that the meeting be adjourned at 11:30 am. **CARRIED**