

Pender Islands Parks and Recreation Commission

**ELECTRONIC MEETING NOTICE
(Agenda Posted Separately)**

**April 11, 2022
8:30 AM**

This notice is to advise you of the upcoming Pender Islands Parks and Recreation meeting, which will be held with a hybrid attendance model, both in person and electronically.

You are encouraged to attend electronically, which is the mode by which most of the Commission will be attending. If you wish to attend in person, a member of the commission will be at:

Community Resource Centre
4605 Bedwell Harbour Road
Driftwood Centre, across from the Hardware Store
Please knock on the back entry door to be admitted

The PIPRC appreciates your understanding as we adapt to new ways of working, which ensure the health and safety of our community.

How to Connect Electronically:

To join via Zoom Link:

<https://us02web.zoom.us/j/81559712681?pwd=am1qY0I5aG5ncnBjc3d6VERWRTZ3UT09>

To join by Phone:

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

Meeting ID: 815 5971 2681

Passcode: 980220

This notice and connection information is also available online at www.crd.bc.ca/penderparks/

The Pender Islands Parks & Recreation Commission consists of local volunteer commissioners, authorized by the Capitol Regional District to manage Pender Islands Community Parks and funding of community recreation programs and activities. PIPRC meetings are held monthly and the public is welcome to attend.

Email: penderparks@crd.bc.ca

Website: www.crd.bc.ca/penderparks/

Pender Islands Parks and Recreation Commission

April 11, 2022

8:30 am

Electronic Meeting By Zoom/Community Resource Centre

- 1) Call to Order
- 2) Approval of agenda
- 3) Review and approval of minutes March 14, 2022
- 4) Delegations and Public Presentations
 - a) Donation discussion
- 5) Communication
 - a) Update on Fairy Doors
- 6) Reports
 - a) Maintenance (Ben Symons)
 - b) Chair Person
 - c) Treasurer
 - d) Recreation
 - e) Volunteer Committee
 - f) Commissioners Master Plan updates
- 7) Old Business
 - a) PIRAHA Update
 - b) Beaumont Park stakeholders meeting
 - c) Hall to Library Trail project
- 8) New/Other Business
 - a) WSANEC relationship building session
 - b) PIPRC and MAP transportation
- 9) In Camera
- 10) Next Meeting: Monday May 9, 2022 8:30 am
- 11) Adjournment

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Email: penderparks@crd.bc.ca

Website: www.crd.bc.ca/penderparks/

To: Parks Commissioners
 From: George Leroux, Treasurer
 Date: April 4, 2022

Re: **Treasurer’s Report – February**

The February Revenue and Expense (R&E) report has been provided by CRD. The March report is not available in time for our April 11th meeting.

Year to date expenditure is 12% of the annual budget. Mostly routine maintenance costs incurred in February. There is a sizable “Labour Consumption” charge from CRD which I am seeking to understand further. There is a lot of park and trail maintenance work ongoing by Ben Symons that will be reflected in billings in Feb/Mar. Invoices for March have not come in as of date of writing (April 4/22).

	2/28/2022	o/s	YTD	Comments
Revenue Reported				
Book Sales	-	57		
Federal Grant	-	1,410		
Expenses on R&E				
PIWM	230		520	Mostly p.u. doggy doo
Sea Spray Lawn	627		1,254	monthly billing
Bear's Tree Service		1,500	1,500	Capstan Trees
Driftwood Office	290		575	monthly billing
Allocation - CRD Finance	475		951	monthly billing
Electricity	-		36	
CRD Labour Consumption	650		684	not yet understood
Ben Symons		6,078	6,078	Jan-Feb bill
Contractor travel				
Contacto sourced supplies				
PIHBC		2,033	2,033	Mntnc supplies
Bunzl			350	Outhouse chemicals
Correction			-\$ 291	
Transfer to Capital				
Disc Park Trees				
Total February Expenses	2,272	9,611	13,689	
% of budget for year			12%	

There were no capital expenses put through in February. Several are going to be coming forward for the Commission to consider and approve.

Recreation Grants

Upcoming will be the Recreation Grants Program. The first advertisement was posted in the April Pender Post and other media by Melody. It will be advertised again in the May issue.

In 2021 \$58,000 was distributed among 15 groups, with the largest amount going to the P.I. Recreation & Hall Assoc. The budget for 2022 is ~\$60,000. The application deadline is June 30th, 2022. PIPRC will review the applications in July and make funding decisions in August. The Treasurer will work with the Administration Assistant to compile the applications and bring them to the Commission for consideration.

	Approved 2021	Unspent 2020	Amount Pd 2021
Spirit Moves	550	550	-
Pender Island Hockey	2,000	-	2,000
Epicenter Family Cooperative	4,500	-	4,500
Pender Island Health Care Society	4,500	1,312	3,188
Pender Island Art Society	750	-	750
Pender Island Recreation & Hall Assoc	25,000	-	25,000
Pender Islands Conservancy Assoc	2,000	146	1,854
Pender Island Golf Club (junior Golf0	-	-	-
Pender Islands Choral Society	-	-	-
Ptarmigan Arts	2,000	-	2,000
Pender Island Otters Swim Club	2,500	-	2,500
Pender Island Jazz Band	2,000	-	2,000
Pender Island Child Care Society	4,000	-	4,000
Pender Island Youth Sports	2,500	531	1,969
Pender Island Elementary and Secondary School	2,500	-	2,500
Pender Island Junior Sailing	1,000	-	1,000
Pender Island Elementary and Secondary School	3,000	-	3,000
Pender Skate - Panorama	2,063	-	2,063
	60,863	2,539	58,324

PIPRC chair report.

April 11, 2022

Our master plan was approved last month so now we can gather input where needed and start the various steps. Some projects such as the ballpark are well under way (thanks to Derek for taking the lead).

Some ongoing issues remain unresolved. The school contract and the community hall (PIRAHA) funding are in process and just waiting for updates from CRD staff.

We will be welcoming our new administrative contract person very soon (if not by the time this report is discussed!). This support will help us work more efficiently and effectively.

Some of the legal items such as tree cutting in parks that were discussed in camera are being resolved. CRD staff and Ben have been very supportive.

We have been invited by the WSANEC Leadership Council to a relationship building session sometime in May. Response from commissioners has been positive so hopefully a date can be selected that works for all. More details to follow.

By the time the meeting is held discussions with Roland Guenette will have taken place regarding the family donation. An update will be delivered at that time.

Thanks in advance to vice chair Rob for looking after the April meeting.

Submitted by
Tim Frick