

PENDER ISLAND PARKS AND RECREATION COMMISSION (PIPRC)

Minutes of Regular Meeting Monday, April 11, 2022. 8:30am Zoom Conferencing/Community Resource Centre

Present: Derek Wolff (Vice Chair), Rob Fawcett, George Leroux, Larry Colcy, Andrea Mills, Barry Mathias, Ben Symons (Maintenance Contractor), Melody Pender (CRD Liaison), Kelly Friesen (Recorder)

Guests: No Guests

Regrets: Tim Frick, Hans Tammemagi,

1) CALL TO ORDER

Vice Chair Fawcett called the meeting to order at 8:30 am

2) APPROVAL OF AGENDA

Addition to the Agenda

- Under New Business added item c) Mortimer Spit

By general consent the agenda was approved as amended.

3) APPROVAL OF MINUTES

By general consent the minutes of March 14, 2022 were approved as presented.

4) DELEGATION

a) Donations to public parks will need to be discussed further, at a later date. There was a request for a process that could be a form letter.

5) COMMUNICATION

- a) update on Fairy Doors was tabled

6) REPORTS

- a) **Maintenance** (Ben Symons) report previously circulated
- on-going maintenance, another sign and bench to replace

- Welcome Bay neighbours had some concerns about people cutting through their property, so a “Please Respect Private Property” sign was installed.
- Bosom Galleon Trail wet spot ideas were shared about what could be done.

b) **Chair Person** – report previously circulated

c) **Treasurer** report previously circulated.

d) **Recreation Report**

- Commissioner Leroux provided an updated recreation report showing past recipients.

e) **Volunteer Committee** – no report

f) **Commissioners Master Plan updates**

- It was decided the Master Plan would be discuss line by line at next meeting

7) **OLD BUSINESS**

a) **Magic Lake Park**

- Licence of Occupation is in the process
- Islands Trust will not approve a public dock in the lake
- Ministry Of Transportation and Infrastructure is the present owner and there is no one else to look after the park
- It was agreed that looking after that spot will continue
- Further discussion on this matter was deferred to the next meeting

b) **PIRAHA update**

- No report

c) **Beaumont Park Stakeholder Meeting**

- Multiple commissioners may be attending
- Discussions on the meaning of Parks (for people to enjoy or for ecological protection?)

d) **Library Trail Project**

- The project is moving forward in conjuncture with MOTI

8) NEW/OTHER BUSINESS

a) **WSANEC Relationship building session**

- i. All Commissionaires are interested in attending date TBA

b) **Mortimer Spit**

- ii. Trespassing vehicle was stuck in the mud and towed out – an RCMP incident report has been filed on this.
- iii. The Pender Post would be a good place to mention this incident to the public
- iv. Tabled for the next meeting

c) **PIPRC and MAP**

- i. Discussions were had on can unused funds for the Alice Walker trail be used for other trails.
- ii. It was suggested that MAP be asked to come and present to the board to determine how the two organizations can work together.
- iii. Agenda items for next meeting is discuss the Capital Plan (line by line) to determine where we are currently with ongoing projects and which should be shuffled to next year.

Ben Symons left the meeting at 9:55am

Motion: 9:55am to close public meeting

MOTION: It was **MOVED** by Commissioner Leroux, **SECONDED** by Commissioner Mills to close the public meeting and go in camera **CARRIED**

RISE AND REPORT:

The commissioners have approved Capital Project 2022 for the refurbishment of the Danny Martin Ballpark

11) NEXT MEETING

Monday May 9, 2022 8:30 am

12) ADJOURNMENT

By general consensus, the meeting was closed at 10:09am