

PENDER ISLAND PARKS AND RECREATION COMMISSION (PIPRC)

Minutes of Regular Meeting Monday, May 9, 2022. 8:30am Zoom Conferencing/Community Resource Centre

Present: Paul Brent (Alternate Director, CRD SGI) Tim Frick, Rob Fawcett(Vice Chair), George Leroux, Larry Colcy, Hans Tammemagi, Andrea Mills, Barry Mathias, Ben Symons (Maintenance Contractor), Melody Pender (CRD Liaison), Kelly Friesen (Recorder)

Guests: Dr Erin O'Brien - Pender Island Conservancy, Ilse Phillips - Friends of Trails

Regrets: David Howe (CRD SGI Director), Derek Wolff

1)CALL TO ORDER

Chair Frick called the meeting to order at 8:30 am

2) APPROVAL OF AGENDA

By general consent the agenda was approved.

3) APPROVAL OF MINUTES

By general consent the minutes of April 11, 2022 were approved as presented.

4) DELEGATION

a) Dr Erin O'Brien a representative from Pender Island Conservancy addressed the Commissioners on a couple of items

- Using the Danny Martin Ballpark as a drop off for Ursula Poepel memorial Broom Bash drop off location. The dates the area would be required are May 15 to the 28, 2022. The Commissioners agreed to this by consensus.
- The Pender Island Conservancy has asked to liaise with the PIPRC. It was decided that Commissioner Tammemagi and Commissioner Fawcett would be named as contacts for PIPRC.

5) COMMUNICATION

a) Lively Peak wetland

- Covered in the Chair and Maintenance Report

- b) Craddock Beach access
 - Will be discussed during the Treasurer Report
- c) Phone call from David Manning
 - Covered in the Maintenance Report

6) REPORTS

- a) **Maintenance** (Ben Symons) report previously circulated
 - Bosun Galleon Trail wet spot is to be rerouted around.
 - Craddock beach access - it was decided by consensus to see what the process would be to continue on this route.
- b) **Chair Person** – report previously circulated
- c) **Treasurer** Leroux explained the processes required to access the funding allotted to the Capital Projects.
- d) **Recreation Report**
 - Treasurer Leroux and Admin Assistant Friesen will contact the groups that have traditionally received grants to further the process.
- d) **Volunteer Committee** – Ilse Phillips of Friends of Trails gave her report

Paul Brent joined the meeting at 9:40

Ilsa Phillips left the meeting at 9:41

f) **Commissioners Master Plan updates**

Motion: the trail name and funds that were originally allocated to the Alice Church trail be moved to the Driftwood to Library Trail.

Moved by Commissioner Frick and Seconded by Alternate Director Brent

CARRIED

7) OLD BUSINESS

a) Chart Drive property

- Deferred to the next meeting

b) MLPOS grant application

- Commissioner Frick shared an update

c) Relationship Building session with WSANEC LC

- Date TBA

d) Donation process

- No update

e) PIRAHA update

- **Motion** the PIPRC is going to examine increasing the funding requisition over five years to fund PIRAHA

Moved by Alternate Director Brent and seconded by Commissioner Frick

Commissioner Mills recused herself , Commissioner Tammemagi /

Commissioner Colcy abstain from voting

CARRIED

- A committee of Commissioner Leroux, Commissioner Frick and Alternate Director Brent was created to look into this.

f) Daphne (plant)

- Commissioner Mathias is advocating for the removal of the plant Daphne
Commissioner Mills suggested a youth group KATIMAVIK and to partner with PICA

g) Stakeholder Meetings

- Commissioner Frick gave an overview of the meetings he had attended with Canada Parks and other local groups.

h) Magic Lake Park

Motion: the PIPRC request that the local Trust committee include provision for a dock at the property known as Magic Lake Park in its current bylaw update. The dock would be the same dimensions and meet the other requirements specified for water zone W6. PIPRC will commission a riparian assessment by a qualified environmental professional and build the dock following those recommendations.

Commissioner Colcy moved and Commissioner Mills seconded

Commissioner Mathias voted against

CARRIED

8) NEW/OTHER BUSINESS

a) **WSANEC Relationship building session**

- Date to be determined

11) NEXT MEETING

Monday June 13, 2022 8:30 am

12) ADJOURNMENT

By general consensus, the meeting was closed at 10:54 am