

PENDER ISLAND PARKS AND RECREATION COMMISSION (PIPRC)

Minutes of Regular Meeting Monday, June 13, 2022. 8:30am Zoom Conferencing/Community Resource Centre

Present: Tim Frick (Chair), Rob Fawcett(Vice Chair), George Leroux, Larry Colcy, Hans Tammemagi, Andrea Mills, Barry Mathias, Ben Symons (Maintenance Contractor), Kelly Friesen (Recorder)

Guests: Niall Parker (Chair of MAP)

Regrets: Paul Brent (acting CRD SGI Director)

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 May 9, 2022 were approved with a correction.

4) DELEGATION

a) Niall Parker (Chair of MAP) gave a report to update the Commissioners about the work MAP has completed and to formally request that PIPRC take the lead on the trail from the baseball park to the school especially in regards to getting licence of occupation for the trail from MOTI.

Motion: that the PIPRC will follow up to acquire the licence of occupation for the necessary portions of the Ball park to Medicine Beach trail as requested by MAP for their trail concept.

Commissioner Fawcett / Commissioner Mathias

Carried

5) COMMUNICATION

a) Invasive species removal, May 18 email – nothing new to report

b) Ainslie Point Rd Viewpoint – there will have to be some trees removed, Ben will assess.

6) REPORTS

a) **Maintenance** (Ben Symons) report previously circulated

Ben shared which trails he was able to move forward with, without archaeological monitoring; Craddick Rd Beach steps and reroute of Bosun / Galleon.

Archaeological fieldtrip assessment was done at the canal near the Bridge Park to determine if the trees there need to be removed. It is under consideration by the commissioners.

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

c) **Treasurer** – report previously circulate

d) **Volunteer Committee** – no report

e) **Commissioners Master Plan updates**

Commissioners discussed what the plans will be for this year.

Motion: that the PIPRC formally request from the CRD that the Ketch Road site be approved as a Dog Park

Commissioner Frick / Commissioner Leroux

Commissioner Mathias abstained

Carried

7) OLD BUSINESS

a) Mortimore Spit – approval for annual grading but the archeological professional suggested adding road base would be more beneficial in the long run. Environmental concerns related to adding road base were discussed.

Motion: to look into adding materials to Mortimore Spit as a solution to improve access.

Commissioner Frick / Commissioner Tammemagi

Carried

Commissioner Mills and Commissioner Tammemagi will work with Ben Symons to determine what to use and what it will cost.

8) NEW/OTHER BUSINESS

a) Consultation with the public was discussed. Commissioner Frick, Commissioner Leroux, Commissioner Colcy and Commissioner Tammemmagi will meet to create a plan.

b) Responsibility of PIPRC when trees fall on neighbours property was discussed. Tim suggested he would speak to the CRD staff for clarity.

c) Enchanted Forest trails have been offered a contract from Poets Cove

Motion: PIPRC will accept the Poets Cove contract to include the trails that are indicated out toward the point.

Commissioner Frick / Commissioner Mathias

Carried

d) Youth Sports has requested that the left field be included in their contract.

Motion: PIPRC will approve the Youth Sports request to increase the boundary for the Ball park to include the area outside left field.

Commissioner Frick / Commissioner Leroux

Carried

e) Youth Sports has requested the PIPRC take on a portion of the utilities for the Ballpark as members of the public also use the washrooms. It was decided they would be asked to include the amount in their Recreation Grant request.

f) Recruiting a replacement Commissioner to complete the board was discussed.

11) NEXT MEETING

Monday July 11, 2022 8:30 am

12) ADJOURNMENT

By general consensus, the meeting was closed at 10:31 am