

**PENDER ISLAND PARKS AND RECREATION COMMISSION (PIPRC)**

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

**Present:**

**Commissioners:** Tim Frick (Chair), Rob Fawcett (Vice Chair), George Leroux, Larry Colcy, Hans Tammemagi, Barry Mathias

**Guests** - Ben Symons (Maintenance Contractor), Kelly Friesen (Recorder), Paul Brent (CRD SGI Director)

**Regrets:** Andrea Mills

**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 June 13, 2022 were approved.

**4) DELEGATION** - no delegations

**5) CORRESPONDENCE**

- a) Thieves Bay email was determined to be public property
- b) John Chapman a PIPRC ex-commissioner had a conversation with Commissioner Tammemagi with some points to pass on to the current commission.  
Paul Petrie on the Saanich leadership council is a good person to liaison with.  
The Alice Church trail should still be considered for scenic reasons.

**6) REPORTS**

- a) **Parks Maintenance** – Ben was asking for direction on how to deal with the public cutting trees to enhance their views.

**Motion:** the commission as a matter of policy when trees are topped or taken down on lands that the PIPRC is responsible for in some fashion that we immediately fill out an incident report and report to CRD By-Law for their inspection.

Moved - Leroux, Seconded Tammemagi

**Carried**

Ben detailed the conversation he had with interested parties in the Enchanted Forest. Capstan Park has a potentially hazardous branch left from a large tree that was cut on a private property, Ben and Tim will discuss with the private landowner what remedial action needs to happen.

- b) **Chair Person** – no report
- c) **Treasurer** – George highlighted areas of the budget he felt needed discussion. Each of the projects will require their own budget, the leads on each project will be included in creating the budget.
- d) **Recreation** – applications for recreation grants have received and there was discussions on how to go forward with allotting the money.
- e) **Volunteer Committee** – no report
- f) **Masterplan updates** - covered under Project updates

## 7) OLD BUSINESS

- a) **PIPRC Project updates** – the Magic Lake dock project was discussed with encouragement to speak with Arne Alksne who had a lot of plans and ideas for it. Thieves Bay is moving forward; discussions were had on the design. Shingles Bay is also moving forward.
- b) **Consultations with the public committee report** – there will be story boards at the farmer's market with commissioners to hear the feedback. The PIPRC Facebook page and the Pender Post will direct people to the farmer's market.
- c) **Responsibilities of the PIPRC for trees falling on neighbour's property**; Paul will investigate this with the CRD.
- d) **Commissioner terms** – there will be positions that will need commissioners, the process to start finding commissioners will need to begin.
- e) **Capital works on the outhouse at Shingle Bay** was discussed under PIPRC Project updates.

## 8) NEW/OTHER BUSINESS

- a) There have been some discussions on grass cutting in the Parks

**Motion:** it was moved that all areas covered by the Sea Spray contract; Danny Martin Park, Thieves Bay, Shingles Bay and Magic Lake Park receive an additional mowing.

Moved - Leroux, Seconded Fawcett

**Carried**

- b) Recently planted trees are doing well but if they require supplemental watering then Ben will be contacted.
- c) A facility for meeting in person will be required and Kelly has been asked to look into this.

#### **11) NEXT MEETING**

Monday August 8, 2022 8:30 am

#### **12) ADJOURNMENT**

By consensus, the meeting was closed at 10:30 am