

PENDER ISLAND PARKS AND RECREATION COMMISSION (PIPRC)

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

Present:

Commissioners: Tim Frick (Chair), Rob Fawcett (Vice Chair), George Leroux, Larry Colcy, Hans Tammemagi, Andrea Mills, Barry Mathias, Paul Brent (CRD SGI Director)

Guests – Sandra Tretick, Ben Symons (Maintenance Contractor), Kelly Friesen (Recorder)

Regrets:

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 with changes, Recreation Grants will be discussed after item 9.

3) APPROVAL OF MINUTES

By general consent the minutes of July 13, 2022 were approved, as amended.

4) DELEGATION – none

5) CORRESPONDENCE – covered in the Chair and Maintenance Reports

6) REPORTS

- a) **Parks Maintenance** - Ben highlighted his monthly report, circulated in advance, noting Panda Bay steps are subject to erosion but as it is below the high-water mark there isn't much he can do. Ainslie Point trail will require a name Hans is working on it with other commissioners sending him ideas. The old dog park requires mowing, Ben is taking care of it. The commissioners will decide if additional landscaping is needed.

At 8:51 Ben Symons left the meeting

- b) **Chair Person** – Tim commented briefly on his report circulated in advance.

- c) **Treasurer** – George commented briefly on the Treasurer’s report, circulated in advance. The budget for next year is due in Oct so George will have a draft ready for next meeting. The board discussed the internal charges charged to PIPRC from the CRD, George will talk to Justine and report back. Paul Brent will be copied on the results. Capital Budget will require it’s own meeting - Aug 29 1:00 PM via zoom.
- d) **Volunteer Committee** – Hans spoke with a number of potential volunteers who would like to be more involved, he has offered to be volunteer coordinator. Maps are required; Kelly has been asked to speak to Arnold Alksne to find out where the maps were original ordered from.

7) OLD BUSINESS

- a) PIPRC Project Updates

Dog Park is on hold until the official letter has been sent to water/sewer.

Magic Lake has an environmental assessment that was done in 2018. MOTI licence of occupation is expected in 2023.

Thieves Bay is many projects, Larry has asked for other commissioners to take over some of the projects. Contractors are required for the picnic shelter, discussions were held on how / who to ask for quotes.

Trails have been in discussion between Rob, George and Justine – a large grant is available and the CRD will help with that. Engineered drawings are required to move forward. Paul Brent was asked for help in acquiring Gas Tax money for the trails.

- b) Consultation with the public report; Hans shared conversations he had with the public. The commissioners picked dates for when they are available to work the consultation booth.

- c) Recruitment of an 8th commissioner

Sandra Tretick introduced herself to the board and expressed interest in joining the commission.

Motion: that the recommendation of the chair to request the appointment of Sandra Tretick to the PIPRC board be approved.

Moved Frick / seconded Leroux

Carried

- e) Responsibilities of the PIPRC for trees falling on the neighbours property – no new information.

8) NEW/OTHER BUSINESS

- a) The Island Trust By-Law was discussed, George will talk with Justine about the PIPRC response.

9:59 Tim Frick and Andrea Mills left the meeting as they had a conflict of interest in Recreation Grant allocations.

Hans Tammemagi left the meeting at 10:25 AM

Recreation Grants were allocated after they were reviewed, discussed and approved by the board.

Motion: to accept the proposal as presented subjected to two adjustments
Moved Leroux / seconded Mathias

Carried

11) NEXT MEETING

Monday Sept 12, 2022 8:30 am

12) ADJOURNMENT

By general consensus, the meeting was closed at 10:25 AM