

PENDER ISLAND PARKS AND RECREATION COMMISSION (PIPRC)

Minutes of Regular Meeting Tuesday, October 11, 2022. 8:30am Zoom Conferencing/Community Hall

Present:

Commissioners: Tim Frick (Chair), Rob Fawcett (Vice Chair), George Leroux, Larry Colcy, Hans Tammemagi, Andrea Mills, Barry Mathias, Sandra Tretrick

Guests –Justine Starke (CRD staff), Ben Symons (Maintenance Contractor), Kelly Friesen (Recorder)

Regrets: Paul Brent (CRD Director), Melody Pender (CRD staff)

1) CALL TO ORDER

Chair Frick called the meeting to order at 8:32 am

2) APPROVAL OF AGENDA

By general consent the agenda was approved

3) APPROVAL OF MINUTES

By general consent the minutes of September 12, 2022 were approved, as amended.

4) DELEGATION – no Delegations

5) CORRESPONDANCE

a) Email dated 10/10/2022 from Ruby Bandechha – Tobacco Enforcement officer / Reduction Coordinator regarding CRD Clean Air Bylaw # 3962 and cigarette butt receptacles in the Disc Golf Park. It was requested in the email that the receptacles be removed from the Park as per the no smoking in Parks Bylaw. The commissioners discussed this at length, noting that the Fire Chief has asked for receptacles be placed at trail heads to prevent cigarettes being discarded on trails as they can be a fire hazard. It was also noted that the users of the Disc Golf Park are not only people playing Disc Golf but some people just like to relax there and have always been very respectful of putting their butts out in the receptacles provided. Commissioner Tretrick offered to take pictures of the existing signs and speak with the Fire Chief and CRD Bylaw offer to see what they recommend. Commissioner Frick also offered to speak with the Disc Golf users group to see how they would like to proceed. The commissioners will speak to this again after all groups have been spoken with.

6) REPORTS

a) Maintenance – Ben spoke to his previously circulated report, highlighting; waiting on the new ladders for the dock, as well the waiting on the quote on putting the outhouse in at Shingles Bay. The correspondence from Vanessa Deklerk dated 09-27-2022 asking for a dog ramp at the Swimming hole in Magic Lake was discussed with Ben with the outcome being it isn't advisable at this time. Styrofoam incident at Mortimer Spit was discussed with Ben, with the outcome being Commissioner Frick and Ben will design a sign for the area pointing out the fragility and sensitiveness archeological and environmentally of the area. Thanking the people who responded to the cleanup request, specifically thank you to Bruce McConchie and volunteers was decided with mention in the Pender Post.

At 9:40 AM Ben Symons left the meeting

b) Chair Person - Commissioner Frick commented briefly on his report circulated in advance. Email received from Lynne Wells 09-13-2022 regarding who decided what projects the commission would pursue. The commissioners discussed the Master Plan and how it might be adjusted to reflect current wishes. It was commented that the PIPRC meetings are open to the public and the commissioners are interested in feedback.

c) **Treasurer** – Commissioner Leroux commented briefly on the Treasurer's report, circulated in advance. The Operation Budget was discussed and some items explained, it was a second reading with the next meeting being the third quarter. Some adjustments were made due to comments from commissioners.

Motion: to approve the amended Operations Budget
Moved Mathias / seconded Tretick

Carried

The Capital Budget was discussed and some items explained

Motion: to approve the Capital Budget
Moved Tretick / seconded Fawcett

Carried

Commissioner Leroux would like to add the Recreation Budget and to creation of a subcommittee to the agenda for the January meeting.

Motion: the board approves submission of the fiscal 2023 Recreational Budget as presented at the Oct 11, 2022 meeting.

Moved Mills / seconded Leroux

Carried

d) Recreation – no report

e) Volunteer Committee - Commissioner Tammermagi spoke with several potential volunteers who are willing to work on various projects in varying positions to support the commissioners.

Justine Starke left the meeting at 10:04 AM

f) Master Plan update

- i) Magic Lake - waiting on Licence of Occupation
- ii) Thieves Bay - is waiting on contracts
- iii) Shingles Bay - is waiting on the outhouse to be installed
- iv) Dog Park – awaiting CRD approval for Ketch Rd site
- v) School projects - on hold
- vi) Disc Golf Park – discussed earlier
- vii) Trails – engineering quotes are being requested

g) Native Species committee – Commissioner Mathias has met with the committee and has plans to start the planting of trees when the rainy season begins.

7) OLD BUSINESS

- a) Renaming of Trails – this is a long process that doesn't begin with the PIPRC it begins with the WLC. The trail at the end of Anslie Point Rd will be named Cliffside Trail.
- b) Dog Park – options were discussed with what to do about the need for a Dog Park. It was left to the commissioners to put forward a motion to reopen the old dog park, no one was prepared to at this time. The new Dog Park is still moving forward at the Ketch Road site.
- c) Maps order received

Sandra Tretict left the meeting at 10:34

8) NEW/OTHER BUSINESS

- a) Dog Access at Magic Lake swimming hole – has been addressed
- b) Styrofoam incident at Mortimer Spit – has been addressed

9) NEXT MEETING

Monday November 14, 2022 8:30 am

10) ADJOURNMENT

By general consensus, the meeting was closed at 10:42 AM