

Pender Islands Parks and Recreation Commission

**ELECTRONIC MEETING NOTICE
(Agenda Posted Separately)**

**April 17, 2023
3:00 PM**

This notice is to advise you of the upcoming Pender Islands Parks and Recreation meeting, which will be held with a hybrid attendance model, both in person and electronically.

You are encouraged to attend electronically or if you wish to attend in person,

Pender Island Community Hall
4418 Bedwell Harbour Rd
Pender Island, BC

The PIPRC appreciates your understanding as we adapt to new ways of working, which ensure the health and safety of our community.

How to Connect Electronically:

To join via Zoom Link:

<https://us02web.zoom.us/j/81559712681?pwd=am1qY0I5aG5ncnBjc3d6VERWRTZ3UT09>

To join by Phone:

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

Meeting ID: 815 5971 2681

Passcode: 980220

This notice and connection information is also available online at www.crd.bc.ca/penderparks/

The Pender Islands Parks & Recreation Commission consists of local volunteer commissioners, authorized by the Capitol Regional District to manage Pender Islands Community Parks and funding of community recreation programs and activities. PIPRC meetings are held monthly and the public is welcome to attend.

Email: penderparks@crd.bc.ca

Website: www.crd.bc.ca/penderparks/

Pender Island Parks & Recreation Commission
Meeting Agenda
Monday April 17th, 2023 @ 3:00 P.M.
Location – Zoom Video & (Location TBD)

Opening Business	Call to Order		
	Agenda		<i>Review and approve agenda</i>
	Minutes – March 13 th		<i>Review and approve minutes</i>
Business Arising	Conery Cres.		<i>Further discussion / action re easement request</i>
Delegations	Liis Graham		<i>Heart Trail proposal</i>
Correspondence	Patricia Callendar		<i>Supporting dogs in parks</i>
	Annie Smith		<i>Supporting dogs in parks</i>
	Bob Tippett		<i>Dogs in parks must be controlled</i>
	Miles Smith		<i>Dogs in parks are “cool”</i>
	Patrick Smith		<i>Enchanted Forest boundary encroachment</i>
	Bob Coulsen - MLPOS		<i>Boats at Magic Lake Park</i>
Topical Issues	Master Plan		<i>Follow-up from Mar 6 session</i>
	Dogs in Parks	George	<i>Discussion of dog leash bylaw amendment</i>
Reports	CRD Director	Paul	<i>Opportunity to question Paul</i>
	Chair	George	<i>Q&A - monthly report</i>
	Maintenance	Ben	<i>Q&A - monthly report</i>
	Volunteers	Andrea	<i>Update on Volunteer activity</i>
	Recreation Grants	Sandra	<i>Update on 2023 Grant Program</i>
	Native Species	Barry / Erin	<i>Organizing for future works</i>
	Treasurer	George	<i>Q&A - monthly report</i>
	Communications	Sandra	<i>Delegate monthly PP article writing</i>
Activities / Projects	Magic Lake Park	Larry	<i>Follow-up on Boat issue / status of re-zoning</i>
	Schooner Trail	Rob	<i>Update on Trail engineering / next steps</i>
	Others?		
Other Business	Meeting logistics		<i>Location and IT rqmts for meetings</i>
In Camera			<i>If required</i>
Next Meeting	Monday May 8, 2023		<i>2nd Monday of the month</i>

Attachments

1. Draft Minutes – March 10th, 2023
2. Delegation - email – Liis Graham – re Heart Trail project
3. Correspondence
 - a. Patricia Callendar
 - b. Annie Smith
 - c. Bob Tippett
 - d. Miles Smith
 - e. Patrick Smith
 - f. MLPOS - Coulsen
4. Reports
 - a. Chair
 - b. Maintenance
 - c. Treasurer
5. Master Plan – updated draft (George)
6. Dogs in Parks – email from Justine / note from George
7. Video meeting – IT rqmts – email from Kelly