



Pender Islands Parks and Recreation Commission



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

May 8, 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 can attend electronically by using the link below. If you wish to attend in person, the meeting will be at:

Pender Islands Community Hall
4418 Bedwell Harbour Road

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

+1 647 558 0588 Canada

+1 587 328 1099 Canada

+1 778 907 2071 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 May 8th, 2023 @ 3:00 P.M.

Location – Zoom Video & Community Hall

Call to Order

Introductions

1. Approval of Agenda

2. Adoption of Minutes of April 18, 2023

3. Delegations

3.1 Charles Baker – *Dogs in Parks*

3.2 Moving About Pender - *Ferry to Amies Rd Trail Concept*

4. Topical Issues

4.1 Dogs in Parks - *Bylaw Amendment – Dogs on Leashes* - George

4.2 Commercial Activity in Parks - *Discussion of Swimming Hole activity* - Andrea

5. Reports

5.1. CRD Director's Report

5.1.1. Q & A Opportunity – Paul

5.2. Chair's Report

5.2.1. Chair's Report - George (report attached)

5.2.2. Q & A Opportunity – George

5.3. Maintenance

5.3.1. Maintenance Report - Ben

5.3.2. Q & A Opportunity – Ben

5.4. Volunteers

5.4.1. Volunteer Activity Update - Andrea

5.5. Recreation Grants

5.5.1. Update on 2023 Grant Program – Sandra

5.6. Native Species

5.6.1. Organizing for future works – Erin

5.7. Treasurer's Report

5.7.1. Treasurer's Report for Q1-2023 (report attached)

5.8. Communications

5.8.1. Delegate monthly Pender Post article writing – Sandra

6. Activities/Projects

6.1. Magic Lake Park

6.1.1. Follow-up on Boat issue / status of re-zoning

6.2. Schooner Trail - Rob

6.2.1. Update on Trail engineering / next steps

6.3. Others?

7. New Business

7.1. Grading at Mortimer Spit – Provincial Permit for Registered Archaeological Site

8. In Camera

8.1. In Camera Agenda Item – Admin Coordinator

9. Next Meeting

9.1. 2nd Monday of the month - June 12, 2023

10. Correspondence

10.1. Gulf Islands National Park - *Pender Island Liaison Committee*

10.2. C. Knowles - *Invasive Species – American Bullfrog*

10.3. D. Korbin - *Mortimer Spit grading*

10.4. L. Graham - *Boats at Magic Lake*

10.5. Dog Mermaid - *Boats at Magic Lake*

10.6. J. Lawrence - *Boats at Magic Lake*

10.7. J. Spaxman - *Dogs in Parks*

10.8. R. Watson - *Dogs in Parks*

10.9. M. Plant - *Boats at Magic Lake*

10.10. V. Dutton - *Dogs in Parks*

11. Meeting Adjournment

