## Pender Islands Parks and Recreation Commission

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

## February 14, 2022 8:30 AM

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, which is the mode by which most of the Commission will be attending. If you wish to attend in person, a member of the commission will be at:

## **Community Resource Centre**

4605 Bedwell Harbour Road
Driftwood Centre, across from the Hardware Store
Please knock on the back entry door to be admitted

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/83196157666?pwd=MDNPMnB3S0RaaVILQmVkNnRSVkYwZz09

#### To join by Phone:

+1 438 809 7799 Canada	+1 647 558 0588 Canada
+1 587 328 1099 Canada	+1 778 907 2071 Canada
+1 647 374 4685 Canada	+1 204 272 7920 Canada

Meeting ID: 831 9615 7666

Passcode: 910230

This notice and connection information is also available online at <a href="https://www.crd.bc.ca/penderparks/">www.crd.bc.ca/penderparks/</a>

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 Islands Parks and Recreation Commission

## February 14, 2022 8:30 am

### **Electronic Meeting By Zoom/Community Resource Centre**

- 1) Call to Order
- 2) Approval of agenda with any amendments
- 3) Review and approval of minutes January 17, 2022
- 4) Delegations and Public Presentations
  - a) Erin O'Brien, Native Species Restoration
  - b) Liis Graham, Enchanted Forest Fairy Doors
- 5) Communication
  - a) Islands Trust Conservancy Annual Monitoring Visit
  - b) Email Re Ainslie Point Road Trail
  - c) Email Re Capstan Trail Tree Work
- 6) Reports
  - a) Maintenance (Ben Symons)
  - b) Chair Person
  - c) Treasurer
  - d) Recreation
  - e) Volunteer Committee
  - f) Communications
- 7) Old Business
  - a) 5 Year Capital Plan Discussion of Projects
  - b) Commissioner Orientation Zoom February 24, 2022 at 9:30am
  - c) Meeting with PIRAHA
  - d) Shingle Bay Bylaw Enforcement
  - e) Alice Church Trail
  - f) Community Use Agreement (School)
  - g) Trees at Disc Golf Park
  - h) Master Plan
- 8) New/Other Business
  - a) PIPRC Staff Update
  - b) SGI transportation strategy concerns
- 9) In Camera Session none
- 10) Next Meeting: Monday March 14, 2022 8:30 am
- 11) Adjournment

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/