

PENDER ISLAND PARKS AND RECREATION COMMISSION (PIPRC)

Minutes of Regular Meeting

10 Nov. 2025 3:30 pm

4418 Bedwell Harbour Rd, Pender Island/Zoom

Commissioners: George Leroux (Chair/Treasurer), Cecilia Suh, Paul Kubik, Tim Frick, Paul Brent, Sandra Tretick, Carolyn Cartwright Owers, Lisa Baille **Staff:** Rob Fawcett (EP-Project Coordinator), Ben (Maintenance Contractor) Lori Seay-Potter (Admin-PIPRC)
Guests: Patricia Stimpson and Yaniv Halevi - Pender Island Bouldering

1. **CALL TO ORDER:** The Chair called the meeting to order at 3:30 PM.

2. **APPROVAL OF AGENDA**

MOTION to approve the 10 Nov. 2025. PIPRC agenda as circulated.
M-Comm. Brent, S-Comm. Kubik. **CARRIED.**

3. **ADOPTION OF MINUTES**

MOTION to approve the 15 Oct. 2025 PIPRC minutes as corrected.
M-Comm. Brent, S-Comm. Tretick. **CARRIED.**

4. **CORRESPONDENCE AND BUSINESS ARISING**

4.1 CRD Director Paul Brent: No report.

4.2 Chair Report and Correspondence

4.2.1 Contracts: For review under In Camera discussion.

4.2.2 Commissioner Appointments: For review under In Camera discussion.

4.2.3 Mortimer Spit Correspondence: A modular home builder requested to land a barge at the Spit. The request was referred to CRD.

4.2.4 Magic Lake Boats Correspondence: Resident inquired about a missing boat from Magic Lake. The Commission confirmed that no boat removal has occurred. Comm. Tretick will follow up.

4.2.5 Parking Correspondence: A complaint was received regarding parking congestion at the Disc Park. Rob is communicating with the Disc Golf Society and Ben will install additional parking signage.

5. **DELEGATION**

Patricia Stimpson and Yaniv Halevi from Pender Island Bouldering joined the meeting and shared information on their efforts to secure support for a Bouldering Wall on Pender Island. Possible locations are being considered. Delegates are currently developing grant applications and garnering community support.

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6. OPERATIONS

6.1 Trail Inventory: Lori is working with Commissioners Tretick, Cartwright and Baile to organize data and handover the project results.

6.2 Maintenance: A written report was circulated prior to the meeting. Ben highlighted William Walker work and Restoration areas fencing. The CRD Archeologist will visit in later November - Commissioner Kubik will attend with Ben. All Commissioners were invited to attend.

6.3 Restoration : A written report from PICA was circulated prior to the meeting.

7. PROJECTS

7.1 Dog Park Advisory Group: Grant opportunities are being investigated.

7.2 Capital Projects: A written report was circulated prior to the meeting. Rob highlighted the following:

7.2.1 Thieves Bay: Shelter scheduled to go up spring 2026. A grant application to REDIP is under development. Ben and Rob will review the plans together.

7.2.2 Danny Martin Park: Rob was approached regarding development of a batting cage and is providing exploratory support.

8. FINANCE and COMMUNICATIONS

8.1 Financial Report: Comm. Leroux circulated a quarterly financial report prior to the meeting and was reviewed in detail

8.2 Communications: Comm. Leroux will draft a December Post article and share with Commissioners Tretick and Frick for review.

9. NEW BUSINESS

MOTION to close the meeting in accordance with the *Community Charter, Par 4, Div. 3, Section 90(1)*. M-Commissioner Tretick, S-Commissioner Frick. **CARRIED**.

Commission moved to the closed session at 4:39 p.m. Commission rose from the closed session at 5:00 p.m. and reported:

MOTION to recommend Connie Sears and Kevin Balmer for appointment to the Commission. M-Comm. Leroux, S-Comm. Frick. **CARRIED**.

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MOTION that PIPRC directs the Chair to work with Karl Hamson and CRD Real Estate to develop a Memorandum of Agreement outlining the intent, terms and conditions for the sale and purchase of the [11.5 ha] portion of 4514 Bedwell Harbour Rd adjacent to the Community Hall for the purpose of creating a community park. M-Comm. Brent, S-Comm. Frick. **CARRIED**

10. **NEXT MEETING:** Dec 08, 2025 at 3:30 PM.

11. **MOTION TO ADJOURN** The meeting adjourned at 5:10 p.m.

Approved at the 08 December 2025 PIPRC Meeting

George Leroux

George Leroux
Chair-PIPRC