

PINA Minutes October 6, 2021

At The Community Garden

Chairperson- Kevin with Agnes

1: Call to Order at 7.37 pm

Acknowledgement: We are holding this meeting on the ancestral and traditional unceded territories of the Snuneymuxw First Nation.

Directors present: Kevin Pistor, Agnes Provost, Veronica Zehntner, Jane Garcia, Gerald Halabura, Ken Pepperdine, Richard Gafney

2 a Adoption of Agenda: Moved Veronica, 2nd Ken, Carried

b Approval of the Minutes of Sept 2, 2021, Richard moved, 2nd Agnes, Carried

3: Reports:

Treasurer’s Report Veronica Zehntner

General Acct.

Chq. issued for annual report.....40

Balance at Sept. 30/21\$2,261

Dock Acct.

No chqs. issued

Cash on Hand.....16,391

Reserve 15,000

Total Balance at Sept. 30/21\$31,391

PINA currently has 146 members. Veronica has welcomed 3 new families to the Island & given them a newsletter.

Parks Report Veronica, Gerald

- Contacted Hydro in late August regarding an ivy coated tree suspended in the wires over the board walk to the beach access at 102 & 104 Pirates Ln. They responded the next day and it was all cleared away.

- Fire Smart plans for the fall have been posted on pro-isle, F/B and the notice boards.

Chipping will be Nov. 13th. details to follow.

Roads Report Veronica, Richard

- Spoke with Roads foreman about brush cutting/pruning overgrown areas along the roadsides and sent him a list of the areas of concern. He said he'd see what he could arrange.

- Also mentioned the PINA AGM motion for consultation with Islanders regarding the future of our roads and he gave the names of the new Roads Manager and Director of Public Works to contact when we are ready for meetings.

MB Dock Kevin, Richard, Agnes: Committee meeting on September 17th re signage. General meeting of MB dock users Oct 3. Committee will be working on items re usage. For new residents interested in MB Dock there is an updated link on the website, to Google platform with emails able to be sent and received. There will be a meeting to negotiate the 5 year lease.

NNN Gerald, Kevin zoomed in to the meeting. Heard concerns regarding the review the City has been undertaking- concerns over the final report being completed without due process. NNN are waiting for final draft of the report that will go before council.

Gerald also attended a safety meeting with two police officers. Discussion re safety audits in different neighbourhoods and concerns around understaffing of police, and generally the impact of mental health issues and lack of services.

NFCNSG (Nanaimo Foundation Culture Neighbourhood Small Grants) Gerald attended. There is funding between \$50-500 for each applicant available from the Nanaimo Foundation with a total budget of \$8-10,000 for this year. Successful applicants must use the money between November 15- April 2022. The applications for this year must be cultural in nature and will be awarded to individuals, not to groups.

If anyone from Protection Island is interested they can find more information here:

[Nanaimo Foundation](#)

205 – 75 Front Street, Nanaimo, BC V9R 5H9

250-734-3971

grants@nanaimofoundation.com

Gerald may hold an information session details and time TBA

NPA Kevin, Ken

MB Dock representatives have been advised there may be dock sections available.

VIHA/EMG NTR

Welcome Wagon Agnes, Gerald. Discussion regarding asking local businesses for contributions to gift baskets for newcomers.

4: Constitution Review Richard, Kevin. Discussion ensued - it was decided that it's a challenge to do a review without an in person meeting, and can we accomplish the task via Zoom?

An idea of having outdoor meetings for community members to drop by, contribute ideas, and to give feedback. Discussed also having a two tiered approach - using the internet, as well as, in person meetings. This process needs to be completed by June 2022

5: Next Meeting: November 3rd, 7.30

6: Motion to Adjourn: 9.02 Moved by Richard, 2nd Agnes, Carried