

## **PINA Board Meeting March 2, 2022**

### **Call To Order at 7.32**

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

Acknowledgment that we are holding this meeting on the ancestral and unceded traditional territory of the Snuneymuxw First Nation.

### **2: a;Adoption of agenda:** Moved by Veronica, 2nd Agnes

B; approval of minutes Moved Agnes, Ken 2nd, Carried

C; matters arising from the minutes; Public Information session; Ken and Gerald shared information and bulletins were posted. Gerald will contact Nancy Steels again to see if there is any progress. PINA agreed that we would need some lead time to notify the community of any upcoming meeting.

### **3: Reports**

**Treasurer's Report** Veronica Zehntner:  
General A/C

Cheque issued	1/3 Directors' Liability Ins.	245.00
" " "	PINA Website fees	183.29

Balance at Feb. 28/22 .....\$1,450

Dock A/C

Cheque issued for Dock R & M	
(re: new ramp)	991.80
" Freight (PI Supply)	99.75

Cash on Hand	16,848
Reserve	15,000
Total Balance at Feb. 28/22	\$31,848

**Parks Report** Veronica, Gerald NTR

**Roads Report** Veronica Richard NTR

**MB Dock** Kevin, Richard, Agnes. The committee met, work parties coming up in April, Dock and committee members can check bulletin boards for details.

It was mentioned that there had been a request to see details of our lease agreement for the dock head and parking circle to check use is in compliance.

Veronica has on file documents regarding information for the circle and also dock guidelines, re length of boats including motors, but she doesn't have any lease agreement on file.

Kevin stated that we should request the terms for the lease for the dock head from the City, and to renew the term with the NPA for the water lease.

**NNN** Gerald /Kevin. Kevin received a link from Chris Scholberg as the City enters the last phase of its' project Reimagine Nanaimo. Several communities have expressed concerns about the challenges surrounding warming centres/homeless shelters and as this is a Downtown core issue for us too, we may want to consider taking a community response to the City about these concerns. To be discussed further. Kevin to share the Reimagine Nanaimo link for the community.

**NPA** Kevin Ken. The NPA has initiated a new 3 hour tie up location and the details will be sent to Kevin for posting in our community. Regarding the Mud Bay dock lease renewal, Kevin suggested we send a letter to indicate our wish to continue with the lease as we go into the second 5 year segment of the overall term.

**VIHA/EMG** no report

**Constitution Review** Richard/Agnes no progress yet

**Website/PINA email** Agnes

A request was made to email PINA members with meeting minutes each month- after discussion it was decided to email via Pro-Isle to all residents, a link for the minutes on our Por-Isle web page.

**Bulletin Boards** Veronica, Gerald, Ken NTR

**Welcome Wagon** Agnes, Gerald, Veronica NTR

#### **4 new Business**

##### **A; a request for receipt of Charitable Donation**

A resident requested a receipt for the dock section they gave to Mud Bay in trade for a different dock segment. Veronica clarified that PINA is not a charity and therefore can not issue receipts for charitable donation/tax purposes.

**B; Request for written receipts from some dock users.** It was decided that a receipt book will be used for anyone requesting a written receipt for dock fee payment.

**C; Logs at Mud Bay.** The logs surrounding the Mud Bay area, which were placed to preserve the marsh area, are starting to erode. A discussion ensued as to how best to replace them, sourcing new logs, and what permission would be needed. Richard will discuss with his neighbours with waterfront properties and let PINA know if any help is needed.

**5: Next Meeting** Wednesday April 6 2022

**Motion to Adjourn:** 8.30 Veronica moved, Richard 2nd Carried