

P I N A BOARD MEETING - Wed. Oct. 5, 2022

1. Call to Order: 7:33 p.m. Ken chaired the meeting and acknowledged we are meeting on the traditional territory of the Snuneymuxw First Nation.

Directors Present: - Ken Pepperdine, Kevin Pistor, Veronica Zehntner, Gerald Halabura, Lin Neufeld, Agnes Prevost & Dominique Sullivan. Apologies: Jane Garcia & Richard Gafney

2. a. Adoption of Agenda as amended: Moved Dominique Seconded Kevin CARRIED

b. Approval of the Minutes from Sept. 7, 2022, meeting: Moved Veronica Seconded Dominique CARRIED

c. Matters arising from the minutes: N/A

3. Reports:

a. Treasurer's Report - Veronica

General A/C

Chq. issued for Roads Forum refreshments 17.76

" " Hall Rental for Forum 25.00

Balance at Sept. 30/22 \$1,734

Dock A/C No activity

Cash on Hand 13,761

Reserve 15,000

Total Balance at Sept. 30/22 \$28,761

b. **Parks Report** - Gerald/Veronica

NTR

c. **Roads Report** - Veronica

The Open House roads forum workshop was held Sept. 18th. with 35 attendees. The information received has been collated and will be used to develop a survey.

Veronica did more trimming of blackberries on the blind corner by the games court on Cpt. Morgans, she will contact the city roads dept. again to discuss the need for trimming of encroaching vegetation

d. **Mud Bay Dock** - Kevin/Richard/Agnes

Kevin announced the dock committee will be holding their AGM this month. The date is Sun. Oct. 23rd. from 1 - 3 p.m. at the Beacon House.

The committee also asked about the terms of the city lease for dock head and circle. The city is in the process of combining them for administration purposes and

PINA, not the dock committee is paying for them.

e. **NNN** - Gerald/Kevin

Kevin reported NNN is having their meeting ' tonight as we speak'. Up for discussion is the City's commitment to meet annually with neighbourhood associations to

discuss neighbourhood concerns PINA executive and the NNN supports this model to meet with City councilors.

f. **Community Grants** - Gerald N.T.R.

g. NPA - Kevin/Ken

The 5-year cycle on the water lot lease is coming up, Kevin will investigate.

h. Website - Agnes

A discussion regarding receiving emails via the PINA web email address and responders wishing to use the same 'PINA email' to respond as opposed to using personal director email. Will be researched to see if it can be done.

i. Bulletin Boards - Veronica/Gerald/Ken

Boards are being kept tidy & current.

j. Welcome Wagon - Agnes/Gerald

N.T.R. at this time

MOTION: To accept Reports as given - moved Kevin, seconded Lin CARRIED

4. New Business:

a. Roads Forum and planned survey -

Collation of information completed & a sub-committee has been formed and will be meeting to create a survey to go out to Islanders for their input.

b. Boulevard Complaints

The issue seems to have resolved itself.

c. Bicycle Storage:

Dominique raised the question of the need for bicycle storage in town and plug in sites for EV's in the parkade. At present there are 2 plug-in spots on the bottom level. Discussion ensued re: supporting green transportation and previous attempts to obtain parking & bike storage for P.I. residents. Kevin will approach NNN for advice on how to proceed and inquire with the NPA who had previously shown support for bicycle storage.

d. PINA's roll in Politics

The PINA Board remains neutral at all political levels.

e. Roster:

Discussed Board members roles

5. Correspondence:

Kevin read a draft letter to be sent to Lee Shore Resorts inquiring if there is any interest on the possibility of PINA, on behalf of the residents of the island, acquiring water access for the purpose of creating a community dock.

6. Next Meeting to be held November 2nd. 2022

7. Motion to Adjourn: moved Veronica seconded Lin. Meeting adjourned at 8:30 p.m.