

## **PINA Meeting June 1 2022**

**1: Call To Order:** 7.41 pm Acknowledgement: we are holding this meeting on the ancestral and unceded traditional territory of the Snuneymuxw First Nation.

Directors present: Kevin Pistor, Veronica Zehntner, Ken Pepperdine, Gerald Halabura, Jane Garcia. Regrets; Agnes Provost, Richard Gafney. Guest; Jim Pearce

**2: a; Adoption of Agenda.** Item 4.e advanced to 2.d Ken moved to adopt the agenda, Veronica 2nd, Carried. **B: Approval of the minutes of May 4th** Gerald moved, Veronica 2nd, Carried

**C: Matters arising from the minutes;** a; Referred motion; Kevin has discussed this item with a colleague, who will return with input.

**D: Additional moorage for PI residents;** information and presentation by Jim Pearce. As PI continues to grow, there is a pressing need for expanded moorage. Jim raised the idea of islanders acquiring the Leeshore property, as a way of securing the foreshore to develop a marina. The area has deep water moorage and could be an alternative point of access to the government and ferry docking facilities. He gave an outline of a previous plan which could be used as a starting point for a new proposal. Some discussion ensued and it was decided that Kevin and Ken would look into this idea and form a committee to start work on it.

### **3: Reports:**

#### **Treasurer's Report;** Veronica

##### General Account

Chq. issued for news letter printing, postage & AGM supplies \$579.18

Balance @ May 31/22 \$878

##### Dock Account

Chq. Issued for dock light. battery replacement 142.00

" " to Gen. A/C for 1/2 annual bnk. S/C 15.00

Cash on Hand 14,568

Reserve 15,000

Total Balance @ May 31/22 \$29,568

#### **Parks Report:** Veronica, Gerald. NTR

#### **Roads Report:** Veronica, Richard

Called the Roads Dept. weekly since our last meeting, as of today they plan to come over next week for the site walk. The hold up has been a staff shortage with over 1/2 the crew off for various reasons. The Dept. has a severe staffing shortage with older experienced personnel leaving & being replaced by young people still learning the trade.

- Barging of wrap will occur once he has enough crew to unload.
- The grader has been lined up
- The Water Dept. will come over at the same time as Roads as promised to raise the valves.

- Dust suppression will be applied once grading is complete.  
At this time we're probably looking at mid to late June for grading which will take about a week to complete.

**Mud Bay Dock;** Kevin, Richard, Agnes NTR

**NNN:** Gerald, Kevin,

**Community Grants:** Gerald NTR

**NPA;** Kevin, Ken NTR

**VIHA/EMG** NTR

**Constitution Review** Richard, Kevin. No progress yet

**Website;** Agnes

**Bulletin Boards:** Veronica, Gerald, Ken. Boards are all in good order

**Welcome Wagon;** Agnes, Gerald. NTR

#### **4: New Business**

**A:** Road to better roads; Ken. Ken, with Veronica's help, is collating information regarding the history of our roads on PI. Discussion ensued regarding possible dates and timing of the community meetings about roads and their maintenance. Dates will be announced at the AGM.

**B:** AGM agenda; Kevin, Veronica. The agenda will be sent out 10 days before the AGM.

**C:** PINA Information table June 4th details. There will be sign up sheets for anyone interested in volunteering.

**D:** Island Internet service. There is a community committee forming - Gerald will be the PINA representative.

**E:** Additional moorage for PI residents; proposal and presentation Jim Pearce. Moved to 2.d

**5: Next Meeting** TBA to determine roles of new executive committee for 2022-2023

**6; Motion to adjourn.** 9.05 Gerald moved to adjourn the meeting, 2nd Ken. Moved.

#### **7: Announcements:**

Beacon House Grand Re-opening ; Sat June 4

DIGS Dessert Auction; Sun June 18 2pm

PINA AGM Sunday June 26 1.30pm