

Pina Board Meeting January 5 2022

1: Call To Order 7.34 via Zoom. Acknowledgement we are holding this meeting on the ancestral and unceded traditional territory of the Snuneymuxw First Nation

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

2: a Adoption of Agenda Moved by Agnes, 2nd Gerald, carried

b: Approval of the minutes of November 3, 2021 Moved by Veronica, 2nd Ken, Carried

c: Matters arising from the minutes: Question: Agnes any groups respond to website support offer? Agnes reported that there were no additions, just requests to update some pictures - not sure if the message got to everybody.

3: Reports:

Treasurer's Report Veronica

General A/C

No Activity

Balance at Dec. 31/21 \$1,853

Dock A/C

Chqs. issued for R & M 51.52

532.91

Dir. Liability Ins. * 737.00

Cash on Hand at Dec. 31/21 18,344

Reserve 15,000

Total Balance at Dec. 31/21 \$33,344

Note: * 1/3 of Dir. Liabil. Ins. will be reimbursed from Gen A/C

Parks Report Veronica, Gerald

In November Firesmart held the last replanting work party in Elizabeth Park with the donated native plants from the City.

There are also some good sized healthy looking Arbutus saplings in Pirates Park with wire cages around them.

Gerald noticed several had been knocked down last week, he and a couple of people set them up again and replanted one that had uprooted. They were all leaning in the same direction so it may have been the wind, it was suggested they be monitored for a while.

Roads Report Veronica, Richard

After a cancellation, Roads finally made it over in mid December and filled as many pot holes as they could in the 4 hr. window they had with the barge. Residual material was left at their site until they can return.

Mud Bay Dock (Kevin, Richard, Agnes) Received payments from 26 members and the rest paid for by labour. Kevin has a request into Charlotte Davies but has not yet heard back re clearer signage on dock head bulletin board, and a bigger sign.

Ken asked if a request could go before the MBD board regarding the need for a light or a reflector on the dolphin at the end of the dock.

NNN (Gerald, Kevin) Any questions re email info distributed? Kevin- NNN exists as a group of representatives from each association to support each other. That support will come to anyone who requests it. This is separate from the City's requirements for how Neighbourhood Associations are structured.

Community Grants Culture Grants will be available again next year

NPA (Kevin, Veronica) no info received since last discussion

VIHA/EMG no report

Constitution review: Richard, Kevin NTR

Website Agnes- see above comments item 2.c

Bulletin Boards (Veronica, Gerald, Ken) The board at traffic circle needed some clean up.

Welcome Wagon (Agnes, Gerald) NTR

Snow Removal: an idea put forward to ask the City for provision for snow clearance. This could take the form of someone here on PI who would be paid to do it. This item to be put on list for City.

4: New Business: Garbage, recycling and composting services : no update or information from NPA as yet

5: Next Meeting February 2nd, 2022 7.30pm

6: Motion to Adjourn: 8.06pm Moved - Veronica, 2nd Richard