

PINA AGM JUNE 26 2022

1: Call to Order: 1.30 pm. We acknowledge that we are meeting on the traditional and ancestral territory of the Snuneymuxw First Nation. Directors present: Kevin Pistor, Ken Pepperdine, Jane Garcia, Agnes Provost, Gerald Halabura, Veronica Zehntner, Richard Gafney. 25 attendees (including directors)

2: Adoption of Agenda: It was noted that items 9 and 10 should be 6 and 7. Motion to accept the agenda, Lin Neufeld, 2nd games Provost. Carried

3: Approval of Minutes of AGM of August 2021. Motion to approve by Richard Gafney, 2nd Marian Luxton. Carried.

4: Reports:

President's Report Kevin Pistor

Welcome back to in-person meetings!

Your PINA Executive remained active, meeting monthly and maintaining connections with the City of Nanaimo, the Port of Nanaimo, and other organizations to help maintain or improve services.

We have focussed on road maintenance, which has suffered somewhat due to the pandemic and related issues, maintaining a courtesy tie-up for islanders at the Marina as well as improved recycling bins, participation in the Nanaimo Neighbourhood Network, and providing feedback during the various phases of ReImagine Nanaimo. We will be supporting the resident group looking to improve internet services to the island (Gerald Halabura). We hope you enjoyed the annual newsletter.

As outgoing President, I would like to extend my gratitude for the time and efforts of our Directors: Jane Garcia, Secretary; Ken Pepperdine, vice-President; Agnes Provost, website, communication, and MB Dock Committee; Gerald Halabura, NNN and other files; Richard Gafney, MB Dock Committee; and Veronica Zehntner, Treasurer and knowledge keeper.

Treasurer's Report Veronica Zehntner

Cash Flows from General Account Activity:

Cash Balance at last annual report May 31, 2021 1,050.94

REVENUES;:

Membership Dues Received	1,480.00
Donations	150.00
Bank - U. /S. Exchg.	2.36
Total Revenue & Cash Balance	\$2,683.30

EXPENDITURES:

Licences, Permits, Fees	(40.00)
Office Expense (x 2 yrs. news letter)	(1,032.05)

Postage (x 2 yrs.)	(223.69)
Directors' Liability Ins. 1/3	(245.00)
Website Domain	(183.29)
Hall Rentals	0
Bank S/C	(15.00)

Total Expenses (1,739.03)

Balance at May 31, 2022 \$944.77

Expenses over Revenue (\$105.67)

Cash Flows from Dock Account Activity:

Cash Balance at last annual report May 31,2021	31,300.55	
REVENUES;		
Dock Fees O/S 2021	275.00	
In Lieu of Labour	100.00	
Dock Fees current	4,325.00	
In Lieu of Labour	3,850.00	
Donations	300.00	
Bank. Int.	.08	
Total Revenue & Cash Balance		\$40,150.63

EXPENDITURES;

Dock Supplies, Repairs & Maintenance	(5,113.12)	
Freight (P. I. Supply)	(473.22)	
Annual Dock Ins.	(1,192.00)	
Directors' Liability Ins. 2/3	(492.00)	
Moorage Lease (Port of Nanaimo)	(3,180.22)	
Circle Planter Lease	(26.25)	
Office Expense	(90.34)	
Bank S/C	(15.00)	
Total Expenses		(10,582.15)
Cash on Hand	14,568.48	
Reserve	15,000.00	
Total Balance at May 31,2022		\$29,568.48

Expenses over Revenue (\$1,732.07)

Mud Bay Dock Kevin Pistor

Just a reminder to PINA members that the management and maintenance of the dock are run through the Mud Bay Dock Committee. All questions and concerns regarding the Dock will be handled through the committee and major decisions and policies decided by the users at a separate General Meeting. PINA has two of five seats on the committee as PINA is the official lease holder with the Port of Nanaimo.

Roads Veronica Zehntner

With no grading since 2019 due to Covid (2020) & the barge out of service (2021) the roads are in a sorry state. Veronica has been in regular contact with the Roads Dept. since March, weekly since May 1st. & twice weekly this month with dates being pushed back repeatedly. The issue has been a severe staff shortage, operating with only a skeleton crew for various reasons. We just got the final confirmed dates on Friday:-

- Barging of wrap will be this Mon. & Tues. June 27th. & 28th.
- Grading will be done July 4th. through 8th. and as promised, the Water Dept. will come over at the same time to raise the valves so the dips can be filled & levelled.
- The water truck is currently in the shop being serviced in preparation.
- Dust suppression will be either Mon. July 11th. or Tues July 12th.
- The Roads foreman still has the map we sent over last year of the areas for brush cutting or pruning along the roadsides but he has not had the personnel to send over, Veronica will continue to remind him.

Due to Covid the planned roads consultation meetings discussed at the last AGM could not take place over the winter however, an Open House Roads Forum is now scheduled for Aug. 21st. & Sept. 18th. at Beacon House, a reminder will be sent out closer to the time.

The forum will follow a similar format to the one held in 2010 prior to the "roads restoration project" along with another survey to Islanders to arrive at a consensus. Then we will sit down with the City. This approach worked well last time and all our requests were implemented.

A final request to golf cart owners parking at the circle, to please avoid parking their carts in the Large Vehicle section abutting 9 Pirates Lane when other spots are available.

Question from Lin Neufeld about requesting 2 gradings a year instead of one or if she should raise it at the scheduled meetings. Veronica replied that was exactly the place to raise any questions or requests going forward.

Question from Gillian Bigl; why is there no Stop sign at the junction of Capt Kidds and Treasure Trail. No firm information on this.

Marion Luxton's request about pathways- Veronica also replied that the boulevards serve as the place for barefoot walking & will always be there whatever the future road surface.

Parks Veronica Zehntner

- Fire Smart held work parties for fuel load and invasive plant removal in Pirates Park last fall and did replanting of Coastal Pine and Crabapple trees in Ben Gunn Park to fill in the bare spots from previous dead tree and invasive removal and they are looking healthy.

The last replanting at Elizabeth/Flint Park at south end took place in Nov. with native plants donated by the City.

- In Smugglers Park 4 of the 5 Garry Oak seedlings planted by the Gary Oak Group in 2020 survived last summer's heat dome and drought and have made it through their 2nd. winter. The Camus restoration area was also a success displaying a sea of blue this spring.

- Volunteers are slowly getting invasives under control, most of which have come from gardens backing onto parks. Ivy in your trees can be cut to about 4 ft. off the ground & the top will die off. Broom should be cut when in bloom & daphne just before, cut both at the base at ground level or if you have an infestation Fire Smart has a puller tool for removal of the plant.

- The parks are all lush right now but as summer wears on that will change, please be vigilant for any signs of smoke. Some residual "Keep Protection Island Wildfire Safe" stickers PINA had printed in 2019 to stick on your golf cart, bike or gate were handed out to those who needed them. Anyone wanting stickers should contact Veronica, there are still a few left.

Nanaimo Neighbourhood Network Kevin Pistor

Following a report by City Staff, the City of Nanaimo will now offer varying levels of support to Neighbourhood Associations that meet certain levels of organization. PINA meets the highest qualifications and we look forward to their support in the coming year.

Question from Corinne Brolewicz; Corinne asked if there could be a community meeting to discuss the idea of having a public boat ramp for small craft access to the water, at the foot of Spyglass Lookout. Kevin replied that we are looking at options for locations for more dock space, and this can be added to the list.

5: Election of New Directors:

Veronica read out the Directors' Terms of Office: -

Kevin, Veronica & Richard each have 2 yrs. remaining = 3 x 2 yrs.

Agnes, Gerald & Ken each have 1 yr. remaining = 3 x 1 yr.

2 yr. vacancy now has 1 yr. remaining = 1 x 1 yr open.

Jane's 1 yr. term is now expired 0 = 1 x 3 yr. open

1 yr. vacancy has now expired 0 = 1 x 3 yr. open

This gives us 1 x 1 yr. and 2 x 3 yr. terms open for nomination.

Jane has agreed to stand again if nominated.

The floor was then opened for nominations:

1. Jane Garcia nominated by Brenda Henderson & seconded by Marion Luxton
2. Dominique Sullivan nominated by Agnes Provost & seconded by Gary Weikum

3. Lin Neufeld volunteered herself & was seconded by Jane Foxwell

Third and final call was made and the above were declared elected by acclamation.

6: Announcements: There will be two community meetings for ideas and discussion regarding the future maintenance of our roads. The dates are; August 21 and September 18.

The PI Museum is holding a Grand Reopening on July 2 between 12-4.
Bathtub race and pancake breakfast will be July 24th.

Gillian Bigl announced that it will be the PI library's 10th anniversary on September 25th, and they are open to discussion for celebration ideas.

Gerald Halabura thanked Kevin for his service as President of PINA.

Gary Weikum thanked Peter Frewin and the Lions Club for the setting up of the hall for the meeting.

7: Motion to Adjourn: Gavin Soanes moved to adjourn the meeting at 2.15. Seconded by Trudy Chatwin, Carried.