

**PINA Board Meeting January 9, 2018**

**1: Call to Order:** at 7.34. Directors present : Kevin Pistor, Doug Naylor, Veronica Zehntner, Jim Menzies, Jim MacQuarrie, Jane Garcia, Maureen Johnson, Gary Weikum, Dave Carter. Acknowledgement that we are holding this meeting on the ancestral and traditional territory of the Snuneymuxw First Nation.

**2:a Adoption of Agenda:** Veronica moved, 2<sup>nd</sup> Dave, carried.

**2:b Approval of the minutes of December 5, 2018,** Jim MacQuarrie moved, Jim Menzies 2<sup>nd</sup>, Carried

**3: Matters Arising From the Minutes:**

- a) **Update on Port Drive Master Plan service ramp meeting with City:** NTR
- b) **Constitution Update:** Jim has made slight amendments but no substantial changes. There is still time for residents to provide feedback, discussion ensued about the best way to get the information out to the membership and all residents.
- c) **VIHA request for golf cart:** Maureen Johnson was in communication with a social worker on this topic. Gary suggested we start a golf cart pool for anyone in need of a cart for visiting health care providers. People could offer their carts, with or without a driver. We would need someone to help generate this list and to co-ordinate it. It was suggested to ask Sandra Nisbet if she would like to help with this.
- d) **Spy Glass Lookout development application:** We reviewed our discussion and reaffirmed our concerns. PINA has shared these concerns with the City representative and that is the extent of PINA’s involvement with this issue.
- e) **Gallows Point dock/ramp:**
  - Some of the tires that were fastened to the dock have been lost and/or removed since the storm.
  - Jim MacQuarrie, Gary Weikum and Dave Carter met with City reps regarding Gallows Point engineering report completed in 2017. The outcome of this meeting was confirmation from the City that this will be addressed in a timely manner: to repair the boat ramp, design a new floating dock, and the monitoring of the existing wharf/dock and ramp. PINA are stressing that the work needs to be done this year as this is an essential access for our island emergency services, deliveries and other service vehicles.
- f) **Logs at causeway:** Gary followed up regarding logs tied up at the Causeway – residents are reminded that if they harvest logs, to not tie them up at the causeway.

**4: Treasurer’s Report:** Veronica Zehntner

General A/C	No activity	Balance at Dec. 31/18	\$1,315
Dock A/C	No cheques issued		
	Available Cash on Hand	\$14,361	
	Reserve	13,000	

Balance at Dec. 31/18            \$27,361

The NPA lease for Jan.1/19 to Dec. 31/19 in the amount of \$2,985.95 has been received & will be delivered this week.

**5: Roads Report:** Veronica Zehntner: The sign at Colvilleton Trail & Pirates Lane still has not been repaired. Roads was contacted again yesterday. Also requested a temporary repair or "caution" sign for the deep pothole on Colvilleton at the foot of the steep driveway.

**6: Parks Committee Report: Veronica Zehntner.** -Veronica met this morning with Rick Biller of Lions and Don McQueen, who had alerted us to the severe erosion and undercutting to the shoreline in Pirates Park, exposing the roots of a large Gary Oak and jeopardizing a second one. There has been steady erosion the last few years but we lost a few more feet in the last storm and king tides. Rick contacted Al Britton of Parks today to see if we can remedy the situation with dam sacks, as we did on 2 other locations on the island, until rip rap can be installed when Gallows Pt. is also repaired from the storm.

Two large firs also went down in Pirates. The wood from the Douglas fir that had been allocated by the Lions was taken by unauthorized people, however the Lions bucked the Grand fir by the bridge on Mon. and delivered wood to those in need. Since the summer they have made 57 deliveries. Don McQueen also mentioned the boom protecting the marsh from logs and debris, needs another boom log. He has been maintaining the boom for 15 years and is willing to continue if PINA wishes. We paid \$50 for the last replacement log purchased from the salvager and the City paid for the chains, which corrode and break. Don has been purchasing heavy rope which holds and lasts longer. He is happy to continue to do this as his contribution. Discussion ensued and it was Moved by Doug Naylor seconded by Jim Menzies - That PINA reimburse Don McQueen for the purchase of a boom stick to protect the marsh in Pirates Park up to \$200.00. Motion CARRIED.

The Parks department is planning to send a chipper over again the end of the month to deal with the fallout from the storm. PINA has sent out notices on pro-isle, F. B, and notice boards for people to put piles on their boulevards. The chips will be dumped in the usual spot beside the community garden. Dave suggested we put out a request to residents to also remove large limbs from the parks behind their houses to help reduce the fuel load for the upcoming summer heat. Jim MacQuarrie to put out a notice on pro-isle and F. B. He will also send out a repeat of the chipping notice guidelines.

Gary moved that reports be received as presented, 2<sup>nd</sup> Dave Carter, Carried.

**7: Correspondence:** PI Lions Club Invitation (see item 8:a)

**8: New Business**

**a)** Emergency Response town-hall meeting scheduled for January 19. Initiated by the Lions Club and partnered with PINA, this is an opportunity for residents to share their experiences and input for any future emergency on PI

**b)** Gary Weikum will go to BC Assessment office to contact the owner of 181 Pirates Lane regarding a dangerous tree on the property.

**9: Any Other Business: None**

**10: next Meeting:** February 6, 2019

**11:Motion to Adjourn:** at 9.38 Jim Menzies moved to adjourn the meeting, 2<sup>nd</sup> Doug.