

PINA BOARD MEETING DECEMBER 11, 2019

1. Call to Order: 7:33 p.m. Acknowledgement that we are holding this meeting on the ancestral, traditional and unceded territory of the Snuneymuxw First Nation. Directors Present: Kevin Pistor, Gary Weikum, Veronica Zehntner, Dave Carter, Maureen Johnson & David Essig. Apologies: Jane Garcia, Doug Naylor & Jim MacQuarrie

2. Adoption of Agenda as Amended: Moved by Gary 2nd. by David E. CARRIED

3. Approval of the Minutes of October. 6, 2019 Moved by Maureen 2nd. by David E. CARRIED

4. Matters Arising from the Minutes: Stray Cats: - David Essig mentioned there were numerous complaints in his area over the summer, of cats entering people's yards & digging up flower beds etc. Since the wetter weather, the problem seems to have resolved itself.

5. Ongoing Business Updates:

a) Constitution Review: David Essig David has booked Beacon House for 3 community open houses on the 1st Wed of Feb. Mar. & April. Since that will conflict with our board meetings he will try & book for the 2nd. Wed. Feb.12, Mar.11 & Apr. 8th. Dates will be confirmed as soon as he knows.

b) VIHA - Maureen Nothing to report at this time.

c) Emergency Planning Committee: - Maureen. - The training of emergency volunteers through the City is moving forward. They have approached the Lions Club for funding towards the purchase of a ham radio and exploring funding for a large generator for the Beacon House.

d) Gallows Point Dock: Gary reported that it is still in the budget process for Council's approval of annual budget.

e) Dec. 5th. Meeting with the City: Gary, Veronica & Dave attended. The City indicated interest in a forest management plan but want some internal discussion first in the broader context of all city parks.

Moved by Gary 2nd. David E. to move into committee CARRIED

Moved by Gary 2nd. by David to move out of committee. CARRIED Matters were discussed.

f) Dec. 6th. Port of Nanaimo: - Patrick Belanger Manager of the boat basin met with PINA directors to share some ideas that may be coming for the basin in the new year and to seek our feedback. PINA recommended that he host a public meeting here on Protection Is. sometime in the new year.

6. Treasurer's Report - Veronica Zehntner

General A/C No Activity

Balance at Nov. 30/19.....\$1.808

Dock A/C

Chq. issued in the amount of \$675 for Directors' Liability Ins.

Chq. issued in the amount of \$645.31 for dock repairs & maintenance

Cash on Hand 19.080

Reserve 13.000

Total Balance at Nov. 30/19 \$32.080

As of Dec. 9th. 46 boats have paid up.

7. Committee Reports:

a) Roads - Veronica Zehntner : Nothing to report just a few pot holes starting to appear. Gary mentioned the tamper machine he & Jim borrowed last year for pot hole repair is not available at this time.

b) Parks Report: - Veronica Zehntner. Smugglers Park - The non chippable material hauled from Smugglers was burned in Nov. next to the community garden and the ashes were spread back in the park around 3 of 7 Garry oaks and on 1/2 the new opened area of Camus along with some Camus seeds. The plan is to monitor and compare the areas with ash fertilizer to those without.

Pirates Park - After numerous e-mails and requests the city horticulturist Susan Zaric and environmental officer Kevin Bridges came over for a site meeting in November with PINA, Lions & Garry Oak group reps. and agreed to our proposal of sand bags as a temporary solution to the shoreline erosion jeopardizing the Garry oaks. Parks' annual budget was almost depleted but when we offered to provide the labour they shipped over 6 1/2 yards of sand via P I Supply and gave us 400 sand bags.

The Lions organized a bag filling session of 200 bags on Fri. Dec.6 to get a head start before the main work party on Sun. at which about a dozen people filled another 200 bags while the guys with strong backs hauled and stacked them all, shoring up the bank in front of the oaks.

Stairs - Veronica spoke to Al Britton again last week about the extra hand rail promised for the new stairs at the open house meeting. He said he'd get the trails guy on it right away. Stay tuned.

c) Mud Bay Dock: Kevin informed Mike Davidson of NPA about needed piling replacement at Mud Bay and the possibility of using the old Gallows gangway there. Mike recommended 2 companies regarding the pilings.

8. Correspondence: a) Letter was sent to Mike Davidson NPA regarding Mud Bay Dock

b) Letter was sent to the Premier regarding increased ICBC rates

Hard copies are to be given to PINA Secretary, Jane Garcia for her records.

9. New Business:

a) Request from Alexis Mackenzie Petersen (Harewood Neighbourhood Assn) to come to one of our board meetings to ask about our experience communicating with City Council and the Mayor and to share their experience. It was agreed to invite her to the Jan. meeting.

b) Root Ball Log at Smugglers beach - Discussion about cutting and removal of the huge log blocking the beach and trapping all the debris. No solution was found.

c) E-Mail from Alison Watt regarding the freighter that anchored twice in the old NA3 spot. and the associated noise and light. The Port is aware and the new port Capt. Singh had an informal meeting with PINA . They were very apologetic and indicated an error had been made with that particular ship and that it wouldn't happen again.

10. Next meeting will Jan. 8, 2020

11. Motion to Adjourn at 9:08 p.m. Moved by Gary 2nd. by David