

MINUTES of P.I.N.A. BOARD MEETING WEDNESDAY OCTOBER 3, 2018

Directors Present: Kevin Pistor, Veronica Zehntner, David Carter, Jim MacQuarrie, Jim Menzies, Maureen Johnson.

Apologies: Gary Weikum, Jane Garcia, Doug Naylor

1. Call to Order: 7:28 p.m.

2. Adoption of Agenda As Amended: Moved by Veronica Zehntner seconded by Dave Carter : CARRIED

3. Approval of Minutes of meeting held Sept. 5, 2018: Moved by Jim Menzies seconded by Jim MacQuarrie: CARRIED

4. Matters Arising from the Minutes:

a) Mud Bay Dock Committee: A meeting is scheduled for Oct. 11th., 25th. & if needed, Nov. 29th. to discuss issues raised at last meeting.

b) Constitution Update: At the last A.G.M. there were questions raised about the constitution. Jim Menzies prepared a guideline handout to the Directors for a constitutional review process at the next A. G.M.

c) Causeway: Jim MacQuarrie reported 8- 10 comments have been received regarding the canoes & kayaks stored at the Causeway; we now know the owners of some of the vessels which will help identify the abandoned ones. Jim will reply to the respondents to apprise them of the information received and explain the limited roll PINA can play in assisting them.

5. Treasurer's Report - Veronica Zehntner

General A/C Cheque issued in the amount of \$40.00 for the Annual Report filing fee.
 Balance at Sept. 30/18 \$1.803

Dock A/C Cheque to City for circle lease \$26.25
 Balance at Sept. 30/18 \$14.123

6. Roads Report: Nothing to report

7. Parks Report - Veronica Zehntner

The open house planned for Oct. 17th. has been postponed until November, due to Parks Dept. Al Britton's extended medical leave. Veronica contacted Beacon House for available dates and Tues or Wed. evenings are free at the moment. It was agreed the 20th or 21st would be the preferred dates. Veronica will try and confirm them with Al and re-book the hall . Regarding the DIGS/PINA Fall Chipping program Mon. Oct. 29th. Veronica asked Al to arrange for someone from Parks to hire VI Tree again and she has finalized the wording of the bulletin from Parks with the secretary so we can advertise on schedule. As soon as Parks contacts Veronica confirming VI Tree, Jim Harris will pick up the laminated notices The clean up of "Capt. Hook's Park" will be on Sunday Oct. 28th. Jim MacQuarrie will put out a call for volunteers 10 days beforehand.

There are 3 more trees to be dealt with in Capt. Hook's park, 2 in Smugglers and 1 behind the Community Garden that Rick Biller of Lions has identified for when the chipping crew are over, non of them are accessible by truck.

Veronica also inquired a couple of weeks ago about the promised relocation of the park bench by Smugglers Pond that was promised for the summer and still has not happened, no reply to date.

A Jim MacQuarrie & Veronica will attend the PINA/Lions Joint Parks Committee meeting planned for later this month. date to be confirmed.

Motion to receive reports as presented: Moved by Jim MacQuarrie seconded by Jim Menzies
CARRIED

8. Correspondence: - Port of Nanaimo inquired if we were part of the Anchorage Committee meetings held by Shiela Malcomson for the Gulf Islands.

- Letter received from Councillor Ian Thorpe announcing he is running for re-election to City Council.

9. New Business: VIHA has requested the Lions Club provide a charging station for an electric golf cart for transportation of VIHA staff to visit residents' homes. A meeting is planned with VIHA and the Lions and Maureen Johnson will be PINA' s liaison.

10. Any Other Business: N/A

11: Next Meeting: Wed. November 6, 2018

12: Motion to Adjourn: Moved by Dave seconded by Maureen: - Meeting adjourned at 8:46 p.m.