

PINA Meeting February 12, 2020

Call to Order: 7.35. 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, Jane Garcia, Dave Carter. Regrets: Doug Naylor, Jim MacQuarrie.

2: Adoption of agenda: Dave moved, Veronica 2nd, Carried

3: Approval of minutes of January 8, 2020 Gary moved, Dave 2nd, Carried

4: Matters arising from the minutes:

ICBC update on Golf Cart Insurance. Jim MacQuarrie. Answers to questions put forward in Jim’s email: Next steps: using Pro Isle - share a report, correspondence to date, and also on bulletin boards. Update the community with a summary. Suggested to plan a campaign to launch the story to the media.. Host a community meeting and form a committee to plan the campaign. Send letter and response to Cooper, Horgan, Eby, Jimenez and Malcolmson.

5: Ongoing business updates:

- a) Constitution: New plan, Gary Weikum will present a workplan at this AGM for constitution review. It was agreed there’s not enough time to complete a review before this year’s AGM so reschedule for Fall 2020.
- b) VIHA : Maureen has resigned and this position is now vacant. Deferred till next meeting
- c) Gallows Point Dock: Gary Weikum: waiting to hear regarding City’s 2020 budget approval for \$700,000
- d) Port of Nanaimo plans: there has been no further reply from Patrick Boulanger regarding a meeting to share ideas and plans for the marina.
- e) City of Nanaimo: Parks Plan: email letter shared with all interested parties. Address to Art Groot, cc Richard Harding.

Gary motioned to approve the reports, 2nd Dave, carried

6: Treasurer’s Report: Veronica Zehntner:

General A/C Chq. issued in the amount of \$22.02 to maintain the website name
Balance at Jan. 31/20\$1.560

Dock A/C Chq. issued in the amount of \$3.054.63 to NPA for Mud Bay Lease

Cash on Hand.....\$18.751

Reserve \$13,000.

Total Balance at Jan. 31/20.....\$31.751

Gary Weikum Moved, Dave Carter 2nd Carried

7: Roads Report Veronica Zehntner

A couple of weeks ago Veronica called Hydro regarding the dead tree smothered in ivy at 104 Pirates Ln. hanging in the domestic & public wires & the pole with transformer. They responded immediately & sent a

truck and bucket over & removed it. They expressed concern about several other trees infested with thick ivy & will be addressing them in the near future.

Veronica also spoke with the city roads dept. about the potholes. They are very short staffed at present but said once things dried out they would come over. She will give them another reminder next week..

8: Parks Committee Report. Veronica Zehntner

Nothing to report other than we received a thank you to the " Volunteers in the Parks" (for our annual work parties) from City Parks & Rec. along with a nice certificate signed by the mayor which has been left at the library for all to see.

9: Correspondence: Invite from City to a Public Heritage meeting

10: New Business

- a) NNN notice from Jim Goldsack
- b) Feb 10 City review of neighbourhood associations

11 Next Meeting: March 4, 2020

12: Motion to adjourn: 9.15 Gary moved, Jane 2nd, Carried