

PINA Board Meeting October 2, 2019

1: Call to Order: 7.39. Acknowledgement that we are holding this meeting on the ancestral, traditional and unceded territory of the Snuneymuxw First Nation. Directors present: Kevin Pistor, Veronica Zehntner, Dave Carter, Jane Garcia, Gary Weikum, Doug Naylor, Jim MacQuarrie. Regrets: Maureen Johnson, David Essig.

2: Adoption of agenda, Gary moved, Veronica 2nd, Carried.

3: Approval of the minutes of Sept 11, 2019. In item 10.b the word 'may' replaces 'will'. Jim moved, Dave 2nd, Carried.

4: Matters arising from the minutes:

- a) Stray cats, deferred to next meeting
- b) Golf cart insurance: Jim MacQuarrie has been in touch with ICBC regarding the recent huge increase in insurance rates for golf carts. He has not yet been given a satisfactory answer – it was concluded that it would be useful to gather information from residents re their insurance rates – before and after the date of increase, as well as to find the paperwork that confirmed P.I could have golf carts.
- c) Loading zone at Cameron Island: Several islanders have noted that the 15 minute loading zone at Cameron Island is not observed 7 days a week, making it very inconvenient to drop off and load up to and from the P.I ferry. Jim MacQuarrie spoke to Charmaine at City who responded that it shouldn't be a problem to keep it as a loading zone at all times. An email will be drafted regarding same, and sent to her as she requested.

5: Ongoing business updates:

- a) Constitution (David Essig)Not at the meeting. Kevin inquired about having a code of ethics for board members, discussion ensued.
- b) VIHA (Maureen) Not at the meeting.
- c) Gallows Point Dock: Gary Weikum reported that Scott Newlands will give us a date for a community meeting to update us on the repairs to the dock and ramp. It was noted in other discussion, that there is a plan to re use the gangway from Gallows Point dock at Mud Bay. During discussion, it was agreed that there may be significant liability re using this gangway and that an engineer's advice and/or inspection should be sought. Kevin will talk to Mike Davidson of NPA, re our lease and implications of adding the gangway.
- d) Emergency Planning Committee update (Maureen) Maureen not present at meeting.
- e) Fire Safety. NTR

6: Treasurer's Report: Veronica Zehntner

General A/C

Chq. issued in the amount of\$90 for annual report & constitution filing

Balance @ Sept. 30/19.....\$1.813

Dock A/C

Chq. issued in the amount of \$1.129 for dock insurance

Available Cash on Hand.....\$8.396

Reserve..... \$13.000

Tot. Balance @ Sept. 30/19 \$21.396

7: Roads Report: Veronica Zehntner. NTR but in general discussion it was suggested that the Fire Safety stickers could be included with each newsletter sent out in 2020.

8: Parks Committee Report: Veronica Zehntner

Stairs - The crew were 3/4 way up yesterday (Oct. 1st) and were planning the splitting and route of the last flight. The treads were installed to that point but not the new rails. They said they expected to be finished in about 2 weeks.

Chipping - Veronica has arranged the schedule with Parks Dept. for the annual DIGS/PINA fall chipping program and parks clean up. Smugglers Parks will be done this year and the clean up will be held on Sun. Oct. 27th. The chipping will commence on Mon. Oct. 28th. Jim Harris is picking up the laminated posters this week. PINA will advertise the park clean up again the end of next week. We will be concentrating on the "hobo hollow" area between the pond and the beach to clear out invasive hawthorn, daphne & ivy etc. and dead brush to make it less inviting for squatters. Tools will provided & Veronica will bring a sharps container in case any needles are found. There is also a lot of dead material on the ground around the pond and over the bridge towards Cutlass entrance.

Garry Oak Ecosystem Restoration - The committee met on site on Sept, 20th. & 22nd. to survey and plan our approach going forward, which is to concentrate on a small test area and document the results over the next few years. A meeting with the expert from Maple Bay is scheduled for next week for his assessment and suggestions. We are planning to have an open meeting for residents to come and see and have the opportunity for input on what we are contemplating. The City has ordered the seeds for Camus and other native flowers and grasses.

Motion that the reports be received as presented – Moved Doug, 2nd Dave, Carried

9: Correspondence: Letter from ICBC in response to Jim MacQuarrie's inquiry regarding huge increase in golf cart insurance. Email correspondence from Paul Manly after his meeting here this Fall, PINA will acknowledge and respond to his email.

10: New Business: Forest Management Plan. Gary Weikum motioned : to ask the City of Nanaimo to prepare a Forest Management Plan for the parks on P.I. 2nd Jim MacQuarrie, Carried.

PINA recognises the incremental changes from the projects currently proposed or underway on the island, that are impacting our public land. The suggestion was that it's time to have the City review and plan for the implications of this. By asking the City for a plan, we hope to have full public consultation through the City of Nanaimo, leading to group consensus.

Motion #2 to ask the City of Nanaimo to include the road boulevards within the Forestry Management Plan in process. 2nd Jim MacQuarrie, Carried, 1 against.

During discussion it was decided to call a meeting with all groups to ask for their support, with the intention being not to stop any ongoing projects. PINA to draft a letter to invite the various groups to a meeting later in October.

Dave, Veronica and Gary to meet with City to discuss the need for a forestry management plan.

11: Next Meeting: November 6, 2019

12: Motion to Adjourn: Doug moved, 2nd Jane, Carried. 10.06