

PINA Board Meeting December 5, 2018

1: Call to order: 7.31 We are holding this meeting on ancestral, traditional, and unceded territory of the Snuneymuxw First Nation. Directors present: Kevin Pistor, Dave Carter, Doug Naylor, Veronica Zehntner, Jane Garcia, Maureen Johnson, Jim Menzies, Jim MacQuarrie. Regrets Gary Weikum.

2:a Adoption of Agenda. Jim Menzies moved, Maureen 2nd, carried.

2:b Approval of the minutes of Nov 7, 2018: Jim MacQuarrie moved, Doug 2nd, carried.

3: Matters arising from the minutes:

- a) Update on Port Drive Master Plan service ramp meeting with City: Jim Menzies suggested keeping on top of any new review at the City of the plan.
- b) Constitution update: see below
- c) VIHA services status: In process
- d) BC Hydro – suggestion to upgrade cable/internet lines/phone lines. Jim Menzies received a reply that BC Hydro wants a separation between their lines and others. Jim has requested to know who to speak with at BC Hydro.
- e) Nov 21st meeting regarding park stairs. See Parks Report.
- f) PINA-LIONS liaison committee – NTR
- g) Risk assessment for PI by City re storm water management. NTR
- h) Follow-up with Port of Nanaimo. Pat Belanger cancelled our meeting due to illness but will reschedule.
- i) NNN- there was an invitation to participate which clashed with the park stairs presentation on PI.
- j) Mud Bay dock NTR

4: Treasurer's Report: Veronica Zehntner

General A/C	Chq. issued in the amount of	\$ 50	for annual donation to Georgia Strait Alliance
	" " "	\$191	1/3 Directors' Liability Ins
. reimbursement to Dock A/C	Balance at Nov. 30/18		\$1,317

Dock A/C	Chq. issued in the amount of	\$575	for Directors' Liability
Less reimbursement Gen a/c	(191)		
Net Cost		\$384	

Total dock fees, donations & in lieu of labour amount rec'd since Oct. 1/18 for moorage year ended Sept. 30/19 is \$13,985 representing 51 boats.

Available cash on hand	\$14,111
Reserve	\$13,000
For a Total Balance at Nov. 30/18 of	\$27,111

5: Roads Report: Veronica notified the City Roads dept. 1st. thing Monday morning about the downed sign post at Pirates Lane & Colvilleton Trail. It is scheduled for repair and resurrection sometime within the week.

6: Parks Committee Report. The joint PINA/Lions Open House with Parks manager Al Britton re: the 2019 upgrade to the stairs to Pirates Park was held Nov. 21st. The well received input from islanders will be incorporated into the design. Photos of the proposed metal grating treads currently used in parks in town were circulated. A 2nd. meeting will be held sometime in Feb. to go over the final plan with residents before work commences. Al also suggested showing a small group some examples of stairs with this product in similar shady areas to ours in parks in town. Since some people have already been over to look, a meeting has been scheduled for Thurs. Dec. 6th. for us to show Al an alternative product to the expanded metal.

After the main meeting Nov. 21st. Al met with some of the pickle ball group to discuss the issues with the surface of the court and planned remedial actions over the next few months.

7: Constitution Update: Discussion regarding whether only the membership should be asked for input re the constitution. Jim Menzies suggested that the executive read through the changes and that they be sent out to everyone in the first week of January via Pro-Isle, for people to review and respond.

8: Correspondence:

a) Letter from City re Spyglass Lookout: Kevin will forward to Jason Metz at the Firehall for their information. He will also write to the City to thank them for the information.

b) E-mail received from Ken Bailey who suggested in view of Terry Gordon's health (& no longer taking on clients) and Keith retired, that Protection Island will need a qualified septic technician in the very near future to service our needs and inquired if PINA could facilitate someone being trained. Discussion ensued and Doug Naylor mentioned that the Lions is currently exploring options for assisting someone to take over this task.

c) Ken Bailey expressed concerns about the sometimes crowded parking at the circle. It was agreed there is not much PINA can do other than monitor abusers storing vehicles. As with moorage at Mud Bay it's first come first served and rafting is sometimes necessary, if the circle is full just park on the road.

9: New Business

a) Gallows Point Dock: Discussion regarding an engineer's report commissioned by the City 2 years ago, which advises that the pier and the concrete ramp are overdue for significant repairs or rebuild. PINA will contact the City and ask for a hard timetable for getting it fixed.

b) 25 Spyglass Lookout: see above

10: Any Other Business:

a) Blog/website: Francois would like to put his blog on our community website – Jim MacQuarrie to discuss this with Francois.

b) Logs on causeway: At the recent Lions meeting, it was mentioned that people tying up logs close to the causeway blocks access for kayakers during high tide. Islanders are reminded not to tie logs near docks, ramps or access points, if you're harvesting logs which is illegal.

11: Next Meeting: January 9th, 2019

12: Meeting Adjourned: Doug Naylor moved, Jim MacQuarrie 2nd at 9.30

