

PINA Meeting June 2, 2021 outside at the Community Garden

1:Call To Order: at 7.34pm Directors present; Kevin Pistor, Jim MacQuarrie, Veronica Zehntner, Dave Carter, Jane Garcia, Doug Naylor, Carol Redston (via video calling), Gillian Bigl.

Acknowledgement: We are holding this meeting on the ancestral and traditional territory of the Snuneymuxw First Nation.

2: a: Adoption of Agenda moved by Jim, 2nd Veronica, Carried

B: Approval of the Minutes of May 5 and May 16, moved by Veronica, 2nd Doug, Carried.

3: Matters Arising From the Minutes

A: meetings with City and/or Port of Nanaimo (Dave, Doug Jim alt) No updates, no activity to date

B: Bulletin boards refresh: Gillian, budget request and plan. Kevin motioned that up to \$100 be used to update the PINA bulletin boards, Jim1, Gillian 2nd, motion passed.

C: Notice regarding canoes at the causeway; clarify PINA's role (Jim) Jim reported that there has not been much response to notices regarding the storage of kayaks and canoes around the island. He will post signs where there are collections of water craft and include in the information that bylaws may remove them. This issue of kayak storage to be referred to Mud Bay Dock committee.

D: Parking around Circle; signage. PINA will put up our own sign regarding large vehicle only parking area.

E: AGM elections: Terms of office 2021:

Jim has one year remaining

Jane, Kevin & Veronica terms have expired3 x 3 yr. terms open for nomination

Dave, Doug, Gary & Maureen terms expired in 2020 (no AGM) 4 x 2 yr. terms open " "

Vacancy position has one yr. remaining..... 1 x 1 yr. term open " "

Kevin, Jane & Veronica will stand again if nominated.

4: Regular Reports

A: President's Report. NTR

b:Treasurer; Veronica

General A/C

No Activity

Balance at May 31/21\$973

Dock A/C

No cheques issued

Fees of 875 received

Cash on Hand15,810

Reserve 15,000

Total Balance at May 31/21.....\$30,810

c:Roads; Veronica

Met with City roads foreman and crew and walked the island on Fri. May 28th. Discussed problem areas and identified valve locations where they need to be raised & paved around. Veronica pointed out that we're going into the 3rd. year with the dip left at Pirates Ln. & the Causeway for valve raising and it needs to be fixed, she also gave them a map detailing problem areas on the island.

Dust suppression was discussed at length, the product works well on fresh material but is not effective on bare road. They promised to spread wrap on problem old sections and better dust suppression application and mentioned they have new equipment this year for application. They advised if we haven't had rain It would be a good idea for residents to spray the road in front of their houses a day prior to dust suppression application.

The planned schedule has been delayed as of today as Wardell barge is down until Jun. 17th. for repairs so barging of wrap is now planned for the week of June 21st or 28th. to be followed by grading and dust suppression.

The proposed chip seal paving is definitely postponed until 2027.

d;Parks; Veronica

Gravel has been spread on the trail in Ben Gunn Park, we're still awaiting word on the board walk installation.

Another work party was held at Elizabeth/Flint Park last week.

Make a Difference Environmental week - Nancy Turner will be leading an interpretive walk in Smugglers Park and to Antler Swamp on Sun. June 6th.

The widow maker hanging from the fir tree in Pirates Park has been removed.

General discussion ensued: Carol remarked that beach access signs are missing in some locations and that some beach accesses are not easy or safe to use . the City will be installing stairs at the access beside Thora's. The point was also raised about raising awareness in regards to foreshore access and docks obstructing the foreshore. Discussion ensued and it was decided to put a note in the newsletter regarding same. Carol and Dave will work on this and extract the information from Govt website.

e;Mud Bay - Kevin , no update, will bring Kayak issue to committee

f; NNN Dave and Doug. NTR

g; Constitution update. None, but it was decided to stay in touch with

5: Correspondence: Letter from group of neighbours regarding 73 Pirates Lane and requesting PINA's support with Bylaws and RCMP. Veronica and Kevin will meet with the complainants to advise, and also to explain PINA's position. Follow up with Lions Club and Jim Menzies.

6: New Business:

1: Discussion: PINA's role, responsibilities relative to other groups, Communication lines (Carol)

2; Nanaimo Cares; homelessness email, discussion-decided to pass along the information via Pro-Isle and website.

7: Next Meeting AGM Sunday August 15 at the dog park

8: Announcements NTR

9:Motion to Adjourn: Gillian moved that the meeting be adjourned at 9.30, 2nd Veronica, Carried.

