

PINA Board Meeting May 3, 2017

1: Call to Order: The meeting was called to order at 7.30pm. Directors present: Gary Weikum, Kevin Pistor, Catherine Eck, Jane Garcia, Jim MacQuarrie, Dave Carter, Doug Naylor, Jim Menzies, Veronica Zehntner.

2:Adoption of Agenda. Kevin moved, 2nd Doug , carried

3: Approval of the Minutes of April 5, 2017. Jim Menzies moved, Kevin 2nd , Carried

4: Matters arising from the Minutes:

a) Mud Bay survey preparations: Dave reported that Brock Williams will come and survey the dock with GPS, the lease will be formed around the existing structure. The sent to the NPA for agreement, Brock and a member of PINA will attend this meeting.

b) **Meeting with Nanaimo Marina Association:** Dave and Gary met with Adai Sirri. He informed them that the process is at a very preliminary stage, and outlined the general objectives of the NMA. It was suggested that the best strategy at this time would be to continue with a letter writing campaign to our government representatives.

b 2:Letter from NPA: a letter was received from the NPA regarding the Harbour Rent Study. Dave suggested that we approach the City and BC Assessment, to propose that the lease for Mud Bay is assessed using parkland values for the uplands property, rather than residential values as is currently used. We would also look into requesting a lease rate for \$1/year as it is a non profit community association, and an essential point of access for PI residents.

c) Annual General Meeting Preparation. The hall at Beacon House has been booked and the agenda will be distributed by June 1st. Gary will send the agenda out to board members shortly.

5: Treasurer's Report: Veronica Zehntner:

General Account Activity:

Cheque in the amount of \$40.00 issued re: B. C. Registry Societies Transition Pkg.

\$401.80	News Letter printing
\$114.67	Postage for news letter
Balance at April 30/17	\$858.04

Dock Account Activity:

Cheque in the amount of \$75.97 issued re: hardware for dock maintenance

Balance at April 30/17 \$11,607.81

6: ROADS REPORT: Veronica Zehntner

Met with roads crew for site inspection Apr. 18th. Barging of wrap will be this month, they will try to have some spare equipment over earlier to do a touch up of roads to tide us over until June when the regular grading takes place. I have also requested gravel for the circle abutting 9 Pirates Lane.

7: Parks Report: Veronica Zehntner

Received a report of exposed re-bar at the Dog Park. Last summer someone cut a swath through the big breakwater logs along the shoreline (that protect the field from winter king tides & storm surge) so they could take their kayaks through. The resulting erosion from the tides had exposed re-bar that had held the logs in place. Veronica e-mailed Parks about the safety hazard as well as the erosion to the bank at the foot of Capt. Morgans Blvd.(mentioned in the news letter) and they sent someone over the next day and they removed 11 pieces of re-bar. While they were here they also assessed the problem of the subsidence and cracking of concrete in the tennis court that Rick Biller of the Lions had concerns about, so excellent service from Parks. We discussed closing the gap again in the logs in the Dog Park, but will have to wait until drier weather in order to get any equipment in the field. Will try and coordinate with Roads when they are over in June with equipment.

8: Correspondence: See 4b2

9: New Business:

- a) Log harvesting. There was a discussion on log harvesting issues, no conclusions were drawn
- b) Donations to PINA. A discussion ensued regarding donations to PINA.
- c) Memorial Society of Canada .Catherine suggested we invite someone over for an information session.
- d) Health Report VIHA. Catherine has put together a file that can be accessed at the library, concerning home and community care. It contains brochures for various programs, and contains more than the PDF file of the same.
- e) Handicapped Dock. Dave received a reply back from Richard Harding with Parks, acknowledging Dave's proposal for a wheelchair accessible ramp at the boat ramp.

10: Any Other Business: None

11:Next Meeting: AGM

12: Motion to Adjourn: 9.14 Veronica moved to adjourn, Kevin 2nd.