

PINA Board Meeting April 4, 2018

1: Call to Order: 7.30pm Directors present: Gary Weikum, Jim Macquarrie, Jim Menzies, Veronica Zehntner, Dave Carter, Jane Garcia, Doug Naylor. Regrets Maureen Johnson, Kevin Pistor. Guests: Lions Club executive: Rick Biller, Shawn Wasilieff, Jim Harris

2: Adoption of Agenda: Dave Carter moved, 2nd Doug Naylor, Carried

3: Approval of minutes of March 7, 2018: Veronica moved, Jim Menzies 2nd, carried.

4: Matters arising from the minutes:

- a) Lions Club Executive presentation:** Rick Biller gave a presentation regarding the Lions Club contract with City Parks dept. He outlined that the Lions Club are the City's conduit for public input, they liaise with PINA and are the contact for the City re Parks. Their main tasks include: assess park trees for safety, maintain beach accesses, mow the grass in Smugglers and Pirates Parks, trim boulevard areas for visibility, visual assessment of Gallows Point dock, maintain the stairs in Pirates Park. Rick also clarified that their work is a fund raising effort and that it is very important for them to preserve their working relationship with the City to this end. Rick mentioned that the Lions Club will be applying for a grant to improve the playground. PINA could assist in discussions with the public regarding this.
PINA executive agreed to appoint two members to a joint parks committee with the LIONS.
- b) Update on Port Drive Master Pan and service ramp.** Gary reported that at the recent public display of the plan for Port Drive, there was inclusion of a service ramp and PINA was mentioned as being a group to work with on this, along with the NPA and City of Nanaimo. The plan will go before Council in April for a public hearing.
- c) Update on public consultation for Pirates Park stairs.** Jim Menzies and Dave Carter met with Al Britton and a carpenter to discuss the stairs. It was confirmed that a rebuild is needed and this will be in the 2019 Parks budget. He's willing to hear input from islanders and host a public meeting on P.I. PINA will approach the Lions to jointly organise the City's Open House.
- d) Update on letter to Sheila Malcolmson** Ms. Malcolmson's office has deferred research on NPA role in leasing Mud Bay to PINA to the recently announced port modernization plan by Transport Canada.
- e) Update on Boat Basin community consultation:** The next meeting will be May2.
- f) Update on PINA constitution:** Jim Menzies brought the final draft for review and discussion. It was suggested that the revisions be circulated to PINA membership for review and feedback.
- g) Update on NPA meeting:** Jim Menzies, Maureen Johnson , Dave Carter and Gary Weikum. A report was emailed out to everyone regarding this meeting.
 - 1) The NPA continues to research the feasibility of providing bicycle and equipment lockers near the wharfing office.
 - 2) We have questioned the NPA on the loss of moorage rate discounts for those who pay on an annual basis for space at the Boat Basin. The NPA told us that they have been phasing out the annual discounts since 2014 so that they do not undercut the rates charged by private marinas.

- Bike rack - see Parks report

7: Parks Committee Report:

- Parks Dept. was over a couple of weeks ago and rotated the bike rack at the circle 90 degrees as requested and promised to return soon to move the bench hanging over

- Smugglers Pond, it's on their to do list.

- As mentioned in 4c above, PINA met with Al Britton, Parks Operation Mgr. at his office a couple of weeks ago to discuss upgrades to the Pirates Park stairs & Parks dept. Has agreed to host an open house here on P I in the early fall for input from residents. In the meantime the Lions Club will continue to monitor and maintain the stairs.

Doug Naylor moved that reports be received as presented, 2nd Jim MacQuarrie, carried

8: Correspondence: None

9: New Business:

- a) **Transport Canada port review:** a website has been set up,- the public can register to get information, read and make online comments. A discussion ensued regarding what is the best way to make an impact on Transport Canada .
- b) **Memorial garden request:** a request was submitted for a memorial garden in Smuggler's Park. Discussion ensued regarding public parks usage and whether there could be a designated area for this use. It was suggested that the requestor follow up at a City and Provincial level for themselves.
- c) **NPA Lease document for Mud Bay dock:** PINA has now received the lease document and is reviewing and suggesting changes.
- d) **Request for stairs in Smuggler's Park-** between duck pond and Cutlass Lookout. Tabled until AGM
- e) **AGM:** June 10 at Beacon House. 3 openings for Directors: Jane Garcia (Secretary) Veronica Zehntner (Parks, Roads , Treasurer) Kevin Pistor (Vice President)
- f) **Unlicensed golf carts:** A follow up call to the owner of the unlicensed golf cart was made.
- g) **Construction vehicles driving too fast:** discussion ensued regarding concerns about speeding construction vehicles.

10: Any Other Business:

11: Next Meeting: Wednesday May 2, 2018

12: Motion to adjourn: Moved by Veronica, 2nd Jim Menzies