

PINA Meeting November 4, 2020

1: Call to Order: 7.33pm Directors present: Kevin Pistor, Jim MacQuarrie, Jane Garcia, Veronica Zehntner, Dan Bazowski, Doug Naylor, Dave Carter. Regrets: Carol Redston
Acknowledgement that we are holding this meeting on the ancestral and traditional territory of the Snuneymuxw First Nation.

2: a: Adoption of agenda: Moved by Veronica, 2nd Dan, Carried

b: Approval of the minutes of October 14, 2020 moved by Jim, 2nd Dave, Carried

3: Matters Arising from the Minutes:

a:Golf Cart Insurance update - Jim MacQuarrie. Jim registered himself as an 'interested party' and registered PINA as an "intervener"- which means PINA can then attend a virtual meeting if needed.

4: Reports:

a President's Report Kevin : NTR

b:Treasurer's Report; Veronica

General A/C

No cheques issued

Balance at Oct. 31/20 \$1,400

Dock A/C

Chq. issued for dock R&M \$1,011

Cash on Hand \$12,675

Reserve \$15,000

Total Balance at Oct. 31/20\$27,675

Director's Liability Ins. in the amount of \$705 is due in November.

c:Roads Report Veronica

Nothing to report at this time.

d: Parks Report Veronica

The chipper arrived Mon. a.m. for the fall chipping program & is still grinding its way around the island, they will also be doing some tree work in the parks and City property. The Fire Dept. and Parks funded a bin for invasive and non chipable material located at the dog park where the chips are being dumped. The annual fall park cleanup took place at Elizabeth/Flint Park on Sun. Nov. 1st. Several smaller work parties had done a lot of preparation work over the last couple of weeks and had piles throughout ready to go. About 30 volunteers from across the island showed up on Sunday for a very successful event. A huge amount of fire load was hauled out along with the removal of an incredible amount of invasive plants, mostly daphne and ivy which is going in the bin for removal from the island.

The surrounding neighbours of the park agreed to have signage posted at both entrances so folk can walk through and enjoy the park.

A section of Hidden Treasure Park also had several weekly work parties in Oct. for invasive removal and some replanting has taken place and an access trail has been opened up from Pirates Ln. to join into Trillium Trail. The adjacent neighbours are also in favour of signage for this park.

e: Mud Bay Dock : Kevin . The last work party of the season has taken place. Fees are now being collected for the coming year - rates are down. Still waiting for news on the ramp coming from Gallows Point.

f:Nanaimo Neighbourhood Network Kevin: Dave Dan and Doug to attend virtual meetings.

g: Other: Constitution Update: NTR

5: Correspondence: from Golf cart insurance, see above.

6 New Business:

a: Regarding unreliable Postal service to island: Discussion ensued - is this an issue that PINA wants to tackle? It was decided as a first step, to email the island to gauge the size of this issue.

b:Traffic circle planter: Barry Elmer bought bulbs and plants to improve the planter at the circle. Kevin moved that PINA make a donation of \$50 for the planting of the circle, 2nd by Jim. The board then discussed repaying him this time, as he paid for these plants, but in future it is best for him to make a proposal to PINA or the City first, before any outlay of his own funds. The motion was carried unanimously.

c:Hydro transmission cable: Veronica observed a power boat recently anchored close to PI, in the vicinity of where the hydro cable was laid. It was suggested that we need a No Anchoring/ Power Cable buoy. Doug will contact Hydro to ask for a buoy and the best number to call, if other boats anchor near there.

d:Shaw service question: Dan brought forward the topic of Shaw and how it is clear that we receive a reduced level of service here on PI. Dan will contact a local Shaw representative to discuss this matter.

7: Next Meeting: December 2,2020

8: Announcements: Dock Fees early payment deduction of \$25 if paid by November 30th.

9: Motion to Adjourn: at 8.30 pm Doug moved, carried.