

PINA BOARD MEETING May 8, 2019

1: Call To Order: 7.32. Directors present: Kevin Pistor, Gary Weikum, Maureen Johnson, Veronica Zehntner, Jane Garcia, Dave Carter, Doug Naylor, Jim MacQuarrie, Jim Menzies. Acknowledgement that we are holding this meeting on the ancestral, traditional, and unceded territory of the Snuneymuxw First Nation.

2: Adoption of Agenda: moved by Gary, 2nd Veronica to adopt the agenda as amended. Carried

3: Approval of the minutes of April 3, 2019. Moved by Jim MacQuarrie, 2nd Gary, Carried

4: Matters Arising from the minutes. NTR

5: Ongoing Business updates:

- a) Constitution: Jim Menzies. The updates were sent out with the newsletter.
- b) VIHA: Maureen, NTR
- c) Gallows Point dock: Gary received an email from Art Groot and work has begun as of today, May 8. Art is liaising with the contractor regarding when ramp might be closed. It was suggested that the contractor communicate directly with PI Supply and the barge company. Gary will pass along to Art some essential dates for services access, roads repair and dust suppressant.
- d) Emergency Preparedness. After an informative and well attended meeting there are now 13 members on a committee. Peter Frewin chaired the first meeting, and the committee members will take turns to chair each meeting.
- e) AGM June 16 at the Beacon House. Registration at 1pm, meeting to start at 1.30

6: Treasurer's Report: Veronica Zehntner

General A/C Chq. issued in the amount of \$854.97 for newsletter & constitution printing & related AGM costs

Balance at April 30/19	\$358
Dock A/C Chq. issued in the amount of \$156.19 for dock R&M materials	
" " " " \$169.40 for freight of materials for Mar & Apr.	
Available Cash on Hand	\$ 9,945
Reserve	13,000
Total Balance at Apr. 30/19	\$22,945

7: Roads Report: Veronica Zehntner: A site walk took place Apr. 25th. and pictures were taken of relevant spots. Requested a water truck prior to dust suppression. Pointed out the Colvilleton Trail sign again and discussed repair, picture taken of it for sign dept. Discussed the conditions here during Feb. and the possibility of snow clearance in the event of another event of that magnitude. Apparently the blade on the grader has a rubber bar that will lift it up if it encounters any packed snow and they don't plough gravel roads in Nanaimo. Discussed possibility of extra dust suppression in a year again (not in the budget) and checking that the equipment is working before barging it over here (unlike last year with plugged nozzles and hole in the water tank discovered on this side) Asked about the holes on Pirates Ln. near Causeway left for access to valves last year which have still to be raised by the Water dept. The plan is to encircle the valves with asphalt to secure in place then cover with wrap. Still did not get a definitive answer as to

when this might occur.

The barging of the wrap will occur May 27th & 28th grading between June 3rd - 7th. and dust suppression on June 10th.

Also confirmed that Roads dept. will take the pile of limbs from the dog park back with them on their last load and bill Parks for it.

8: Parks Committee Report: Veronica Zehntner

Hosted the 2nd. community meeting with Al Britton of Parks re: the upgrade to the stairs to Pirates Park - they will be rerouted at the top to align with the centre of the access trail and the last flight will be split in two. The hand rails are still in the planning stage, the metal hand rail promised at the 1st meeting will be over budget \$3,000 so the standard construction will be done, then a user friendly rail out of wood attached at a comfortable height later. We stressed this rail is very important to people using the stairs. The new treads will be of the material we requested.

The construction will take approximately one month to complete and the stairs will be completely closed off during that time. The old stairs will be removed before work starts on the new ones. Parks are currently waiting for additional staff to be hired and will commence work as soon as that has taken place. They will notify Veronica ahead of time of the schedule so Islanders can be notified.

Veronica also requested the dam sacks again to protect the Gary Oaks on the shoreline in Pirates Park from erosion around the roots. Al Britton indicated they will probably use P I Supply to barge them over. The concrete steps at the Beacon House were also inspected while they were here and will be cleaned up and one step repaired and a new hand rail installed

9: Correspondence: Climate change letter (Jessica Stanley)

10: New Business: Firesmart. Brad Wood gave a presentation at the Beacon House. There is a \$100,000 grant fund for neighbourhood communities to access Firesmart for themselves. Discussion ensued regarding ways to ensure all Air B and B guests and other visitors are informed of the extreme fire hazard here in the dry months.

11: Next meeting : June 26, 2019

12: Motion to adjourn: Dave moved, Jim Menzies 2nd to adjourn the meeting at 9.04 pm