

PINA Board Meeting November 6, 2019

1: Called to order: 7.31. Members present: Kevin Pistor, Veronica Zehntner, Doug Naylor, Jane Garcia, Gary Weikum, Maureen Johnson, Dave Carter, Jim MacQuarrie, David Essig. Acknowledgement that we are holding this meeting on the ancestral and traditional territory of the Snuneymuxw First Nation.

2 a: Adoption of Agenda: moved Gary, second Jim, carried

2 b: Approval of the minutes of October 2, 2019. Moved Veronica, second David Essig , carried

3 : Matters arising from the minutes: a:Letter to ICBC. Jim MacQuarrie moved that correspondence regarding golf cart insurance concerns be forwarded to Sheila Malcolmson. 2nd Gary. Carried. Gary suggested that it also be sent to: John Horgan, Joy McPhail, Nicholas Jimenez. Doug moved to amend the motion, that the letter be sent to Sheila Malcolmson one week in advance of the other recipients. 2nd Veronica, Carried.

3:b Gallows Dock. Scott Newlands came to a community meeting, attended by 17 residents. He outlined the improvements that are planned – it still has to go before the City for final approval.

4: Constitution review. David Essig: David met with Jim Menzies. Regarding the mission statement – will hold public meetings to discuss. Will set a date after Christmas.

5: Treasurer’s Report Veronica Zehntner:

Directors' liability insurance is due later this month - currently we have 1 million liability at a cost of \$575/yr. To increase to 2 million would be another \$100 for a cost of \$675/yr.

It was agreed we would increase to 2 million. Moved by David Essig 2nd. Dave Carter CARRIED

General A/c

No activity Balance at Oct. 31/19 \$1,810

Dock account:

No chqs. issued

Available Cash on Hand.....\$16,425

Reserve.....\$13,000

Total Balance at Oct. 31/19.....\$29,425

6: Dock Report: Kevin Pistor

Fees have been coming in. Early discount period is now over.

Fall Work Party (full) is scheduled for Nov 16th.

Lease language has been shared with the Dock Committee regarding improvements and necessary notification to the Port of Nanaimo for approval before proceeding. We are in the process of drafting and reviewing a letter to Mike Davidson. We have made no further contact with the City since hearing they are open to the idea of donating the gangway from Gallows Point dock...which is pending various

Approvals. A discussion ensued regarding the need for safety equipment to be installed at the dock. The PINA executive has asked the two directors who sit on the Dock Committee to bring this up for discussion at their next meeting.

7: Roads Report Veronica Zehntner: NTR

8: Parks Committee Report Veronica Zehntner:

The parks dept. did an excellent job on the new Pirates Park stairs project. The tread we chose is solid and "grippy". We've received many positive comments. The angle of the last steps was not what was expected due to proximity of the property lines, however Veronica requested the railing at the top be installed to divert exit traffic in desired direction.

Sunday Oct. 20th. the Garry Oak Restoration group held a show and tell at Smugglers Park to explain their proposal going forward. 25 people attended and were enthusiastic, with several volunteering to join in.

The DIGS/PINA annual fall park clean up was held the following Sun. Oct. 22 in Smugglers and we joined forces with the Garry Oak & Fire Smart groups to remove invasive plants and fuel load from the hollow between the pond and beach. 21 people turned out and 1/3 worked on the Garry oak project and objectives were reached. The volunteers retired to the community garden for refreshments and cookies to celebrate another successful clean up.

Parks dept. had MJR Tree Service come over mid Oct. to fall designated dead trees approved by the city that were posing a danger in parks or right of ways. Arrangements have been made by the Lions with P I Supply to buck and haul out some of the wood + branches in return for selling it at reduced rates to interested residents.

The chipper arrived Tues. Oct. 29th. and chipped boulevard piles and dumped the chips beside the community garden for residents to take home. The last day they entered Smugglers Park and chipped the piles of invasive English holly and Hawthorne and took the load back to town for disposal. Parks dept. arranged for the bags of ivy and daphne from the clean up to taken to town by the stair project crew when they left.

Parks is also planning on sending over Oregon Grape seedlings - part of the coastal Douglas fir ecosystem - for us to plant where invasive plants have been removed to help reestablish the native flora.

Mon. Nov. 11th. at 1 p.m. the Garry Oak group will be transporting all the vines and dead brush that couldn't be chipped from Smugglers to the field by the community garden for burning. All are welcome to come and see what they have accomplished.

The Garry Oaks at risk in Pirates Park due to shoreline erosion still have not been addressed but Parks assures us they are working on a plan.

9: a: Emergency Preparedness: Maureen Johnson- Maureen reported that the Emergency Preparedness group is working with the city to prepare PI residents for a possible emergency. There is no funding available from the city for the EP group to set up Beacon House ahead of time. In the event of an emergency, the city will provide necessary supplies and other resources as required. The group is looking into purchasing a powerful generator for Beacon House. The Lion's Club has been approached to assist with this purchase. Two ham radios are to be purchased. A number of the EP group will be taking

upcoming Emergency Volunteer training, hosted by the city. Following this training the volunteers will be qualified to be the leaders at the Beacon House comfort station in the event of an emergency.

b: Nanaimo Neighbourhood Network: Gary attended the meeting – the short term rental bylaw was reviewed and discussed. There will be a public meeting November 21, 5-7pm at the Kin Hut, where public can discuss. Recommendations will then be presented to the City.

Motion to receive the reports as presented – moved by Jim MacQuarrie, 2nd Gary, Carried.

10:Correspondence - NTR

11: New Business: a: Forest Management Plan. Doug and Kevin met with Rick Biller, Jim Harris to hear any feedback or concerns about the idea of developing a Forest Management Plan. PINA acknowledges the concerns of various stakeholder groups and will proceed with our informational and fact finding meeting with the City. No motion to support a neighbourhood plan.

12: Next meeting: December 4, 2019

13: Motion to adjourn at 10.18: Moved by Jim, 2nd Dave Carter.