

## **PINA MEETING May 4, 2015**

**1: Call to order:** 7.35, Present: Veronica Zehntner, Kevin Pistor, Andrew Homzy, Dave Carter, Jane Garcia, Gary Weikum. Absent: Catherine Eck, Doug Naylor.

**2: Adoption of Agenda:** It was motioned by Andrew, Dave seconded, to adopt the agenda. Carried

**3: Approval of the minutes of April 6, 2015.** Gary motioned to accept the minutes, Veronica seconded. Carried

### **4: Matters arising from the minutes:**

a) emergency preparedness presentation carried over; Karen Lindsay is waiting for us to organise a date for her to come to P.I. Andrew will follow up and confirm a date, which will then be posted on all notice boards and Pro-Isle.

b) Jane confirmed she will stand again as Secretary, if nominated.

**5: President's Report:** Kevin mentioned the discussion regarding the new Helijet service. The directives for the pilots were sent to P.Iers, it was explained they shouldn't deviate from their designated route.

**6: Treasurer's Report:** Veronica Zehntner

#### **General Account :**

expenses re newsletter printing and mail out \$504.17  
dep of advertising of \$250.00 so far  
balance at April 30/15 \$1027.49

#### **Dock Account:**

Paid out additional \$428.40 for barging  
\$198.00 for hardware, for annual work party repair and maintenance.  
Deposited additional \$380.00 for moorage dues  
Balance at April 30/15 \$2740.46

**7: Roads Report:** Veronica Zehntner had site meeting with roads foreman re drainage April 22. They took pictures of damage to boulevards on Colvilleton Trail around construction site and other problem areas. Generally the roads held up well over winter. Barging of wrap should be this week. Grading will commence once dust suppression availability date is known, so roads are not untreated longer than necessary.

**8: Parks Committee Report:** Veronica Zehntner

The beach access repair has been delayed until roads are finished barging so there's no conflict.

I requested the access to Long John Silver park be reopened while they have the bobcat over here and to look into bringing over the 'rock picker' for the soccer field beside tennis courts – as per request from Rick Biller of Lions. If they can fit it all on the barge, they will do so.

I'm meeting with Rick Biller Wednesday May 13 to look at park accesses, so when we go to Parks we are all on the same page.

**9: City Services:** subcommittee progress updates

- a. City/NPA liason regarding access. Bill Carson replied to Dave re the Mud Bay lease and Wellcox Lands. Have not heard back from Richard Harding regarding handicapped access.
- b. Parking – nothing to report
- c. Home care support - nothing to report
- d. Value for services – nothing to report.

**10: Correspondence:** nothing to report

**11: Any other business:**

- a) Information and notices: Notice of agenda for AGM must be posted on boards 10 days prior to the meeting. Veronica's motion should be on it also. Andrew is stepping down. Jane will stay as secretary if nominated.
- b) Newsletters have been mailed to off islanders. Veronica has booked Beacon House for 1pm Tuesday for 'folding party' and to stick labels on. Dave and Bev Carter and Suzanne Lamoureux have volunteered. Need mail deliverers – Veronica has maps, and recommends we have 6 people to deliver. Newsletters must be delivered by Thursday May 7 at the latest.

**12: Next meeting :** June 1, 2015 at 7.30 pm.

**13: Motion to adjourn:** Kevin motioned to adjourn the meeting at 8.30 pm. Dave 2<sup>nd</sup>, carried