

PINA Board Meeting March 6, 2019

1: Call to order: 7.35. Directors present: Kevin Pistor, Veronica Zehntner, Doug Naylor, Dave Carter, Jim Menzies, Gary Weikum, Jane Garcia. Apologies: Maureen Johnson, Jim MacQuarrie.

Acknowledgement that we are holding this meeting on the ancestral and traditional territory of the Snuneymuxw First Nation.

2.a Adoption of Agenda as amended: Veronica moved, 2nd Dave, carried

2.b. Approval of the minutes of Feb 6, 2019, Veronica moved, Dave 2nd, carried.

3: Matters Arising from the Minutes:

a: Spyglass Lookout guest visitor Alfredo Tura. Alfredo did not attend but replied that he might see us in the summer.

b: Constitution update: Received feedback which would be appropriate when doing a more fulsome review. PINA will ask permission to use this as an example when discussing further changes at the AGM . It was decided that at this time, we don't want to change the intent of the document, but certainly updating to more modern language would be of benefit.

c: VIHA Nothing to report - Maureen was absent.

d: update on Port Drive Master Plan: NTR

e: Emergency Preparedness meeting: Jim MacQuarrie, Dave, Gary and Rick Biller met with Karen Lindsay from the City regarding emergency planning. She will visit P.I March 26 from 6-8 pm to deliver a power point presentation on this topic – How to Prepare for Emergencies.

f: Gallows Point dock: Since the last meeting with PINA, the City have commissioned a report from Herold Engineering and now have a work plan: to replace the cross braces ASAP; to reinforce 2 rotting pilings with concrete sleeves; spalling repair on the floating dock; fill voids with concrete under the boat ramp. They will also come up with a plan for a new floating dock and will visit PI in March to hold a community meeting re this plan. The City will get back to us with tendering and scheduling information. The plan will go before the City finance dept March 20 and to a City Council meeting March 26th

g: Beacon House Indemnity waiver: Discussion ensued concerning user group insurance at the Beacon House. The Lions Club has insurance coverage for activities sponsored by the Lions but not for businesses/events such as karate etc.

h: Smugglers Beach logs: Dave met with Mike Davidson to discuss, and he will get back to us on this matter. The plan is to have the main access cleared down to the beach below the picnic table.

4: Treasurer's Report Veronica Zehntner

General A/C	No Activity	Balance at Feb. 28/19	\$1.310
Dock A/C	No Activity	Available Cash on Hand	\$11.376
		Reserve	13,000
		Total Balance Feb.28/19	\$24.376

5: Roads Report: NTR

6: Parks Committee Report: The City arborist came over on Friday to assess trees still to be dealt with. 20 diseased or dying trees have been identified for pruning or falling. The fallers are here today and will remain a couple of days or until work completed. The chipper will be here on Thursday next week.

Jim Menzies moved that the reports be received as presented, Dave 2nd, carried

7: Correspondence: NNN Gary attended a meeting where the focus was how to involve seniors in the community and a seniors' toolkit was shared. He noted how P.I already has many of these aspects naturally in place here regarding seniors' involvement in our community.

8: New Business:

a: John Sinclair forwarded a question for discussion – he asked that PINA confirm with the City that we are NOT the vehicle the City should use to disseminate planning information to our community. After discussion, it was agreed that we do want to maintain this type of communication with the City and that it is usual for neighbourhood associations to be contacted re this information.

b: AGM : the Beacon House is booked for the AGM, Sunday June 16

9: Any Other Business: NTR

10: Next Meeting: April 3, 2019

11: Motion to Adjourn: Dave motioned the meeting be adjourned at 9.16, 2nd Jim Menzies.