

PINA Board Meeting April 7,2021

1. Call to Order: 7:32 p.m. Directors present: Kevin Pistor, Dan Bazowski, Dave Carter, Gillian Bigl, Jim MacQuarrie, Doug Naylor & Veronica Zehntner. Apologies: Jane Garcia, 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 as amended: Moved by Veronica Seconded by Dan CARRIED

b) Approval of Minutes of March 3, 2021 Moved by Gillian Seconded by Dan CARRIED

3. Matters Arising from the Minutes: - Meeting with RCMP Gary O'Brien

Dan attended the March 9th. ZOOM meeting on behalf of PINA along with Rick Biller, Jim Menzies & Cathy Goldsmith of Lions & Peter Frewen of Block Watch. They discussed camping and home invasions on P. I. and police response time. At present the RCMP boat is out of service due to inspection deficiencies so they are restricted to the NPA boat., we should expect about a 35 - 40 minute response time to the island particularly at night. (about the same as for medivac response)

Rick spoke about camping in the parks and use of telephone tree to call around and approach campers in a group for safety. We were advised to be resourceful on P. I.

3 thefts were reported to police in 2020, Const. O'Brien stressed the importance of reporting ALL incidents for statistical purposes & response. Residents are also reminded to mark or photograph property so it can be identified if stolen and returned if recovered.

Home invasion (usually criminal on criminal activity) vs.. break and enter when people are at home were also discussed. Often the culprit has already fled before the police can respond.

April 22nd. at 1 p.m. a Block Watch initiative will have Const. O'Brien make a presentation which he suggested be community wide. Someone from bylaws will address issues of campers.

Another resource we could call is Const. Josh Waltmen @ 250-758-5222 - he is in charge of mental health issues.

Jim MacQuarrie agreed to represent PINA at the 22nd. meeting.. Discussion ensued regarding resources available and the reality of where we live.

4. Reports:

a) President's Report - Kevin Nothing to report

b) Treasurer's Report - Veronica

General A/C

Cheque issued in the amount of \$145.46 for the PINA website

Balance At March 31, 2021\$978

Dock A/C

No Activity

Cash on Hand..... 18,867

Reserve 15,000

Total Balance at March 31, 2021\$33,867

c) Roads Report - Veronica

Spoke with the roads foreman on Tues. re: the annual maintenance: -

- The tender for dust suppression is going out this week
- The site walk will be sometime the end of April or 1st. week of May, he will advise.
- Grading and dust suppression will occur in June
- The proposed "Chip Sealing" of the roads planned for 2022 has been pushed back to 2027.

Discussed various dust suppression products, Lignin is the preferred product as it's more effective at binding than the Calcium Chloride but it's not always available. Also discussed how the products are more effective on freshly graded areas with new material vs. sections that didn't need much work. He said he would try and make sure everything got at least a skim of new material. Veronica also mentioned the application of dust suppression is often not evenly applied, with some areas receiving a heavy amount and others just a dribble, he said he would look into that.

- The planter @ Parking Circle has been upgraded by Barry Elmer and his crew & is looking wonderful. An adjustment to the placement of a new rail beside 4 parking spots at the top of the road to Mud Bay will be made to allow for 2 regular size vehicles and 2 golf carts to continue to park side by side.

Parks Report - Veronica: The City Parks reps. came over for a meeting on trails with Lions last month. It seems we may not get the requested board walk over the seasonal waterlogged area in Ben Gunn Park

which would be about 100 ft. They are considering drainage rock with gravel over top. The decision is not final yet but they will do something to address the problem.

- There was an incident last month with unauthorized wood cutting in Smugglers Park by 2 individuals. We have notified the Parks Manager and Rick Biller took photos of the result and e-mailed. We are monitoring the situation for now and will advise Parks if it reoccurs and they will handle it

- The Camus has come up in abundance in the restored area at Smugglers - no blooms this year but the plants are well established and look healthy despite a lot of nibbling by the deer.

e) Mud Bay Dock - Kevin

We have received the old gangway from Gallows dock, it is 41 ft. long. The original idea was to cut it to size to fit our dock, however, the committee has

made a deal to trade the old one for a brand new one the correct size.

Work parties are ongoing through April every Sat. There is still time to sign up to volunteer your labour, contact Larry Iwaskow. See notices on the board at the dock head for information.

f) NNN - Dave Nothing to report.

g) Other - i Constitution (suspended)

ii Postal Service - Jim Nothing to report

iii Shaw Cable - Dan Nothing to report

5. Correspondence: Nothing

6. a) Ecological Restoration Week

Nancy Turner is planning an event for "Make a Difference World Environmental Week June 5 & 6. The idea is to educate islanders on the work being done in our parks. PINA supports the work and will help Nancy.

b) Education notice on authority for work in parks. Kevin will be sending out clarification on the work being done and protocol for those interested in volunteering. Jim to post to Website, Pro-isle & F/B as well as notices on bulletin boards.

7. Next Meeting Wed. May 5th. 2021

8. Announcements: Sadly, Dan has been lured out of retirement & back into the workforce so he will be stepping down as director after tonight. We wish him well.

9. Motion to Adjourn: Moved Dave seconded Doug

Meeting adjourned at 8:32 p.m.

