

PINA Board Meeting December 6, 2017

1: Call to Order: 7.32pm. Directors present: Gary Weikum, Dave Carter, Veronica Zehntner, Doug Naylor, Jane Garcia. Regrets: Jim Macquarrie, Jim Menzies and Kevin Pistor. Guest: Walter Punnett.

2: Adoption of Agenda: Veronica moved, Dave second to accept the agenda as amended, carried.

3: Approval of the minutes of November 1, 2017. Moved by Maureen, 2nd Veronica, carried.

4: Matters arising from the minutes:

- a) Mud Bay Survey and NPA lease: The survey is complete and we are waiting for the NPA to approve.
- b) Date to meet with Lions Club executive: Dave motioned that we invite the Lions Club executive to a PINA meeting to share their concerns regarding park maintenance. 2nd by Doug, Carried. Dave motioned that PINA send a delegation to the City requesting public consultation prior to the rebuilding of the Pirates Park stairs. Veronica 2nd, Carried.
- c) NPA 2017 Harbour rent Study and Response. No response at this time.
- d) Letter to Sheila Malcolmson re NPA: the letter has been dropped off at her office, no response at this time.

5: Treasurer's Report: Veronica Zehntner

General A/C Activity:

Cheques issued : 1/3 Directors' Liability Ins.	185.00
Georgia Strait. Alliance annual donation	50.00
Hall rental for Gen. mtg.	25.00
Balance at Nov. 30/17	\$1.765.75

Dock A/C Activity:

Cheques issued: Dock R & M materials	\$ 897.71
Barging	109.20
Survey (hopefully final one)	1.417.50
Directors' Liability Ins.	555.00
Chq. printing	80.87
Balance at Nov. 30/17	\$20.396.84

- note: - 2 more people have now paid their moorage just a few are still outstanding.
- Still awaiting the NPA lease invoice

6: Roads Report: Veronica Zehntner, Nothing to report

7: Parks Committee Report: Veronica Zehntner, Nothing to report

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

8: Correspondence: NTR

9: New Business:

- a) Meeting with NPA CEO on December 11 for Island Tour: On Monday December 11, the new CEO will be given a tour of the island to include: Firehall, community gardens, Smuggler's Park, boat ramp, Beacon House, and view of anchored freighters. 4 PINA directors will conduct the tour, culminating in a meeting at the library with other community members, Alison Watt and Peter Frewin to discuss issues regarding freighters and bicycle storage respectively.
- b) Bicycle storage at turnaround: Veronica will talk to City roads, or parks, regarding moving some bicycle storage to change the angle by 90 degrees which will solve a storage issue.
- c) Contractors: a discussion ensued about contractors using the Mud Bay dock.
- d) Recycling: the closure of the Nanaimo Recycling Exchange is likely to have an impact on where we can take our recycling and the cost of disposal. It was decided that PINA will write a letter to the City in support of the NRE.
- e) Walt Punnett spoke about an issue regarding the beach access beside his house. He is currently in discussion with the City about them rectifying a drainage issue which he sees as being caused by the City piling dirt onto his property, effectively making it a dyke. He is hoping to have the problem resolved but at the time of speaking, the City was not yet in agreement. To pursue this issue he feels he may have to gate the beach access to clarify his position and he would like other residents to know that this is only reflective of his dealings with the City and not because he wants to close off beach access to residents. He has a survey that shows part of the beach access is on his property and his private land would be the only portion gated. PINA advised that should this be an ongoing problem with the City, that Mr Punnett return to PINA for assistance.

10: Any other business: NTR

11: Next Meeting: January 3, 2018

12: Motion to adjourn at 8.55 by Maureen.