

PINA Board Meeting May 2, 2018

1. Call to Order: 7:30 p.m. Directors present: Gary Weikum, Jim MacQuarrie, Jim Menzies, Dave Carter, Doug Naylor, Kevin Pistor & Veronica Zehntner. Apologies: Jane Garcia & Maureen Johnson

2. Adoption of Agenda: Moved by Kevin Pistor, 2nd. by David Carter CARRIED

3. Approval of minutes of April 4,2018: Moved by Jim MacQuarrie 2nd. by Jim Menzies CARRIED

4. Matters Arising from the minutes:

a) Update on Joint Parks/Lions Committee meeting - Jim MacQuarrie & Veronica Zehntner met with the Lions' committee consisting of Rick Biller, Chris Hemphill & Jim Harris, in mid April and had a productive meeting. They discussed the stairs to Pirates Park & that we will host the City's open house in the fall jointly, with PINA doing the advertising.

The Lions have made an application for the BCAA grant for a new playground & will know by May 22 if approved. In any case the City has planned for the 2020 budget to include an upgrade to the playground. If the grant is approved PINA will organize a public consultation as to the type and or location of the new playground.

Smugglers Park:- Access for the disabled seems to be an issue since carts have been banned. Possible solutions were discussed. Mowing protocol was discussed, the Lions had concerns over fire hazard & ticks in the long grass. Currently we don't cut until mid July when the wild flowers have finished blooming & sections are left natural. As discussed the Lions have contacted the City horticulturist and we will have a joint field trip once the Camus are in bloom to assess and give us guidance.

Possibility of stairs on the trail from pond to Cutlass was discussed & considered low priority due to present budget constraints with the major work need on the Pirates Park stairs..

The tennis court surface was discussed, the repair done last year not really up to snuff and right now is very slippery with the pollen. Agreed a sign should be posted warning of the slippery surface, also the Lions have a pressure washer & could get water from DIGS. A meeting is scheduled with parks dept. to come & assess the court surface again.

It was agreed the Lions are in charge of maintenance and PINA in charge of policy and the City contact. The committee will meet twice a year and keep in touch over mutual concerns. PINA & Lions will send a copy of their respective board meetings to the others group's point person.

b) Update on Port Drive Master Plan: - Last Monday City Council had 1st. & 2nd. reading of the Master Plan with the same wording "commercial/industrial service ramp located "on the S. E. portion of the Wellcox lands" - next to the Sea Span dock- jointly financed by the NPA/City & PINA." The City will be holding a public hearing on the master plan on Thurs. June 7th. Protection Islanders are encouraged to attend.

c) Update on Mud Bay Lease: We have received the lease but have some concerns with some aspects. Jim, Gary and Dave were invited to a meeting 3 weeks ago to discuss and are awaiting the final response after NPA consults with their lawyers.

d) Update on Transport Canada Port Modernization Review: They are accepting written submissions until Sept. 1st. Our 2 issues would be a reduction of the lease at Mud Bay (in touch with Sheila

Malcomson's office) and for a separate small craft harbour covering the area from SeaSpan to Departure Bay run by the City of Nanaimo. A committee comprising Dave Carter, Jim Menzies & Gary Weikum was struck to do research on how best to approach this.

e) Update on Boat Basin Community Consultation: A meeting with PINA and the NPA is scheduled for May 17th.

f) Update on SFN Contact: Gary contacted the SFN office regarding enlightenment on the Douglas Treaty. The message was passed on to Chris Good but we are still awaiting a response.

g) Request for Kayak Rack at Pirates Causeway: Gary and Veronica met with Barry Elmer this morning at the proposed site to discuss the project. Gary outlined the necessary steps that would be required - with both users, neighbours and the City, since it's on a road way - if he were to bring the project to fruition.

5. Treasurer's Report - Veronica Zehntner

General A/C

Cheques issued for Printing News Letters and Constitution		\$620.48
	Office	48.84
	Postage	113.96
Balance at April 30/18		\$879.75
Dock A/C	Repairs & Maintenance	\$2,448.64
	Survey	960.75
	Freight (PI Supply)	113.96
Balance at April 30/18		\$16,220.79

It was agreed to pay the remaining 8/12 of the Mud Bay Lease in May.

6. Roads Report - Veronica Zehntner

Barging of wrap and grading is planned for late May. We should have the water truck this year and a smaller grader. A site meeting to assess specific areas for repair is scheduled for this week.

7. Parks Report - Veronica Zehntner See Item 4 - a) above

8. Correspondence: None

9. New Business: NPA Garbage Bins: Has anyone been told by the NPA not to use the garbage bins in town? Gary to follow up with City.

10. a) A.G.M. Agenda: The upcoming A.G.M. agenda format was discussed and Gary will send a draft out to the board for perusal and final approval.

b) Kevin Pistor whose term is up indicated he would stand again for re-election if nominated.

Motion to Adjourn: - Moved by Jim Menzies 2nd. by Veronica - meeting adjourned at 9.15 p.m.

