

PINA Board Meeting January 4, 2017

1: Meeting called to order: 7.34. Directors present: Gary Weikum, Kevin Pistor, Doug Naylor, Dave Carter, Jane Garcia, Veronica Zehntner, Catherine Eck. Regrets: Jim MacQuarrie, Jim Menzies.

2: Adoption of Agenda: Kevin moved, David 2nd to adopt the agenda as amended. Carried.

3: Approval of the minutes of December 7, 2016. Dave moved, Doug 2nd, carried.

4: Matters arising from the minutes:

a) Mud Bay survey preparations: Gary and Dave went to the dock and observed that it is likely the docks do not fit the current lease area. The following suggestions were made:

1: Find out costs for administrative change and consult the users in regards to expanding the lease area.

2: Move the docks to fit the current lease area.

It was decided to ask the NPA if there is space to expand and to follow up by asking to move lot lease area over. If yes, ask the City re cost and legal requirements for either expanding the base at the dock head, or just moving it over.

b) Web Page. Jim Mac has made all the changes, and a discussion ensued regarding choosing the name protectionisland.org.

5: Treasurer's Report: Veronica Zehntner

General A/C Activity:

Cheque to D. Bonin for reimbursement of fees for maintaining PINA website domain was issued in the amount of \$150.00

Balance at Dec. 31/16 \$1,736.65

Dock A/C Activity:

Cheque covering NPA invoice for water lot lease pending "updated lease plan" was issued in the amount of \$4,552.77

(No more dock fees received since November.)

Balance at Dec. 31/16 \$12,576.00

6: Roads Report: Veronica Zehntner. Nothing to report.

7: Parks Committee: Veronica Zehntner: Nothing to report

Kevin motioned that the reports be received as presented, Dave 2nd, Carried

8: Correspondence: None

9: New Business:

- a) Events Centre: Kevin mentioned that he had been contacted by Alan Davidson regarding a neighbourhood meeting about the events centre. Gary asked that he step aside on this issue as he has a personal view on it which he would like to pursue. Kevin will respond to Alan and ask to be kept informed of the meetings. A discussion raised the issue of Protection Island's need for City access and that the Wellcox Lands (one of proposed sites for the centre) is the only area under City jurisdiction. To keep awareness of this issue with the City, two courses of action were suggested: 1) a PINA representative would talk to City staff, 2) PINA rep to attend groups in the neighbourhood.
- b) Bicycle storage: Regarding storage at the traffic circle, Gary will ask Christina and Denise if they can meet to discuss options.
- c) Dock head at Dinghy Dock – this has been repaired
- d) Advance distribution of PINA agenda: Veronica mentioned that we need a system for posting the agenda for PINA meetings ahead of time. Kevin suggested posting a basic agenda on the bulletin boards for the whole year and specific agendas will be posted 48 hours before every meeting, with instructions to attend meetings to observe or if you have an item for discussion.

10: Any other business: None

11: Next Meeting: February 1, 2017

12: Motion to Adjourn: Dave moved, Kevin 2nd at 20.46