

## **PINA Board Meeting March 7, 2018**

**1: Call to order:** 7.30 pm. Directors present: Gary Weikum, Dave Carter, Jim Menzies, Kevin Pistor, Veronica Zehntner, Maureen Johnson, Jane Garcia. Regrets: Jim MacQuarrie, Doug Naylor.

**2: Adoption of agenda:** Dave motioned, 2<sup>nd</sup> Veronica, carried

**3: Approval of the minutes** of February 7, 2018, Kevin motioned, Veronica 2<sup>nd</sup>, carried

### **4: Matters arising from the minutes**

- a) Update on service ramp meeting with the City: PINA directors met with Karin Cronstall a few weeks ago, to discuss service ramp and public consultation. Following up on that meeting, Ms Cronstall's office emailed a response that we have until March 22, 2018 to give written comments on draft plan. Final open house to be held this Spring.
- b) Update on public consultation for Pirates Park stairs: Jim Menzies reported that there has not been a response to his inquiries and he will persist on grounds of public safety.
- c) Update on letter to Sheila Malcolmson re : NPA re Mud Bay lease. Gary was in contact with Michael Snodden who is researching it. Gary will meet with him to help.
- d) Update on Boat basin community consultation: Dave reported there was more detailed information at this meeting with the new manager of the boat basin being present. It was suggested that some of the concerns raised at this meeting be brought forward to Ewan Moir when PINA next meets with him in a few weeks.
- e) Update on PINA constitution: Jim Menzies has done great work. He suggested colour coding to fine tune, for ease of reference. This will be sent out 1 month before the AGM, May 10<sup>th</sup>. We will have a hard copy to review by the April meeting.
- f) Update on Boat Basin group moorage proposal: see 4: d above

### **5 Treasurer's Report:** Veronica Zehntner:

#### General A/C

Rec'd Dues	60
Issued Chq. for hall rental	(25)
Balance at Feb. 28/18	\$1,663

#### Dock A/C

Rec'd dock dues	1,150
Chq. to NPA 1/12 lease	(242)
Balance at Feb. 28/18	\$20,339

Discussion re: paying balance now or waiting for lease to arrive, it was decided to pay 2 more months Apr./May as quarterly meeting is upcoming with NPA and we will request the lease again.

**6: Roads Report:** Veronica Zehntner: Re; Bike Rack - see Parks Report

**7: Parks Committee Report:** Veronica Zehntner: We met with Parks Dept. on Monday to arrange for the bike rack at the circle - to the right of the entrance to the ferry - which accommodates bikes with trailers, to be moved. They will move it 10 ft. to the south & rotate it 90 degrees so that it can be accessed from both sides and will clean up the site a bit to make it easier to maneuver & more aesthetically pleasing. They are planning on coming over to complete the job this week.

We also discussed the park bench overhanging the Smugglers Pond. Parks will remove the existing bench & replace it 6 ft. back from the pond ( in its original spot) which we have been requesting since this one was installed. Hopefully this will be done this season and people can use it again.

Veronica, Jim Menzies & Dave Carter met to discuss the Parks maintenance. Jim is still pursuing Richard Harding's office re: the stairs to Pirates Park for a joint meeting to discuss proposed upgrades.

Kevin motioned that the reports be received as presented, 2<sup>nd</sup> Jim Menzies, carried.

**8: Correspondence:** None

**9: New Business:**

- a) Proposed agenda for March meeting with NPA: 1) Boat Basin 2) Thank Rodney Grounds of debris patrol for moving boom sticks off of Gallows Point. 3) Annual payment discount 4) Boom drift in mud Bay
- b) SFN contact: It was suggested during discussion that a social event or lunch meeting be created, to centre around information regarding the Douglas Treaty. Gary and Maureen will initiate this invitation, with help from Kevin.
- c) February NNN meeting: Directors attended this meeting.
- d) Unlicensed vehicles and drivers: PINA would like to remind residents that all drivers of golf carts must be licensed and the golf carts must be insured. There have been reports of minors driving an unlicensed cart.
- e) Webpage support: Jim MacQuarrie has asked for support, especially while he is away. Jane volunteered to meet with Jim.
- f) Logs on Smugglers Beach:
- g) Freighters : Discussion ensued regarding the ineffectiveness of letter writing on this issue. Gary will chat with Alison Watt.

**10: Any Other Business:** The Culture Awards at The Port. Island resident Rick Scott will be receiving an award for his contribution to Arts and Culture.

**11: Next Meeting :** Wednesday April 4,2018

**12: Motion to adjourn:** At 9.15 Veronica moved, Dave 2nd

