

## **PINA Board Meeting November 1, 2017**

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

**2: Adoption of agenda as amended:** Moved by Kevin, 2<sup>nd</sup> Jim Menzies. Carried

**3: Approval of the minutes of October 11, 2017:** Moved by Dave, Veronica 2<sup>nd</sup>, Carried

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

- a) Mud Bay Survey and NPA lease. The NPA is still reviewing the lease and had to confirm the measurements and layout of the docks.
- b) Special date to meet with Lions Executive: Gary is to meet with Rick Biller on Friday to set up a time to invite a delegation from the Lions to attend a PINA meeting.
- c) NPA Harbour rent study and response. Gary wrote a letter in regards to the Harbour Rent study, to be sent to the NPA. (Letter is attached to these minutes)
- d) Unsightly premises process: Kevin motioned to move into committee. 2<sup>nd</sup> Dave. Discussion about unsightly premises process. Kevin motioned to move out of committee. 2<sup>nd</sup> Doug.
- e) Veronica met with Block Watch Captains re having an all residents meeting with Const Gary O'Brien. It was decided to set the meeting for a Tuesday night later this month.
- f) Re storage for salt at the dock head, people were using the salt garbage can as a real garbage can. Therefore, it was removed. Salt will be distributed by dock committee members as needed.

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

General A/c No Activity                      Balance At Oct. 31/17    \$1,895.71

Dock A/C Received \$14,100 in dock fees, labour & donations

Balance at Oct. 31/17    \$23,456.97

### **6: Roads Report:** Veronica Zehntner: No activity

### **7: Parks Committee:** Veronica Zehntner: Parks Report- Veronica Zehntner

Sunday Oct. 29<sup>th</sup>, we had a park clean up work party in the 2<sup>nd</sup> half of Smugglers Park from the Cutlass Lookout entrance, 9 people showed up and we hauled out a large pile of branches as well as doing some invasive control and filled 5 bags with ivy & 1 with Daphne. We also cleaned out an area across from the Causeway amassing a pile almost as big as the one from Smugglers.

Monday Oct. 30<sup>th</sup>. the DIGS/PINA chipping program took place by VI Tree & was completed on the Wed. with a replacement chipper (the 1st. one breaking down). The chips were dumped adjacent to the Community Garden as usual and they were almost all gone by this morning. Falling of all the designated dead or dangerous trees was also done today. VI Tree is remaining on the island for a few days to complete 8 private contracts.

Motion to accept the reports as presented: Jim MacQuarrie moved, 2<sup>nd</sup> Kevin

**8: Correspondence:** None

**9: New Business:** Meeting with new NPA CEO. Jim Menzies, Gary, Dave and Maureen met with Ewan Moir for 1 ½ hours. Jim described the meeting. Ewan Moir is open to meeting with our delegation every couple of months and will visit Protection December 11. PINA will be organising a tour of the island for him, and having a meeting.

**10: Any other business:** None

**11: Next Meeting** December 6, 2017

**12: Motion to adjourn:** at 9pm Veronica moved, Dave 2<sup>nd</sup>.