

1. Call to Order: at 7:35 p.m.

Directors present: Gary Weikum, Veronica Zehntner, David Carter, Jim MacQuarrie & Maureen Johnson
Apologies: Kevin Pistor, Jim Menzies, Jane Garcia & Doug Naylor.

Acknowledgement that we are holding this meeting on the ancestral and unceded territory of the Snuneymuxw First Nation.

2. Adoption of Agenda as Amended: Moved by Jim MacQuarrie seconded by Maureen Johnson ,
CARRIED

Moved by Jim, seconded by Maureen: That we move "in camera" re: new sign-up sheet for use of the Beacon House by non Lions members. CARRIED

Moved by Dave seconded by Veronica: That we move out of "in camera" CARRIED

Moved by Gary seconded by Jim; That we ask the Lions for clarification of the library sign-up sheet.
CARRIED

3. Approval of the Minutes of Jan. 9, 2019 meeting. Moved by Jim seconded by Dave CARRIED

3b. Matters Arising from the Minutes: N/A

4. Treasurer's Report - Veronica Zehntner

General A/C	No Activity	Balance at Jan. 31/19	\$1.313
Dock A/C	Chq. in amount of \$2,985.95 issued to NPA for Mud Bay dock lease Jan. 1/19 to Dec. 31/19		
	Available Cash on Hand	\$11,375	
	Reserve	13,000	
	Total Balance at Jan.31/19		\$24,375

Roads Report - Veronica Zehntner

Contacted Roads Dept. again about the sign at Colvilleton/Pirates, it is on their "to do list".
Roads Dept. & Bylaws have been apprised about the excavator driving on the roads.

Parks Report: - Veronica Zehntner

Lions and PINA have hauled all the storm debris from the parks and many of the smaller piles on the boulevards have been consolidated into larger ones to facilitate the chipping process.
Some people are throwing twigs smaller than 1" dia., leaves & canes etc. on their piles despite clear instructions NOT to.

No definite date set yet for actual chipping but Parks is supposed to come over on Fri. to look at the big dead maple in Capt. Hooks Park omitted in the fall, which we are hoping the fallers will drop prior to the chipper coming over, at this point it looks like sometime next week weather permitting.

Moved by Dave, seconded by Maureen That the reports be received as presented. CARRIED

7. Correspondence: None received

8. New Business:

a) Town Hall Meeting - next step: Gary had a conversation with Rick of the Lions Club and the Lions will look after all aspects of the Beacon House as a resource only.

PINA will take the lead on facilitating the preparation of community emergency plan. Discussion ensued and Gary, Dave and Jim volunteered to initiate the organization of a workshop for the community plan with a professional from the City.

b) Home Based Business: Jim Menzies attended a meeting at the City on the subject.

c) The Pub/Ferry service for sale was discussed, no action by PINA required at this time.

d) Logs at Smugglers: The conglomeration of trees with roots trapped and wedged on the beach from the storm was discussed. Jim and Gary will contact the debris patrol to remove them to free up the beach for summer use.

e) Progress Report - Gallows Dock: - Gary, Jim and Dave met with Art Groot of Parks last month. The engineers came over to assess the dock on Jan.17th and 18th, and prepared a report. A meeting was then convened with the City staff to decide what work needed to be done and when. The report is to be sent to us once they have an action plan in place.

9. Any Other Business:

Kevin had inquired:- if our liaison committee with the Lions Club was limited only to matters related to parks? The answer is YES

10. Next Meeting March 6,2019

11. Motions to Adjourn Moved Dave seconded Maureen - Meeting adjourned at 8:50 p.m.