

## **PINA Board Meeting June 13, 2018**

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

**2: Adoption of Agenda:** Moved by Veronica, 2<sup>nd</sup> Dave, carried

**3: Approval of the Minutes of May 2, 2018 as amended.** Dave moved, Jim Menzies 2<sup>nd</sup>, Carried

### **4: Matters Arising from the Minutes:**

- a) Meeting with Sheila Malcolmson staff: At this time there has not been a meeting to discuss the Mud Bay lease and the Port Authority's lack of jurisdiction.
- b) Update on Port Drive Master Plan and service ramp. Jim Menzies and Gary Weikum attended a meeting at the City and made a brief presentation. The service ramp has been approved and is scheduled to be in place between 5-10 years.
- c) Update on Mud Bay Lease document: On June 27<sup>th</sup> Mike Davidson will present the lease to the board of Directors for approval.
- d) Update on Transport Canada port modernization review. Gary will organise sending a letter to Transport Canada.
- e) Update on Boat Basin community consultation: David had another meeting with the group. The fuel dock will be moved. The preferred budget is the more expensive option, \$13-18 million. Dave suggested a letter to outline to buttress the Port of Nanaimo's requests for funding from various sources. All stakeholders have been asked for their support. Letter would be part of their package moving forward for finding funds/fundraising.
- f) Constitution next steps. Jim Menzies will file the annual report from AGM online. The new bylaws are filed online and we wait for approval. Discussion ensued regarding reviewing the constitution with the community to clarify. This will be on the agenda for the September PINA meeting, to lead a process with the community.

**5: Treasurer's Report:** Veronica Zehntner. Nothing to report

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

**7: Parks Committee Report:** Veronica Zehntner: Nothing to report

Kevin moved that the reports be received as presented, 2<sup>nd</sup> Maureen, carried

**8: Correspondence:** None

### **9: New Business**

- a) Proposal for limited home medical consultation services: Chris Turkko has a suggestion to bring community based health services to residents when needed, with the intent to alleviate emergency room visits, or to quickly identify the need for further medical help. His idea is to

work with other residents who have a medical background, and requested someone from PINA work with him on this. Maureen will be in touch with Chris.

- b) Recycling disruption: Re the recent change in recycle options at the harbour front – from a range of items to suddenly, flat cardboard only. Valley Hennell has been in touch with someone from Haarsma who explained that the recycling was often contaminated by garbage, hence the switch to flat cardboard only. PI Supply is working with the City and the Boat Basin, and there will be a meeting with all parties – PINA . P.O.N PI Supply, Valley and Haarsma. Jim Menzies and Gary will meet with Pat Belanger.
- c) Port of Nanaimo communications with Islanders and customers: Discussion ensued and it was clarified that PINA can relay messages from the Port of Nanaimo but cannot be responsible for the implementation of rules.
- d) Election of officers for 2018: Secretary – Jane Garcia. Treasurer – veronica Zehntner. President – Veronica nominated Kevin, Dave 2<sup>nd</sup>. Vice President- Veronica nominated Gary, Dave 2<sup>nd</sup>. Approved by acclamation.
- e) Trail safety improvements: As a result of discussion at the AGM there will be minor safety improvements. Veronica will contact Parks Dept to inquire about options for hand rails. Kevin suggested we inquire about different surface materials for trails. Veronica to bring this to the Park committee about combining this with the Fall meeting with City Parks Dept.
- f) Survey invoice review: Kevin motioned to take the meeting in camera. Dave 2<sup>nd</sup>. Kevin moved to come out of camera, Dave 2<sup>nd</sup>.
- g) SFN/Boat Basin: Dave suggested a society be formed consisting of 9 Directors: 3 stakeholders, 3 from City, 3 from SFN. A discussion ensued regarding meeting with Ewan Moir to have a conversation about this. At the next meeting, Dave will initiate a discussion regarding the future management of the boat basin being handled by another group other than the P.O.N
- h) Loading zone parking at harbourfront. Gary will talk with Pat Belanger about the recent restrictions for parking and drop off at the Boat basin.

**10: Any Other Business:** None

**11: Next Meeting** July 4, 2018 if quorum

**12: Motion to Adjourn:** 9.30 Veronica moved.