

## **PINA Board Meeting June 10, 2020**

**1: Call to order:** 4.04 pm Directors present; Gary Weikum, Kevin Pistor, Dave Carter, Doug Naylor, Jim MacQuarrie, Jane Garcia, Veronica Zehntner. Regrets Kimberley Kelly, 1 vacant position

**2: Adoption of Agenda:** Moved by Veronica, 2nd Dave Carter, carried

**3: Approval of the Minutes** as amended. Veronica moved, Gary 2nd, Carried

**4: Matters Arising from the Minutes: N/A**

**5: Draft letter to Sheila Malcolmson** - this was sent out and there was a reply today, June 10. Jim will respond and ask for a timeline for further action, and also request the names and contact info of the other attendees of the meeting. This will enable PINA to communicate with them directly - Dept minister and ICBC director.

**6: Ongoing Business Updates:**

- a) Constitution review, Gary Weikum - no updates
- b) VIHA, no updates
- c) Gallows Point Dock, Gary Weikum, the plan is approved and has been put out to tender.
- d) Mud Bay Dock, Kevin Pistor; Looking to cost out installing a piling.
- e) Port of Nanaimo, Kevin; No updates
- f) City of Nanaimo/NNN, Gary/Kevin; a workshop for the NNN was cancelled due to COVID, but a survey was sent to the neighbourhood Associations - completed by Kevin.

**7: Treasurer's Report:** Veronica Zehntner

General A/C No activity

Balance at May 31/20 .....\$1,248

Dock A/C Feb.28 - May 31/20

R&M, Frt. & Admin expenses 2,744

Cash on Hand .....16,882

Reserve ..... 13,000

Total Balance at May 31/20 .....\$29,882

Moved by Jim to accept Treasurer's Report, 2nd Dave, Carried

**8. Roads Report.** Veronica Zehntner

Due to C-19 logistics grading of the roads was not possible this year. We were able to arrange for pothole filling and dust suppression which took place May 18/19th.

Hydro then came over with 3 excavators & chewed up the roads. The City was contacted & they arranged with Hydro to repair & reapply dust suppression where necessary once all the work at Mud Bay is completed.

**9: Parks Report.** Veronica Zehntner

- The City was notified on Tues. about the drainage issue at the board walk beach access off Pirates Lane.

- Daphne infestation - Kimberly Kelly has been tackling the daphne in Elizabeth Park

using loppers and tarps provided by Parks Dept. and Brenda Henderson has also been lending a hand, both are working on their own schedules so physical distancing is not an issue.

- The Camas restoration in Smugglers Park is going well. The area where snow berries were cut back in the fall allowed the Camus that had been buried there to flourish this spring and there are large seed pods.

- Pirates Park stairs finally have the extra hand rail promised last year. The top flight has also been reconfigured once more and is now within the public access.

**10: Correspondence: NTR**

**11: New Business:**

- a) Police response times (Kevin) Kevin will draft a letter to all parties regarding concerns over delay in police accessing P.I for emergency calls.
- b) Ferry loudspeaker volume, (Kevin) Will monitor and see if there is improvement.

**12: Next meeting : TBA**

**13: Motion to adjourn: 5.55 moved by Veronica, 2nd Jim**