

PINA Board Meeting July 4, 2018

1: Call to order: 7.35 Directors present” Gary Weikum, Kevin Pistor, Dave Carter, Doug Naylor, Jim Menzies, Maureen Johnson, Jim MacQuarrie. Regrets Jane Garcia, Veronica Zehntner.

2: Adoption of Agenda: Moved by Jim Menzies, 2nd Dave Carter, carried

3: Approval of the Minutes of June 13, 2018 as amended. Gary Weikum moved, Jim MacQuarrie 2nd, Carried

4: Matters Arising from the Minutes:

a) Recycling Update: Gary spoke of the breakdown in service over the long weekend, not enough facilities and too few pickups. Suggested it is a learning curve for the service providers. Valley Hennell praised for organizing contract for PI Supply with recycling site on Old Victoria Road.

b) Update on Port Drive Master Plan, service ramp and potential partners. Doug Naylor, Dave Carter and Gary Weikum met with city officials Dale Lindsay and Paul Rosen. They seemed enthusiastic about our suggestion to involve the SFN and the Spill Response Group in a combined front to try to move up the timetable for a service ramp. Dave added PI Supply and Emergency Services as potential partners. The city officials suggested presenting a business case or getting an ally on the soon-to-be elected council would also be effective.

c) Mud Bay Lease Document - has arrived from the NPA. Jim Menzies put forward a motion that authorizes Jane Garcia and Gary Weikum to sign the lease as presented on PINA's behalf. Doug Naylor seconded. Unanimous.

d) Update on Transport Canada Port Modernization Review. Gary, Dave and Doug to meet with Port Authority head on July 20 to clarify potential timing and impact of any changes on Protection Island access and the boat basin. They will also propose a potential future structure for boat basin management.

e) Update on Boat Basin Consultation Group. Jim Menzies suggested that a proposed cooperative dock allowing temporary moorage would need a management structure to monitor and organize usage. Further study required to come up with an appropriate structure, knowing the city will want an organization to sign a contract. There is little clarity on the timing of the coop dock, but Jim stressed we want to be organized for the moment the facility is offered. Gary, Dave and Doug to confer with the Port Authority on a potential time frame.

f) Constitution Update. Our new constitution was sent in and accepted mid-June thanks to a massive amount of work by Jim Menzies. Everything is in order, but amendments suggested during the AGM are under active consideration and the community will be consulted with a

view to tweaking the document in time for our next AGM. Gary suggested the ongoing discussion could serve as a vehicle for PINA to refresh and renew its mandate and vision.

5: Treasurer's Report: Not available.

6. Roads Report. Not available, but discussion about how much better the dust suppression program has worked this year compared to last.

Jim Menzies moved that the reports be received as presented, 2 nd Maureen, carried.

8: Correspondence: None

9: New Business

- a) Proposed agenda items for July 20th meeting with Port of Nanaimo. The suggestions of New Management Model for Boat Basin, NPA Communication Process with Islanders and PI Boat Basin Consultation group were agreed to. Additional items for discussion are a better understanding of the NPA role in the Port Modernization and an update on the Freighter moorage issue.
- b) Nanaimo Neighbourhood Network. Gary and Doug attended the most recent meeting of the pan-Nanaimo alliance for roundtable presentations. They were impressed by a presentation by Fire and Rescue and suggest inviting the organization to Protection Island for advice on how to deal with out unique challenges as a Nanaimo neighbourhood.
- c) Pickleball courts. Emails have been circulating of late regarding concerns about the surface of the courts. Jim and Veronica to liaise with Rick Biller of the Lion's Club to discuss how best to move forward with the repairs.
- d) Proposal for limited home medical consultation services: Chris Turkko has a suggestion to bring
- e) Community-based health services. Maureen will continue discussions with Chris Turkko regarding a proposal to better assess the need for emergency room visits, and quickly identify the need for further medical help with the help of medical expertise among islanders.

Next meeting tentatively set for August 1

Motion to adjourn (9:05 pm) Jim MacQuarrie, 2nd Doug Naylor