

P I N A BOARD MEETING MINUTES - Wed. Sept. 11, 2019

1. Call To Order: 7:30 p. m. Directors Present: Kevin Pistor, Gary Weikum, Veronica Zehntner, Dave Carter, Doug Naylor, Maureen Jonson & Jim MacQuarrie

Apologies: Jane Garcia & David Essig

2. Adoption of Agenda as amended: Moved by Jim MacQuarrie 2nd. by Gary Weikum
CARRIED

3. Approval of the Minutes of June 26, 2019 as amended: -

b. Parks: Veronica Zehntner add: The joint Lions/PINA parks committee took a trip to Maple Bay to tour the Garry Oak restoration reserve.

c. Roads: Veronica Zehntner add: The new sign at Colvilleton Trl. & Pirates Ln is finally up.

j. Other: add: Correspondence: Veronica received an e-mail of concern about tall dead trees on neighbouring property at 99 Pirates Ln. PINA sent a letter to the owner apprising him of the situation.

Amendments moved by: Dave Carter 2nd. by: Maureen Johnson Motion CARRIED

4. Matters Arising from the Minutes: As agreed last meeting Veronica has booked Beacon House for next year's A G M for Sunday June 7, 2020.

5. Ongoing Business Updates:

a) Constitution (David Essig) David unable to make the meeting, however, Jim Menzies had indicated he would be meeting & handing over the material to David last week.

b) Gallows Point Dock (Gary) At a meeting about 6 weeks ago with Scott Newcombe of the City and Ms. Summerside of Harold Engineering, plans of the new dock were perused. The new dock looks similar to the present one but the floating dockhead is larger and will be at a 90 degree angle instead of parallel to the shore to better ride out the wave action. The shorter pier head will be about 8' wide with steel clad concrete piles and a wider aluminum gangway, for easy medivac passage, and which will also be longer to decrease the angle at low tide. They have consulted with B C Ambulance on the design.

The estimated budget for the project is \$750,000 and is in process for construction to be in 2020.

Discussion ensued and it was decided to hold an information meeting at Beacon House to let residents know what is in store. Gary Weikum to organize.

d) Emergency Planning Committee Update: (Gary)

Gary replaced Veronica as PINA Rep. for 2 meetings. The last meeting was a coordination meeting of the various groups for information sharing, chaired by Cathy Tuominen,(EPC) with Rick Biller representing the Fire Smart group and Jim Harris & Veronica Zehntner discussing the Smugglers Park restoration & DIGS/PINA fall clean up & chipping programme.

The Fire Smart group had an information table set up at the Fall Fair last Sat. and Linda Jeffries has joined the Emergency Planning Committee. Gary did not feel he should continue as Rep.on the committee for conflict reasons and Maureen volunteered to be the new PINA Rep. for the year.

e) Fire Safety:

Some months ago PINA hosted an information session with Brad Wood of Nanaimo Fire Rescue about fire smarting your house and property. He also mentioned a "fire smart" training course for interested community groups. Four people, Rick Biller, Neil Goldsmith , Peter Rombough & Dave Wright took the course and then formed a "board" which makes the community eligible for grants of up to \$100.000 in 2020. They plan to hold a public meeting at 2 p.m. on Sept. 22nd. at the Beacon House to explain what they have done so far and the plans going forward. This is an important meeting.

6. Treasurer's Report - Veronica Zehntner

General Acct.

Cheque issued in the amount of \$50.00 for the annual donation to Georgia Strait Alliance

Balance at Aug. 31/19.....\$1.905

PINA currently has 130 members

Dock Acct.

Cheque issued in the amount of \$26.25 for the circle lease

Cheque issued in amount of \$1.129.00 for dock insurance.

Available Cash on Hand..... \$9.525

Reserve.....13.000

Total Balance at Aug. 31/19..\$22.525

58 boats are paid up for moorage for the year.

Roads Report: Veronica Zehntner

Other than the roads are holding up well, nothing to report.

Parks Report: Veronica Zehntner

Veronica & Rick Biller of Lions met with Al Britton of Parks in the summer re: the dead tree situation, the stair project and erosion of the shoreline around Garry Oaks in Pirates Park. Al called on Aug. 27th to say the stair replacement work in Pirates Park will commence this month & Veronica has posted signs top & bottom and on notice boards to warn residents. She also e-mailed a reminder to Parks last week for dam sacks to be shipped at the same time as the lumber for shoring up the Garry Oaks on the shore line. The City arborist and her assistant, who will succeed her in January, we over yesterday to assess and allocate which trees will be felled or topped this year and those slated for next year. Fallers will do some prior to the fall chipping programme that the truck cannot access, and some (accessible ones) will be done during. By splitting up the work it keeps each contract below \$5,000 which would otherwise entail lengthy budget approvals. Parks is still reeling from the effects of last December's storm. They also visited Smugglers Park and have ordered the seed for the restoration project which will be late fall or early winter, with our restoration committee. The committee is meeting again at Smugglers on Fri. Sept. 20th.

Moved by Gary, 2nd. by Maureen: That the the reports be received as presented..
CARRIED

9. Correspondence: N/A

10. New Business: a) Stray Cats (D. Essig) Deferred to next meeting.

b) Mud Bay Dock Fees: Kevin indicated a meeting of the committee is scheduled for tomorrow night. With 58 boats paid up the delinquency is not a huge problem and Jason is trying to keep on top of it. We are in good shape so there will be another reduction in the annual dues again.

c) Golf Cart Insurance Increase: With the changes to ICBC Sept. 1st. Protection Island somehow got lumped in with Victoria/Gulf Islands instead of being a separate unique entity with a 20 km speed limit and an island without car ferry service Also the safe driver discount has been revised and not applied to us golf carts.

Discussion ensued and Jim Macquarrie will follow up with ICBC to try and have this error corrected.

d) Loading Zone on Cameron Island: The loading zone at the top of the ramp from the ferry is zoned from Mon. - Sat. but is free parking all day Sunday, which impacts Protection Islanders wishing to unload their vehicles on a Sunday. Jim Macquarrie will inquire if this can be changed to keep a couple of spaces as a loading zone 7 days a week.

11. Next Meeting will be held 7:30 p. m. Wed. October 2, 2019

12. Motion to Adjourn: Moved Jim seconded Dave Meeting adjourned at 9:05 p. m.