

PINA Board Meeting September 5, 2018

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

2: Adoption of agenda as amended: Moved by Dave, 2nd Jim Menzies, carried

3: Approval of Minutes of meeting July 4, 2018 Moved by Veronica, 2nd Doug, carried.

4: Matters arising from the minutes of July 4, 2018.

a Update on Port Drive master Plan re service ramp: Dave, Doug and Gary met with Dale Lindsay and Paul Rosen. Dave contacted Western Marine Spill Response to bring to their attention that a service ramp would be a great facility for them. Dave encouraged them to communicate with the City in this regard and we will stay in touch with them. Dave also brought up that we haven't yet formally contacted the S.F.N, but plan to do so. It was decided that PINA should work on creating a document to give to potential candidates in the upcoming municipal election. Dave and Jim MacQuarrie will work on this Jim Menzies suggested it be sent ahead to councillors before any meeting with them.

b: Constitution update: Jim tabled this until the next meeting

c: Update on July 20 meeting with N.P.A Dave Carter, Jim Menzies and Kevin Pistor met with the N.P.A. The freighter anchorage is on track to be moved out another 300 meters this fall, hopefully.

The bicycle storage Plan will be pursued, as well as a consideration for kayak storage systems.

It is recommended that the Mud Bay subcommittee communicate directly with Patrick Belanger (Marina manager) regarding regulations and Marina plans/changes.

A marina newsletter, as yet of an unknown publication date is to inform stakeholders of boat basin issues.

The marina management was also made aware of PINA's view that while we are prepared to pass on Marina directives as information, we will not and cannot enforce their directives.

Further meetings to be held in the near future

5: Treasurer's Report: Veronica Zehntner

General A/C Balance at Aug. 31/18 \$1.845.60

Dock A/C Balance at Aug. 31/18 \$14.149.37

Dock Insurance of \$1075.00 paid & copies of policy faxed to NPA & City as required.

6: Roads Report Veronica Zehntner: Nothing to report but it was agreed by all that the City did a really good job on the roads this year.

7: Parks Committee: Veronica Zehntner

Rick Biller of the Lions & Veronica identified dead trees for removal and had site meeting with city Parks dept. in early summer as well as assessing daphne infestations at the south end of the island. In July the City spent several days felling trees, mostly in Ben Gunn Park and Capt. Hook Park, posing a threat to

adjacent houses. The crew bucked the logs and the Lions distributed fire wood around the island to those in need. Approximately 17 trees (mostly grand fir & maple) were felled on the island and the list is growing rapidly for an encore in November while VI Tree is here after the fall chipping program.

Parks has delivered heavy duty tarps to PINA for our eradication plan for the daphne. They will also be returning in October to seed native grasses & camas in Smugglers Park and discuss plans for enhancement of the Garry oak ecosystem.

Jim MacQuarrie & Veronica will meet with the Lions park committee again before the next PINA/Lions joint board meeting.

Parks dept. chose Wed. evening Oct.17th. for the PINA/Lions Open House re: the proposed upgrade to the stairs to Pirates Park. PINA will be advertising this event at the end of the month & again a week before.

Motion to receive the reports as presented : Dave, 2nd Doug, carried

8: Correspondence

9: New Business: Mud Bay Dock issues:

- i) There are some kayaks and canoes being stored without paying fees, upturned on the docks. Catherine Eck to talk to Kevin re this issue and the Dock Committee will deal with it.
- ii) Rules – the Dock Committee to take care of
- iii) Signage re Mud Bay being a private community dock for the use of residents only
- iv) Policing of infractions at Mud Bay dock

Jim Menzies moved that the above items and policing of infractions be referred to the Dock Committee. Jim MacQuarrie 2nd, carried.

10: Any Other Business: Storage of boats at Causeway. Gary and Veronica had met with Barry Elmer to discuss and it was left that Barry would find out to whom the boats belonged. Discussion ensued about moving boats to a different location but it will not be possible. The boats are ‘parked’ on a City right of way. Approximately 8 of them look abandoned. It was decided to bring this to everyone’s attention via Pro-Isle and Facebook. Jim MacQuarrie will draft the information and post.

11: Next Meeting October 3, 2018

12: Motion to Adjourn: At 8.42 Doug moved the meeting be adjourned, Veronica 2nd.