

## **PINA Board Meeting February 1, 2017**

**1. Meeting called to order:** 7:33 p.m. Directors present: Kevin Pistor, Dave Carter, Doug Naylor, Jim Menzies, Jim MacQuarrie & Veronica Zehntner  
Regrets: Gary Weikum, Jane Garcia, Catherine Eck

**2. Adoption of Agenda as amended:** Moved by Jim MacQuarrie 2nd. by Veronica Zehntner to adopt the agenda as amended. CARRIED

**3. Approval of the Minutes of January 4, 2017:** Moved by Jim MacQuarrie 2nd. by Cave Carter CARRIED

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

a) Mud Bay Survey Preparations: Dave Carter spoke with Mike Davidson of the NPA re: clearance requirements around the dock and moving the line of the water lot lease boundary. Mr. Davidson advised that clearances around the dock should be 30 ft. on all sides and was agreeable to moving the lease lines to accommodate the existing dock configuration.

Doug Naylor and Dave Carter also met with Bill Corsan of the City and asked what the consequences of moving the lease lines would be. The City has no problem with it, they just have to issue a letter of consent to the NPA. Discussion ensued.

MOTION: To authorize spending up to \$200.00 for Dave Carter to complete preliminary work in seeking adjustment to the lease. Moved by Jim MacQuarrie 2nd. by Jim Menzies CARRIED  
It is our impression that both the NPA and the City are in support of this approach to the lease issue.

b) City Council and Location of Events Centre: Another meeting re: the 3rd. phase (who they hire to build it) is scheduled for this Mon. Feb.6th. Garry suggests appearing again and would like someone else to make a presentation on behalf of PINA. Jim Mac agreed to make the presentation & will consult with Gary & Dave prior to the meeting. Whatever the outcome this is Protection Island's last chance to secure access to and from the City via city owned land.

### **5. Treasurer's Report:** Veronica Zehntner

General A/C Balance at Jan. 31/17      \$1.702

Dock A/C Balance at Jan. 31/17      \$13.370

43 boats have paid in full and 1 boat has paid \$100 on account.

### **6. Roads Report:** Veronica Zehntner

2 work parties to prune back encroaching blackberries have been completed - organized by the Lions Club, who have the contract to maintain the boulevards. The corner at the foot of Capt. Morgans @ Pirates Lane and around the culvert were done 1st. and we did the corner of Cutlass Lookout onto Capt. Morgans as far as opposite Keith's last Thursday.

Visibility is greatly improved on the corners and a narrow strip of boulevard has been exposed along Capt. Morgans from Cutlass so people can step off the road for traffic and access the recycling bins opposite Keith without being snared by thorns.

The plan is to mow a narrow strip again this spring and summer to keep the boulevards green all summer lessening the fire hazard and maintaining visibility on blind corners by keeping vegetation in check. I have given Rick Biller of the Lions a copy of PINA's map, with the problem areas around the island marked, that we previously requested the City to address. This new arrangement should be a better solution than relying on the City to come over at their convenience and bush whack in a haphazard sort of way as in the past.

**7. Parks Report: Nothing to report.**

Doug moved: Dave 2nd. that the reports be received as presented: CARRIED

**8. Correspondence:** Dave received a confirmation letter from the NPA re: lease negotiations.

**9. New Business:**

a) Transfer of dock pass: The issue was discussed and consensus was that it's not appropriate.

b) Conditions at the ramp at Gallows Pt.: Complaints have been received about the mess left after wood cutting at Gallows Pt. ramp.

PINA requests that anyone using the area for this purpose makes sure that ALL WOOD, SAWDUST and SCRAPS ARE REMOVED after cutting, or we could lose this privilege altogether if the complaints reach the City.

**10. Any Other Business:** Website

Moved by Veronica Zehntner 2nd. by Jim Menzies to upgrade the website to: [protectionisland.org](http://protectionisland.org) domain name @\$12.00/mo., to be reviewed annually. CARRIED

**11. Motion to Adjourn:** Moved by Jim Mac 2nd. by Dave Carter, meeting adjourned at 8:50 p.m.

**12: Next Meeting:** March 1, 2017