

PINA meeting June 13th 2012

Called to order 7:50 pm. Members present – Brenda Henderson, Dave Carter, Veronica Zehntner, James Bowen, Jane Garcia, Andrew Homzy, Karen Lajoy.

Chair- Brenda Henderson

Election of officers;

President – Andrew Homzy, nominated by Brenda, 2nd Veronica. Accepted (3 year term)

Vice president – James Bowen (2 year term)

Secretary – Jane Garcia (3 year term)

Treasurer and Roads – Veronica Zehntner (3 year term)

Access/emergency – Dave Carter (2 year term)

Parks – Sara Gogo (2 year term)

Communications liasons- Karen Lajoy, James Bowen (1 year, and 2 years respectively)

Moved by Veronica, 2nd by Dave that the above be approved.

Correspondence:

Letter of resignation received from David Essig effective June 25th

Letter received from Sandy Noble re possible purchase of Lot 40

Treasurer's report – \$490 was collected at AGM - \$100 was prepaid, so total memberships to date = \$590. Brenda moved that PINA donate \$50 to Georgia Strait Alliance, 2nd Jane .

Discussion: Lot 40 The current owners would like the City to buy it as a park because of the heronry. Andrew brought up the issue of urgency – to act before it sells. Raised questions of how this might be purchased, fund raising alone did not seem a viable option. The best scenario would be if City bought it. Discussed how trees are in bad shape which may affect how long the herons will want to stay there, and also that Trudy [Chatwin] would be a good resource for estimating average life of a heron colony.

It was moved that a committee be formed to review Lot 40 as a possible park for community use and to maintain the heron colony. 2nd Veronica, motion carried.

Discussion: boulevard cutting machine. Veronica informed us that the cost of having this machine come here is approx \$4700 possibly more, and this comes out of the road budget. There isn't any money in

this year's road budget for unscheduled work and we will follow up on having a further meeting re this issue.

Discussion: Mud Bay and the subject of locking boats – to lock or not to lock.

It was mentioned that insurance policies are invalid if boats are NOT locked. It was generally agreed that notice needs to be given to the Mud Bay users of any work pending, so that users can leave their boats unlocked for the duration of any repair work. A motion was put forward by Andrew that we have a community forum to seek input for, and to review the Mud Bay dock regulations. Veronica 2nd.

Discussion; survey of residents for the new harbor development. The survey was reviewed and discussed – Dave will provide Jim Irvine written feedback. It was proposed to try and receive the survey results by the end of June, collate the results and then hold a community forum in early July to plan a strategy.

Next meeting of PINA will be held July 9th at the museum. Motioned by Veronica, Dave 2nd.