

PINA BOARD MEETING DECEMBER 1, 2014

1: Call To Order: Meeting was called to order at 7.38pm. In attendance: Kevin Pistor, Veronica Zehntner, Andrew Homzy, Dave Carter, Gary Weikum, Catherine Eck, Doug Naylor. Apologies, Jane Garcia absent Karen Lajoy.

2: Adoption of Agenda: Moved by Veronica, 2nd Gary, Carried

3: Approval of Minutes of November 3, 2014. Moved by Catherine Eck, 2nd Andrew Homzy, carried.

4: Matters Arising From Minutes: Andrew will print out the responses from the candidates to the questions posed by PINA during the municipal campaign.

5: President's Report: Merry Christmas!

6: Treasurer's Report: Veronica Zehntner

General Account balance as of November 30/14 \$1261.70

We reimbursed the Dock A/C \$183.00 for 1/3 Directors' liability insurance.

Dock account balance as of November 30/14 \$8226.00

We have paid Coast Capital Insurance for Directors' liability insurance which came in at \$550, the same as last year. We are awaiting the invoice from NPA for the dock lease which is due this month. I anticipate it to be in the \$3200- 3300 range (last year 2850) That will be the final expense for the dock account until Spring when we have the work parties.

Veronica mentioned that Cathy Pearson is leaving the island at the end of the month and suggested a thank you card and small appreciation gift from the Board for all her time and energy collecting dock dues and issuing decals these past years. All agreed and Andrew moved that money be allocated. 2nd Doug, carried.

Catherine Eck has volunteered to become the new 'Wharfinger' as #12 Captain Kidds is close to the dock.

7: Roads Report : Veronica Zehntner

The City Roads department came over Tuesday November 25th to upgrade the parking circle. They spread a finer grade of gravel (1/2" vs 3/ 4 ") mostly on the high traffic areas on the perimeter. It's more expensive \$9/ton vs \$3.50 /ton for the regular but is good for top dressing. (note: the driveway chip or trail gravel is even more expensive @ \$13/ ton) They will have to revisit the stretch abutting 9 Pirates Lane (Cathy Pearson's) as it needs some major repair i.e removing and grading the large potholes before gravel can be spread.

As requested, they also addressed the potholes in the chronic area of Treasure Trail since they had the bobcat with them, and were also talked into levelling the area beside the Firehall where the big tree was, allowing Utility #7 to drive straight out. They

were already \$20,000 over budget before this project, so that will be it for roads until Spring when they do the annual roads maintenance. The water truck broke down last summer so they weren't able to pack the roads properly with the roller, but are awaiting delivery of a brand new truck any day, which will be converted to the water tank so it will be operational for 2015.

Regarding the recent issues last week with sewer line work, Kevin suggested that the City notify any

residents who will be affected by sewer work, prior to commencement. Veronica will contact Dana Butcher in this regard.

8: Parks Report: Veronica Zehntner

Parks shared the barge Nov 25, with Roads and brought over the "trail gravel". We now have a nice smooth gravel path from the foot of the stairs to the bridge in Pirates Park. Unfortunately they only brought the small truck so only had enough material for half the trail from the circle to the Mud Bay dockhead, but did the lower area where it was puddling at the dockhead. Veronica spoke to Gary of Roads about bringing over another 2 yards from Parks in Spring when he's back over. He said he has a truck that would work and they would spread it for us and just charge Parks for material. She then contacted Richard at Parks and he will give Roads a job # for it and was thrilled that they would do that. So everyone is happy and hopefully everything is in place for a smooth project in 2015 and we finally get our gravel.

I had a query from a resident about the serpentine bar at the kids' playground at Pirates Park and confirmed with Parks that it's supposed to rotate 5 degrees each way (like a sideways teeter totter) to challenge balance. It is NOT broken – all equipment is inspected by Parks every month or so. Gary brought up the possibility of gravelling the stretch of trail from Pirates Lane to the head of the stairs leading to Pirates Park. This is a very heavily travelled access and is becoming hard to traverse. Veronica will follow up with Parks for 2015 work.

9: Dock Report : None

Motion : that the reports be received as presented. Moved by Gary, 2nd Catherine, Carried.

10:Correspondence

Received: Letter regarding ships moored near PI.

After much discussion and redrafting of the original letter, it was moved by Andrew Homzy and 2nd by Dave Carter to send the new draft of the letter regarding freighters anchored near PI to Capt Edward Dahlgren, Harbour Master, NPA. Carried.

Andrew shared correspondence from the Information Commissioner of Canada re NPA omissions. The matter is yet to be resolved.

11: City Services: facilitated discussion by Gary Weikum.

A summary of 3 main priorities was made. 2 committees were formed. Andrew and Catherine will explore possibilities for parking in town (auto/bike) Dave and Doug will explore access possibilities (Wellcox Lands) Gary meanwhile is pursuing value for service.

12: Other Business It was decided everyone should bring their own printed copy of previous minutes to future meetings. Kevin will provide agenda.

13:Next Meeting : January 5, 2015 at 7.30pm

14:Motion to Adjourn: Moved by Veronica to adjourn at 9.26pm.