

PINA BOARD MEETING OCTOBER 6, 2014

1: Call To Order: The meeting was called to order at 7.35. In attendance; Andrew Homzy, Veronica Zehntner, Gary Weikum, Kevin Pistor, Catherine Eck, Doug Naylor, Jane Garcia.
Absent: Karen LaJoy, Dave Carter

2: Adoption of Agenda: Moved by Gary Weikum, 2nd Kevin Pistor, carried

3: Approval of Minutes of Monday September 8, 2014. Moved by Catherine Eck, 2nd Gary Weikum, Carried.

4: Matters Arising From Minutes:

The Mud Bay Dock Lease: a copy was mailed to us along with the acceptance letter which has been signed by Andrew and Veronica and delivered back to the NPA

The stairs to Pirates Park: Veronica contacted Parks and had a site meeting the following day with Richard Coulthard who is now in charge of trails. He was very enthusiastic about the project and took photos. His plan has been approved and he was over again last week to measure for materials and work should commence this week. There will be an extended boardwalk of about 30 ft then a few steps down to level ground just before the footbridge. Proper trail gravel will be spread between the steps and the bridge once it arrives with the Eco Grid gravel later in the month.

Mud Bay Dock Business: Veronica ordered a 3 year supply of new, smaller waterproof moorage decals with a different colour for each year at a cost of \$317.21. This is a savings of \$61 over the 3 years, compared to the old ones at an annual cost.

Mailing List: Veronica met with Brenda Henderson regarding the master mailing list for the newsletter. It has been updated as far as is known to date. Veronica has the list and we can update and compile our own over the winter. Brenda has offered her assistance if needed with any questions and can be contacted by email as she'll be away next week until March 2015. Doug Naylor volunteered to type up new list alphabetically.

4.5: President's Comments:

We have a number of issues of high concern to PI, i.e the elimination of a PI polling station. While Andrew was at the NDP leadership convention, he saw Fred Pattje who was outraged and 24 hours later he called and said we have our polling station back. We have a 33% voting turnout which is 10% higher than town.

The proposed reduction of the ferry service is still an issue and the final decision is still to be made. Discussion ensued, Gary and Andrew offered to meet with Cory to discuss. Kevin

suggested that PINA invite islanders to bring their concerns to a Director in writing (NOT Pro-Isle) so that we can bring the concerns to Cory in an organized fashion.

Andrew wont accept nomination to continue on as president and wants to abide by the constitution. He thanked Veronica for her support during his term, and for keeping him on point. He also thanked Jane for being secretary. Andrew stated that PINA has a vital role as a neighbourhood community group and is held up as an example of an active neighbourhood association.

5:Treasurer's Report: Veronica Zehntner

We now have 102 members of PINA

General Account Balance \$1384.69

Dock Account – we spent 317.21 for the 3 year supply of decals. Balance 2661.32

Veronica has posted signs that moorage is due October 01, 2014 and it should also have gone out on Pro-Isle.

6: Roads Report: Veronica Zehntner

The eco grid should be upgraded later in the month.

7: Parks Report: Veronica Zehntner

Last week Dave Carter and Veronica Zehntner met with Jim Harris of D.I.G.S regarding the Fall chipping. Last year some people abused the program so we have come up with some guidelines. Jim and Veronica will meet with Al Britten on Friday to go over them. We don't have a date yet but have requested the last week of October or first week of November (before burn season) As soon as we know and have all the details worked out we will post signs on the bulletin boards and on Pro-Isle.We are also going to request the City arborist clarify what should and should not be cleaned out of the parks and how to deal with the Daphne. Last year Parks told us not to touch it unless they were here to guide us. We have identified 3 possible candidates for clean up and Parks will decide which is most pressing.

Andrew motioned to accept these reports, 2nd Catherine, carried.

8: Election of Officers: Jane and Veronica offered to stay in their roles. Kevin agreed to be nominated for president. After a 2nd and 3rd call for nominations, he was voted in unanimously. Veronica nominated and Catherine 2nd. Vice President Andrew Homzy

9: City Services – a discussion facilitated by Gary Weikum. A review to determine – are we getting value for our money?

10: Any other business or reports:

Veronica got a quote from Staples for printing the newsletter. It works out to \$1.08 per copy including tax, for 300 or 400 copies. (\$ 326.00 or \$434.00) The method of delivery was

discussed – to hand deliver to any property which has a dwelling and only mailing to out of province owners, or to owners with renters, to keep mailing costs down. Last year 139 were mailed. It was discussed whether to mail to owners of empty lots. Gary suggested looking into sending the newsletters as unaddressed ad mail.

Doug mentioned that Parks and Rec commission were coming to PI for their monthly meeting on October 22nd. PINA was invited to make any presentation if so desired. The meeting is to be held at the Beacon House and time to be confirmed. It was decided that Veronica and Catherine will attend the meeting as observers.

It was decided, in regards to the potential cuts to the Dinghy Dock ferry service, that Gary and Andrew would offer to have a discussion with Cory.

11: Date of next meeting: Nov 03, 2014

12: Motion to adjourn: at 9.42 Veronica motioned to adjourn the meeting, 2nd Kevin, Carried