

PINA Board Meeting April 7 2014

1.Meeting called to order at 7.36 pm by Andrew Homzy.

Present: Dave Carter, Catherine Eck, Kevin Pistor, Veronica Zehntner. Absent: Jane Garcia, Doug Naylor, Karen Lajoy

2 Adoption of agenda : Moved by Kevin, 2nd Dave – Carried

3: Approval of minutes of March 10/14. Veronica read minutes, moved by Kevin, 2nd Catherine to accept minutes as read. Carried.

4: Matters arising from minutes: Andrew asked if any action on derelict vehicle on Captain Morgans by Smuggler's Park. Veronica indicated Bylaws had been notified and that the van is now on the owner's property.

Directors discussed boat decals and looking into a different design for next year.

5: Treasurer's Report: Veronica Zehntner.

General account no activity - balance as of March 31/14 849.19

Dock account expenses of 42.60 - balance as of March 31/14 5,270.11

Veronica reported the new accounts under PINA have been opened at Coastal Community Credit Union and she will transfer funds from RBC once the new cheques have arrived.

6: Roads Report Veronica Zehntner

The sewer refurbishment project is now well underway and making good progress after a slow start, averaging 6-7 a day. Some days 3 others 10 or 11. (They need 5 a day to break even). The contractor is very conscientious and respectful of people's property. They will be here for another 2 months.

The excavator is actually the rock crusher – the bucket attachment is the crusher. This is more environmentally friendly, eliminating the need for dump trucks going back and forth to a fixed crushing site or to 'fill sites' around the island, thus saving wear and tear on our roads. The rocks are crushed on site and returned with the soil to the excavated hole once the valve removal is complete.

They are actually removing the check valves on the main which were causing the problems and installing a new valve at the service boxes which will be easily accessible if future maintenance is required.

The mains are sometimes under the boulevards, sometimes under the road. The contractor has brought over topsoil and wrap to repair where excessive damage has occurred.

Veronica spoke with Gary Davenport the City Roads foreman a couple of weeks ago and he is in contact with Dana Bucher and asked that they avoid altering the road 'contours' as much as possible. He also requested the contractor bring a water truck over for the dry weather for dust control. He also said there will be more gravel brought over for the eco-grid as Veronica had expressed concern over that.

Veronica confirmed this with the contractor on Friday and he said he can convert his fuel truck to a 'water truck' with a portable tank. He also received confirmation for reseeding the boulevards which he wants to start as soon as possible as this is the right time of year.

Once the project is near completion Gary and Veronica will meet and go over the roads prior to the regular summer maintenance work. Veronica doesn't anticipate road work to start before late June or early July.

7: Parks Report : Veronica Zehntner

No activity to report but we should think about organising another Ivy and Broom removal work party. The Broom should be cut when it's in bloom which is late May early June. We got as far as Norm Howden's last year – there is a lot of it to the left of the stairs going down to Pirates Park. Veronica suggested we have another beach clean up party on a low tide as we haven't had one for a few years. We had a truck load of plastic and garbage from the last clean up.

Discussion ensued; Dave suggested we approach the Lions Club about joining forces for the clean ups. Moved by Kevin, 2nd Catherine to accept the Treasurer's, Roads, and Parks reports – carried.

8: AGM – Sunday June 8, 2014 1pm registration, 1.30 meeting

A: Advertisers in the Newsletter: Andrew has spoken to the "Bees Knees" and "The Vault" and they were receptive to the idea, Andrew to follow up.

B: Recruitment plans : Discussion on recruiting more members. It was decided to have a 'tear off' membership form on the bottom of the front page of this year's newsletter.

C: Terms of office was discussed:

Karen and Kevin – each have 2 years left.

Andrew, Veronica and Jane each have 1 year left.

Dave, Catherine and Doug – term up.

Sara – resigned

9: Continuing issues for Protection Island

Parking, Signage – tabled for future meeting

10: Other Business or Reports:

Incinerator issue – Dave reported a protest march has been organised for Noon Friday 11th at Terminal and Commercial Streets – bring a mask.

11: Date of next meeting May 5, 2014

Motion to adjourn : moved Veronica, 2nd Kevin, meeting adjourned 9pm