

## **PINA Meeting March 2, 2015**

**1:** The meeting was called to order at 7.38 pm. Present: Kevin Pistor, Veronica Zehntner, Jane Garcia, Catherine Eck, Doug Naylor, Dave Carter, Gary Weikum, Andrew Homzy

**2:** Adoption of agenda Veronica moved, Catherine 2<sup>nd</sup> to adopt the agenda. Carried

**3:** Approval of minutes of February 2 meeting. Dave motioned, Andrew 2<sup>nd</sup> to approve the minutes, carried.

**4:** Matters Arising FromThe Minutes:

a) Doug and Dave made a connection with Bill Corazon at the City Real Estate Dept. He had a conversation with Dave about assistance with negotiations with the upcoming Mud Bay dock lease. Dave to follow up via email.

**5:** Presidents Report : None

**6:** Treasurer's Report: No report, balances are the same as last month

**7:** Roads Report: None

**8:** Parks Committee Report: Veronica to speak to Richard Harding re signs being put up for undeveloped parks. Motioned by Andrew, 2<sup>nd</sup> Gary, Carried.

**9:** City Services: subcommittee progress updates.

Cathie reported that we have 2 hospice workers on the island that can provide support.

**10:** Correspondence : None

**11:** Any Other Business:

a) It was motioned by Andrew, 2<sup>nd</sup> Veronica that PINA invite Karen Lindsay to do a presentation for PI residents on emergency preparedness. Carried

b) Doug has completed the input for the newsletter mailing list and now needs to update the list. In addition to the hard copy we will post the newsletter on the PINA website.

c) Veronica put forward a motion to give a notice of recommendation to the PINA membership to reinstate the \$50 annual donation to Georgia Strait Alliance. 2<sup>nd</sup> Dave, Carried

d) Hazardous material disposal: Gary will talk to the fire chief re another collection of hazardous chemicals, paints etc.

e) Andrew reported on the neighbourhood meeting at Nob Hill. He motioned that we send a letter of support for the revitalisation and improvement project for Nob Hill Park. 2<sup>nd</sup> Dave.

Veronica motioned to table this until the next meeting, 2<sup>nd</sup> Gary, Carried.

**12:** Next Meeting Monday April 6<sup>th</sup>, 2015 at 7.30 pm

**13:** Motion to Adjourn at 8.58 by Doug, Carried.