

PINA DIRECTORS MEETING APRIL 6, 2015-05-02

1: CALL TO ORDER at 7.40pm. Present Kevin Pistor, Veronica Zehntner, Doug Naylor, Dave Carter, Gary Weikum. Apologies: Jane Garcia, Catherine Eck. Absent Andrew Homzy

2: Adoption of Agenda: Motioned by Veronica, 2nd Doug, Carried.

3: Approval of the Minutes of March 2, 2015 Motioned by Dave Carter, 2nd Gary Weikum, Carried

4: Matters Arising From the Minutes:

a: Emergency Preparedness presentation – tabled, Andrew not present.

b) Nob Hill request for support -tabled, as above.

c) Other – Gary spoke with Jason Metz at Station 7 Firehall who said they did a hazardous waste cleanup 2 years ago. He will do a survey in September and if there is enough interest, he'll organise another cleanup with items dropped at the firehall.

5: President's Report. Kevin has written his draft for the newsletter

6: Treasurer's Report. Veronica Zehntner.

Dock account paid out \$ 3404 for materials for repairs and maintenance.

Balance at March 31/15 \$3367.52

General Account: No activity. Balance \$1241.66

7: Roads Report . Veronica Zehntner:

I have been in contact with the roads foreman, materials for the annual maintenance and upgrades will be barged over April 15th. No firm date yet for commencement of grading etc. but most likely end of April or beginning of May. I'll know by April 15th.

8: Parks Report. Veronica Zehntner.

The beach access in Ben Gun Park suffered severe erosion this winter from extreme tides and wind. I notified Parks who erected a 'Closed' sign on the notice board at the entrance by the mailboxes, but the rest of the trail is safe to use. I have put a sign to that effect beneath it. Subsequently, late March, I had a site meeting with Richard from trail maintenance department. He will commence remedial work April 15th that should hopefully stop further erosion and make a solid, easy access to the beach. They will also shore up the bank at Smuggler's Beach access from Cutlass Lookout. The balance of the trail gravel for the stretch from the circle to the Mud Bay dock head will be brought over and spread at the same time (only ½ was done last Fall)

Gary motioned that the reports be received as presented, 2nd Dave, Carried

9: City Services : sub committee updates.

a) City/NPA Liason regarding access . Dave Carter spoke with Bill Corsan, City Real Estate Manager, regarding Mud Bay Dock lease, Wellcox Lands and proposed wheelchair access as per attached letters.

Moved by Gary, 2nd by Doug to receive Dave Carter's report and approve draft letters or correspondence.
Carried

10: Correspondence: Kevin received correspondence from Alison Watt PI Freighter Committee re freighters anchoring close to the Island and from Jim Goldsack re Advisory Planning Committee and Transportation Committee which will be amalgamated to become the Planning and Transportation Advisory Committee. (PTAC) Motion: to receive correspondence moved by Doug 2nd by Veronica, Carried.

11: Any Other Business. Veronica had 3 items

a) Mud Bay Dock Spring work parties have commenced, the 1st of possibly 5 was on Saturday April 4th – we had a good turnout with a lot accomplished.

b) Newsletter. I have contacted all contributors to email Andrew.

Printing quotes: 3 quotes ranging from \$388.00 to \$320.00 for 400 copies before taxes. Inprint is lowest bidder at \$320.00 that is for coloured front page and black and white for body and stapled. They need PDF by April 27th at the latest for pick up on 30th.

c) Director's Terms:

Dave Carter, Catherine Eck, Doug Naylor, Gary Weikum, each have 2 years remaining.

Kevin Pistor has 1 year, Resignation spot has 1 year.

Jane Garcia, Andrew Homzy and Veronica Zehntner's terms have expired leaving 4 slots open for upcoming AGM. 1 x 1 year and 3 x 3 year. Veronica indicated she would stand again if nominated.

12: Next Meeting Monday May 4, 2015 at 7.30pm

13: Motion to adjourn – Doug Naylor 8.45 pm, 2nd Veronica, carried.