

PINA Board Meeting September 14, 2016

1: Call to order: Meeting called to order at 7.32pm. Directors present: Gary Weikum, Veronica Zehntner, Dave Carter, Doug Naylor, Jane Garcia, Kevin Pistor, Jim MacQuarrie, Jim Menzies Apologies: Catherine Eck

2: Adoption of Agenda. Kevin moved Veronica 2nd, Carried.

3:Approval of the minutes of July 20, 2016.After discussion, Dave requested that the minutes be amended to reflect that the Mud Bay survey would be delayed until anchoring has been confirmed. Kevin moved, 2nd Doug Naylor, Carried

4:Matters Arising from the Minutes :

- a) Mud Bay survey preparations: Jim MacQuarrie and Gary have asked Larry how the anchoring is going, and it is not yet complete. Larry is organising a work party in the next four weeks. The deadline for the survey was July.

5:Treasurer’s Report: Veronica Zehntner

General Account Balance at Sept. 14/16	\$1.886.89
Dock Account " " "	\$4.835.56

Insurance of \$1.000.00 & Circle Lease of 26.25 have been paid. The cheque for the survey (which will be between 1.500 & 2.500) has not been issued yet pending final anchoring of the dock.

6: Roads Report: Nothing to report.

7:Parks Committee Report: Veronica Zehntner

Veronica & Jim Harris of DIGS met with Al Britton of Parks this morning regarding the chipping program. It is now in their annual budget so is a permanent annual event.

A work party will be held on Sunday Oct. 30th at Smugglers Park this year to remove fuel load. The boulevard chipping is planned for Monday Oct. 31st. and residents should have their piles on the boulevard by Sunday Oct 30 the latest. maximum 1 cord (4'x4'x8') per household permitted. As usual all the chips will be dumped in the field adjacent to the Community Garden for anyone to help themselves.

The chipper & tree service will remain on the island for a few days for private contracting for those with extra needs.

Jim MacQuarrie asked to clarify that the insurance coverage provides coverage for volunteer workers in the parks.

8: Correspondence: NTR

9: New Business:

- a) Boats larger than 20 feet at Mud Bay: It has been noted that there are two boats moored at Mud Bay that exceed the size limit. It was decided that Kevin will send revised dock rules and to modify the contract page that users have to sign. Gary will draft a non compliance letter.
- b) Orientation and new documents for new Directors. Jim Menzies and Jim Mac volunteered to put together a list of items to have in an orientation package, and the information will be posted on the website eventually.
- c) Strategic Planning: Discussion about how PINA doesn't have an action plan. Jim Menzies offered to bring an example of an action plan to the next meeting.
- d) Goals for 2016/17: To collate an information package at the library regarding how to access health services. Dave will investigate prospects for wheelchair access at the government dock. Kevin to support the Dock User's committee moving forward and to take an active role in same. Gary will pursue the potential for having a secure bicycle locker in town. There was a suggestion to lead walks through PI parks in the Spring.
- e) Meeting of all Island service providers: Discussion delayed to a future meeting.
- f) 2017 moorage rates and collection date: the date for paying moorage dues has been moved to due Nov 1st. for this year only & early bird payment date will be extended to Nov 15th.
- g) It has been observed that a trail leading into Captain Hook park has been blocked. Discussion ensued.

10: Any Other Business:

- a) Gary Weikum will write thank you cards. Jim Mac to review.
- b) Dock User's committee, during the summer it was not possible to get a meeting called – a meeting will be called in the next 2 or 3 weeks.
- c) PINA website: Jim Menzies and Jim Mac will look into revamping our website, and also confirm the payment for the yearly hosting fee.

11: Next Meeting: Wednesday, October 5, 7.30

12: Motion to Adjourn: Veronica moved the meeting be adjourned at 9.13 pm, 2nd Kevin.