

## **PINA Board Meeting March 2, 2016**

**1: Call to order** at 7.35 pm

Directors present: Kevin Pistor, Doug Naylor, Dave Carter, Catherine Eck, Jane Garcia, Veronica Zehntner, Francine Dupuis. Regrets: Gary Weikum, Chris Carrier.

**2: Adoption of agenda:** Moved by Veronica , 2<sup>nd</sup> Francine Carried

**3: Approval of the minutes of February 2<sup>nd</sup>,** moved by Catherine, 2<sup>nd</sup> Francine, carried.

**4: Matters arising from the minutes:** Updating the website with the minutes. Jane confirmed that she had met with Denise Bonin and sent her the minutes so she can update the website.

**5: President's report:** Thanks to Gary, Veronica, Catherine, Francine, Dave and Larry for their contributions to the Mud Bay Dock meeting. Only two dock users have not yet paid their fees. Thanks to all the boaters who attended the meeting, contributed ideas, and gave direction to the PINA Executive for future decisions.

**6: Treasurer's Report,** Veronica Zehntner:

General A/C Balance at Feb.29/16 \$1,537.00

Dock A/C " " " \$4,059.00

Cheque in the amount of \$366.00 was issued to General A/C to reimburse for 2/3 Directors' Liability Ins.

We have received a total of \$760 in dues in the last 2 weeks including from 2 new people. There are now 3 people who are still delinquent & 2 who still have a final payment to make, \$60 & \$100 respectively.

**7: Roads Report Veronica Zehntner**

Veronica has spoken to G. Davenport the roads foreman about the state of the roads. He is planning to come over next week & we will have a look at them. I mentioned residents had been taking matters into their own hands trying to fill some of the potholes & requested a touch up prior to the main work in May/June since they are in such bad shape from the rain & poor grading last year.

He has already lined up dust suppression for this year, which is usually the hold up on the start date of regular grading due to availability.

**8: Parks Committee Report**

Veronica has been contact with Rick Biller of the Lions Club and they are planning a survey of all the trails in the parks and beach accesses in the next week of so.

We should also think about organizing a Daphne pulling work party soon before it begins to bloom. We don't have to collect it just pull it and leave it to dry out and compost itself, the City will lend us any tools we need. Joining forces with the Lions Club for park projects(as well as DIGS) helps make work parties more successful. The Lions is planning a clean up of Pirates Park ready for Easter & DIGS will take the leaves & mulch them. Dave suggested that maybe the Lions could organise it and we could all work together on it.

That the reports be received as presented: moved by Catherine 2<sup>nd</sup> Veronica

**9: City Services:** sub-committee updates:

a: City/NPA Liaison

i: Dock Lease: Dave Carter reported that Brock Williamson called and indicated that the GPS survey would be accurate and could possibly be sufficient for our needs.

ii: Access to City : nothing to report

b: Parking: Catherine (bikes) Catherine mentioned that someone had asked for a covered bike parking at the circle. Veronica will talk to the City about this idea.

C: Health Services: Catherine. Catherine, Francine and Marian Luxton met with Pam Rasmussen, and reported it was a good meeting. The issue of providing night nursing services will be investigated. It was recommended that they research how Gabriola Island has organised or dealt with the same community needs.

Catherine reported that another group went to visit a seniors co-housing complex in Saanich, to research ideas for seniors housing on Pro-Isle. Catherine also reported that the Meals on Wheels service could be available to Pro-Isle residents three times a week if the demand is there.

**10: Nanaimo Neighbourhood Association Meeting Report.**

Kevin and Doug attended the meeting. City will contact one liaison for each neighbourhood area group, regarding planning updates.

**11: Correspondence:** Letter from Don McQueen regarding motorised vehicles in the SmugglersPark. PINA to email Don.

**12: Any Other Business:**

- a) Parking Circle – a work party talked to property owners backing onto the parking circle and cleared the boulevard to the fence. Veronica stated that the circle has been laid out by the City, and recommended that a buffer be maintained between parking and fence.
- b) Discussion ensued regarding access for disabled people in the parks in golf carts.
- c) Veronica will contact Parks Dept regarding signage.
- d) PINA Upcoming AGM

Veronica contacted Lin Neufeld and she confirmed the start date for Beacon House renovations is spring 2016 and our June meeting will NOT be held at Beacon House. She believes they are close to talking permits but completion date would be hard to define.

The only other option would be the pumper bay at the fire hall. Veronica spoke to Jason Metz and he is agreeable but just has to clear it with the City, but we don't anticipate any problems, he will confirm next week. The fire hall have tables & quite a few chairs and he will let Veronica know how many, then we can take some of the folding chairs from the Beacon House with us for the meeting.

The bay should accommodate the same number of people as the Beacon House when you factor in the space taken up by the bar and we won't be in limbo worrying about construction time frames and can schedule as usual re: the news letter submission deadlines etc. and have the AGM at the normal time in June.

- e) Re any oil or gas spills at the dock affecting our liability. Veronica will read our insurance policy to see what it covers.

**13:Next meeting April 6, 2016**

**14: Motion to adjourn:** Moved: Francine