

PINA BOARD MEETING FEBRUARY 3, 2016

1: Call To Order: Meeting called to order at 7.35. Director's present: Kevin Pistor, Veronica Zehntner, Dave Carter, Catherine Eck, Francine Dupuis, Jane Garcia, Doug Naylor. Regrets: Chris Carrier, Gary Weikum.

2: Adoption of Agenda: Veronica moved, Dave 2nd, Carried

3: Approval of the Minutes of January 6, 2016 meeting: Francine moved, Catherine 2nd, Carried.

4: Matters Arising From The Minutes. Veronica confirmed she has booked Beacon House for Sunday February 21, from 1-3 pm for a meeting regarding Mud Bay Dock.

5: President's Report: Kevin will post notices regarding the above meeting for February 21. It was confirmed that Gary will facilitate the meeting and Kevin to chair the meeting.

6: Treasurer's Report: Veronica confirmed that there was no activity in January and as of January 31, the account balances were as follows;

General Account \$ 1171.60

Dock Account \$ 4016.62

One other payment and two partial payments had been received this month so far. To date there are 41 ½ boats paid with 5 ½ owing. We cannot pay for the materials for the regular Spring work party until they pay.

7: Roads Report: Veronica Zehntner, nothing to report.

8: Parks Report: Veronica Zehntner, nothing to report.

Doug moved and Dave 2nd to accept the reports as presented. Carried

9: City Services: sub-committee updates

a)City/NPA liason

i:Dock Lease: Dave, nothing to report

ii:Access to City: Doug reported on the Access to City Workshop #5 hosted by Karen Cronstall, that he attended on January 9. The DNBI stressed accessibility. Dave received some follow up communication from Karen Cronstall and from the Consultant present at the meeting. Dave sent a copy of the 2012 survey to them, outlining the economic impact of Protection Island on the City and useage re boats.

Kevin suggested that we should meet with councillors who are open to our particular issues. It was also discussed that we need to confirm with the City that the actual guidelines they decide upon, take into account our concerns for access, and to stay in contact with Karen regarding the progress of the plan.

b) Parking: Catherine and Gary to meet with the head of security for the Conference Centre regarding potential parking for bikes.

c) Health Services: Catherine has composed a letter to send to the contact at Community Health. Veronica moved, Francine 2nd to approve the letter being sent to Pam Rasmussen. Motion carried.

Catherine outlined the information she has researched regarding the possibility of island residents being able to access Meals On Wheels. A minimum of 6 people would be required to implement the program – the meals would be brought over on the 4pm ferry, Tuesday, Thursday and Saturday. The cost would be \$5 per meal with VIHA paying the balance. We would need two hot meal containers and 3 volunteer drivers to deliver on the island.

Catherine will enquire as to who might be interested.

10: Nanaimo Neighbourhood Association Meeting February: Kevin and Doug to attend

11: Correspondence: Minutes of planning meeting were emailed to Dave

12: Any Other Business: Jane and Denise will update the posting of PINA minutes on the Pro Isle website.

13: Next Meeting: March 2, 2016

14: Meeting adjourned . Kevin moved to adjourn the meeting at 8.35