

PINA Board Meeting April 6, 2016

1. Call to Order 7:38 p.m.

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

2. Adoption of Agenda: Moved by Veronica Zehntner, 2nd. Dave Carter CARRIED

3. Approval of the Minutes of March 2nd. as amended: Moved Catherine Eck, 2nd. by Francine Dupuis CARRIED

4. Matters Arising from the Minutes:

- Website update, Catherine mentioned it was still not current but a lot better than it was.
- Bike shelter at the circle, Veronica contacted the City & they don't want any structures erected even if we pay.
- Motorized vehicles in Smugglers Park complaint, The City classifies "motorized vehicles" as gasoline powered however they don't allow golf carts in town, which is a moot point since there are none over there. Veronica discussed several ideas for signage and they did several mock ups and have come up with a very discreet 18"x24" sign with symbols showing the bylaws. The sign maker is away for a couple of weeks so we don't expect them much before May. She also convinced them to replace the legs on the Smugglers Park sign at the Capt. Morgans's entrance.

5. President's Report: Kevin Pistor nothing to report at this time

6. Treasurer's Report: Veronica Zehntner

General A/C Balance at Mar.31/16 \$1,537.59 (no activity)

Dock A/C \$4,820.00 (dep. of 760)

4 boats still delinquent & 2 still owe partial payment.

7. Roads Report: Veronica Zehntner

Veronica met with the roads foreman and the new manager on Tues. Mar.22nd. and they walked the island to assess the roads. The City agreed we need a touch up to hold us over until the regular annual maintenance work. A tandem truck with wrap and a roller are scheduled to come over on Thurs. Apr.7th. to address the worst areas in the high traffic areas from the circle to Treasure Trl. in particular. They discussed the problem with the grading last year and the flattening of the crown which impeded water shed in heavy rains. Apparently the small grader normally used was sold last year but he's looking around and may use a different company. They will really concentrate on rebuilding the crown and narrowing the roads again.

8.Parks Report: Veronica Zehntner

Rick Biller of the Lions and Veronica walked all the beach accesses a couple of weeks ago. The Ben Gunn repair to Jim Hawkins beach is holding up well, there is some erosion under the dam sack repair at Gallows Pt. which Rick took pictures of and forwarded to the City.

Veronica contacted Parks Dept. re: tools for our Daphne removal work party that she and Rick organized for Sun. Apr.3rd. in Pirates Park, and they sent a large bin over on the ferry on Fri. full of tools and equipment necessary for invasive plant removal. 9 enthusiastic people showed up and removed all the Daphne, some holly and ivy. We wrapped the Daphne in one of the tarps provided and bagged the rest and left at the pump house. Veronica contacted roads to pick it up when they come over tomorrow. We started with a light infestation area to hone our skills and are planning another session to tackle the really bad areas.

Moved by Dave Carter and 2nd. by Doug Naylor that the reports be received as presented: CARRIED

9. City Services: sub-committee updates

- a. City/NPA Liason: i. Dock Lease (Dave)
 - ii. Access to City Nothing to report at this time
- b. Parking: Catherine

The City has given Protection Island space on the lower level of the parkade under the Conference centre. Cameras would need to be re directed and security is being looked at.

c. Health Services: Catherine Eck/Francine Dupuis

A brief guide has been compiled of the VIHA Home & Community Care Program for Protection Islanders. Once finalized, copies will be available in the P.I. Library.

10. Correspondence: Letter was sent to Larry Iwaskow outlining the information meeting held in Feb. and his budget of \$1,200.00 for the dock realignment.

11. PINA AGM and News Letter: Veronica Zehntenr/Francine Dupuis

The news letter is on schedule. Francine mentioned the articles are longer this year so she has had to use smaller print to fit it all in.

The Fire Hall is confirmed for the AGM to be held June 12th. They have tables and 50 chairs so we won't have to bring anything with us. The start date of the Beacon House renovations has moved to summer but when Veronica contacted Lin Nuefeld, she recommended we stay with the fire hall as the dates are so fluid and they have no control over them, while the fire hall is a sure bet.

12. A.O.B. Mud Bay Dock Meeting

- a. method for setting fees- point from members
- b. Other points/issues raised
- c. updates and rewrite dock rules

Tabled to May meeting which will focus on these items only.

d. Pirates Causeway: Veronica met with Neil Goldsmith this morning at the Causeway to look at the area around the new hydro pole that was left bare and rocky. She suggested he rake away the rocks and she will contact the City to see if they can give him some grass seed to cover.

13. Next Meeting: Wed. May 4.2016

14. Meeting adjourned 8:31 p.m.