

## **PINA Board Meeting January 6 2016**

**1: Call To Order:** Meeting called to order 7:29 p.m. Directors present: Kevin Pistor, Veronica Zehntner, Dave Carter. Catherine Eck, Gary Weikum, Doug Naylor, Francine Dupui  
Apologies: Jane Garcia & Chris Carrier

**2. Adoption of Agenda:** Moved by Dave Carter 2nd by Catherine Eck Motion CARRIED

**3. Approval of minutes of Nov. 4th:** Moved by Gary Weikum, 2nd. by Doug Naylor Motion CARRIED

**4. Matters arising from the minutes:** None

**5. President's Report:** Kevin Pistor welcomed everyone back after the festive season.

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

GENERAL ACCOUNT at Dec. 31 2015 \$1,171.59

1 chq. issued for \$550.00 for Directors' Liability Insurance covering both dock & general accts.

DOCK ACCOUNT at Dec. 31, 2015 \$4,016.53

2 chqs. issued

\$1515.68 to Williamson & Assoc. for preliminary dock survey

\$4,454.78 to NPA for the interim lease until final survey completed after dock realignment in spring & extension beyond piling is accounted for..

There are still over 1/2 doz. outstanding moorage dues. Discussion ensued regarding formula for calculating the fees. Veronica explained we take the total expected expenses divided by the number of boats, in other words a Recovery formula to try & keep rates as low as possible.

**7. Roads Report:** None

**8. Parks Report:** Veronica Zehntner

Veronica attended a luncheon in town in Dec. put on by the Parks Board for local volunteer groups & various Parks Dept. reps were there to update us. There were good discussions and tips were exchanged between the groups in dealing with local issues, especially Broom & Daphne eradication. Parks will provide the tools & bags etc. needed when we are ready. Daphne should be tackled before the first seeds appear and it is the earliest to bloom about a month before the Broom. Feb. is a good time to start when the soil is soft & moist and easy to pull. The larger plants should be dug up or cut just below ground level.

**9. City Services:** Sub Committee Updates

**a. City/NPA Liaison** Dave Carter Dock Lease

Dave, Gary & Chris attended a meeting Dec. 1st. with Mike Davidson of the NPA to discuss our water lot encroachment and planned realignment and extension. Mr. Davidson was OK with an extension beyond the piling and our plans for realigning the dock with chain and agreed to the time frame (low tides in spring) There will be an additional cost for the extension.

The lease rate is established @ 75% of the assessed value of the upland property. It is also standard practice for the leaseholder to prepare the survey. In cases where the NPA does so, they just add the cost on to the lease.

Dave asked how accurate the survey has to be but didn't get a definitive answer from Mike Davidson as yet.

They also asked about a discount on the lease for the Community organization and were told the NPA as a Federal body does not give discounts.

**b. Parking/Bikes** Catherine Eck

There is an upcoming meeting with the City to discuss security issues. Some concerns were raised by Islanders.

**c. Health Services:** Catherine Eck

A meeting with Community Health Services will be held in the next month. We need a guide for people when medical issues arise and how to access health care.

A meeting was held at Catherine's house in early December to discuss housing on the Island and on keeping people in their own homes when ill/aging etc. Home care - Community nurse coming over for dressings changes etc. and co-op housing was discussed..

**10. Correspondence:** Invite by City: Discussions/Planning for "Wellcox Lands" Moved by Veronica & 2nd by Francine to accept correspondence from the City Re; the Wellcox Lands. Dave Carter, Doug Naylor and Gary Weikum will attend the meeting.

Thank you letter to be sent to Larry Iwaskow re: Mud Bay Dock

**11. Other Business:** It was agreed we should hold a spring information dock meeting for Mud Bay users. Veronica to request a booking of the Beacon House for Feb. 21st. at 1 p.m.

**12. Next Meeting:** Wed. Feb.3,2016

**13: Motion to Adjourn:** Moved by Dave Carter,meeting adjourned 9:20 p.m.

: