

Moving Around Pender (MAP) AGM

AGM Meeting Minutes: Saturday December 5th, 2020, 3:00-4:00 PM

Location: Zoom

Chair: Niall Parker,

Present: Peter Paré, Barry Mathias, Garth Anderson, Niall Parker, Lisa Baile, Peter Easthope, Dean Mills, Pricilla Maki, Shelagh Rinald and Guest Louisa Hadley from Galiano Conservancy.

Called to order at 3:02 pm

- 1. Invited Speaker:** Louis Hadley from the Galiano Conservancy gave a presentation about the Galiano Footprint/Fingerprint project. The pdf of her presentation is included in these minutes. There was discussion on how Pender and specifically MAP could become involved in this study.
- 2. Report from Chair** – Niall – (a pdf of his presentation is included).

3. Treasurers Report – Dave Hargreave (See below)

4. Membership Report – Niall

32 fully paid members (individual and family). 75 on e-mail list.

5. Call for General Resolutions

none

6. Thanks to outgoing board (2019):

- Peter Pare
- Barry Mathias
- Garth Anderson
- Niall Parker
- Peter Easthope
- Dean Mills
- Dave Hargreaves

7. Proposed Slate (2020-21):

- Peter Pare
- Barry Mathias
- Garth Anderson
- Niall Parker
- Peter Easthope
- Dean Mills
- Dave Hargreaves

8. Election of Board: Motion to accept slate by Niall Parker., 2nd by Barry M.
Slate **accepted** as proposed, no dissent

9. Election of officers –

- Chair: Niall Parker
- Deputy Chair/Secretary: Peter Pare
- Treasurer: Dave Hargreaves

Acclaimed

Adjourned at 4:00 PM

Finances:

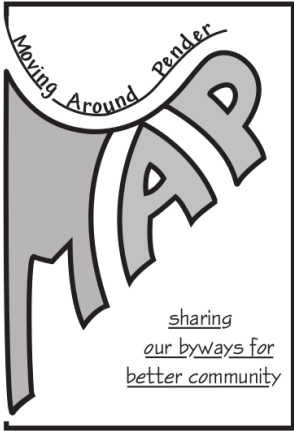
2020-12-04

Moving Around Pender - Income and Expenses for 2020

2020-01-01 through 2020-12-31

Category	Total
<u>Income Categories</u>	
ASSETS	8,448.00
BANK Income	46.29
COMMUNITY INCOME	1,530.00
DONATIONS	1,200.00
FUND RAISING	2,750.00
GRANTS	6,000.00
Other Income	0.12
VEHICLES (BUS)	1,400.00
Total Income Categories	21,374.41
<u>Expense Categories</u>	
ADMINISTRATION	40.00
BANK	12.00
COMMUNICATION	207.97
INSURANCE	1,856.20
MANPOWER EXPENSES	249.58
MEMBERSHIP fees	100.00
MISC EXPENSE	1,476.00
PROPERTY MAINTENANCE	3,837.39
VEHICLE (BUS)	619.60
Total Expense Categories	8,398.74
<u>Grand Total</u>	<u>12,975.67</u>

Chairs Report:



MAP 2020

“We’re still moving ...”

Report from the Chair: MAP 2020



Despite difficult year for all, progress continued:

- Existing Trails
- New Trails
- Community outreach/advocacy
- Community Bus

Existing Trails

- Three active trails
 - Monty's Trail
 - Valley Home Farm (VHF)
 - Armadale Loop
- Maintenance and improvements
 - Mowing VHF
 - Gates
 - Boardwalks
- Fundraising Firewood Auction
- Insurance program: GITS



New Trail Initiatives

- George Hill East

- Open to public
- Lots of positive feedback
- Trail improvements planned soon
(delayed by recent CoVID restrictions)

- School Trail

- From ball park to school alongside Schooner
- Neighbour communication and engagement
- ROW boundary survey (along south side)
- Working toward with preliminary design and budget





Community Outreach

Continue to engage with community and government authorities to support environmentally sustainable transportation.

- Inter-society cooperation: PICA, PITPS, GINPR
- Provincial gov't (MOTI), Islands Trust, CRD
 - Support from local trustees and MLA
 - SGITC - transportation commission
- eBike roundup
- Bike maintenance workshop/clinic

Community Bus



- Pilot extension concluded last year
- Lessons learned
 - Popular with many community members
 - Taxing on volunteers, dwindling driver pool
 - Needs some level of subsidy to run (tax roll ? grants ?)
 - Environmental benefits limited by diesel bus and low occupancy
- Not possible to run this year, bus sold to avoid maintenance burden
- Funds are being retained for future projects, maybe eBus?



Galiano
Conservancy
ASSOCIATION

One Island One Earth An Ecological Footprint for Galiano Island



MAP Presentation

Contacts:

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Adam Huggins restoration@galianoconservancy.ca



Outline

- 1. Brief Overview of the project**
- 2. Transportation Component**
- 3. How can Pender get involved?**

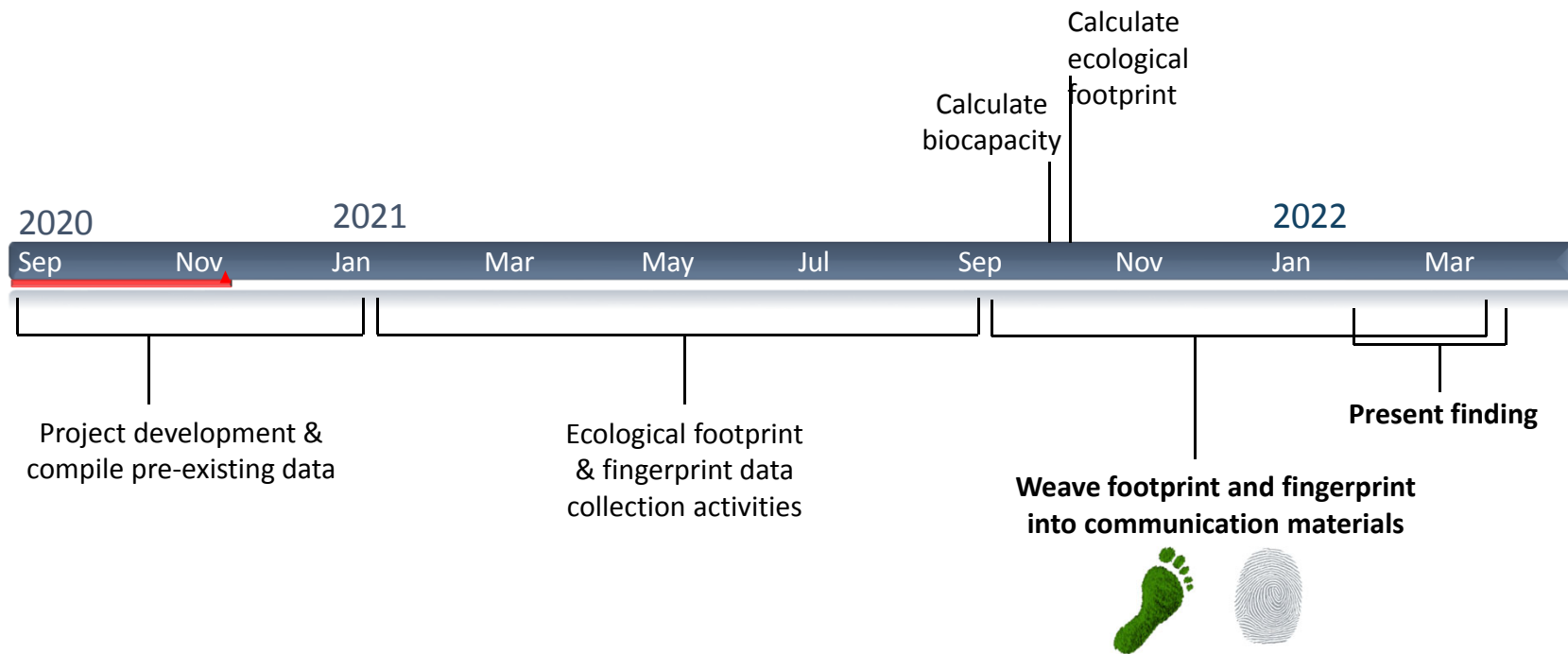
Objectives

Develop a framework for small island communities to calculate their,

- Ecological footprint
- Biocapacity
- Ecological fingerprint



Project Overview



Areas of Resource Consumption

- Food
- Buildings & Stationary Energy
- Waste
- **Transportation**
- Water



Transportation - Data for footprint

- Number of vehicles on the island
- Number of vehicle kilometers travelled
- Number of ferry trips
- Air travel
- Amount of built area – roads, ferry terminal etc.

Is there other data related to transportation that we should collect?

ICBC Data - # of vehicles

Total vehicle count by type

Vehicle Type	2015	2016	2017	2018	2019
Passenger	580	580	600	600	590
Commercial	300	310	320	310	290
Motor Home	11	14	11	11	15
Motorcycle/Moped	45	43	48	47	38
Hybrid	4	5	6	6	7
Electric	3	7	10	13	15
Total	943	959	995	987	955

Vehicle type percent relative to total count

Vehicle Type	2015	2016	2017	2018	2019
Passenger	61.5%	60.5%	60.3%	60.8%	61.8%
Commercial	31.8%	32.3%	32.2%	31.4%	30.4%
Motor Home	1.2%	1.5%	1.1%	1.1%	1.6%
Motorcycle/Moped	4.8%	4.5%	4.8%	4.8%	4.0%
Hybrid	0.4%	0.5%	0.6%	0.6%	0.7%
Electric	0.3%	0.7%	1.0%	1.3%	1.6%
Total	1	1	1	1	1

Vehicle Kilometers Travelled

- Survey: <https://www.surveymonkey.com/r/XM67C6Y>

* 4. What is the current odometer reading of your vehicle? (please enter a number)

* 5. What type of vehicle do you drive? What is the year, make, and model of your vehicle?

Type (e.g., Car, Truck,
Electric Vehicle)

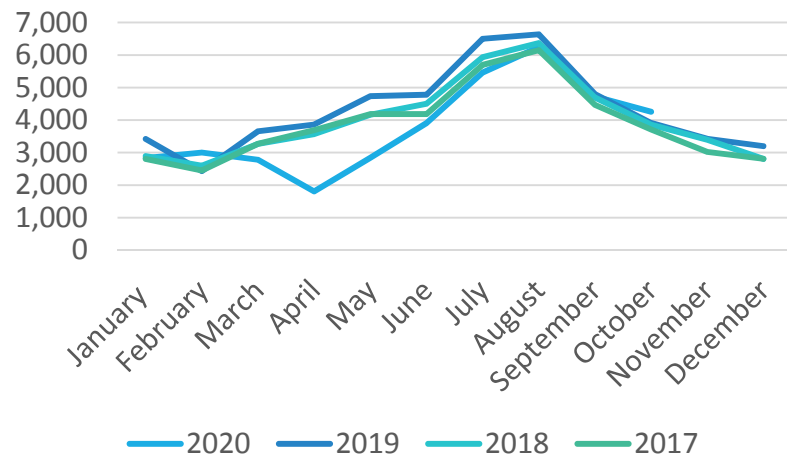
Year

Make (e.g., Ford,
Honda, Nissan)

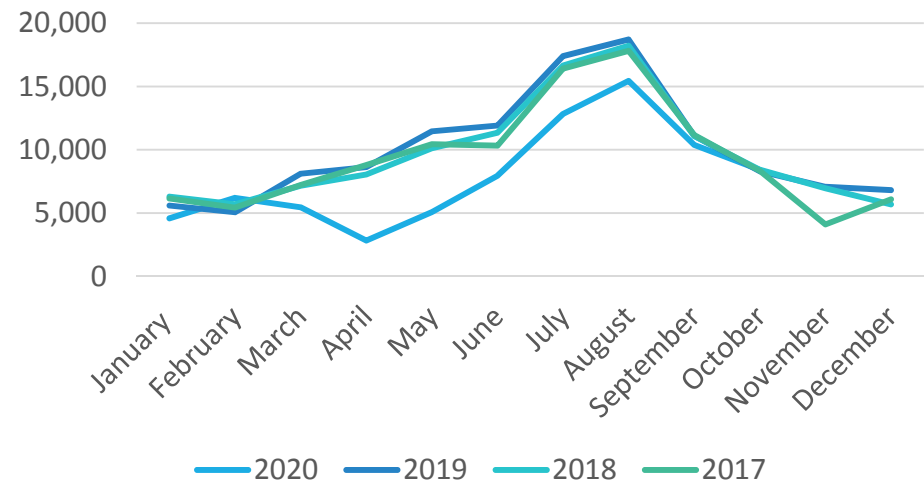
Model (e.g., Explorer,
Civic, Leaf)

BC Ferries Data

Sturdies Bay - Vehicle Count



Sturdies Bay - Passenger Count



Data for footprint

- Number of vehicles on the island – ICBC data
- Number of vehicle kilometers travelled – Survey
- Number of ferry trips – BC ferries data
- Air travel – Vancouver proxy
- Amount of built area (roads, ferry terminal etc.) – GIS mapping data

Is there other data related to transportation and would be to present or collect?

How can Pender get involved?

- Input on data collection – share you expertise
 - Is there data we could collect that would help with advocacy?
- Spotlight MAP initiatives
 - learn from Pender’s successes and challenges
- Replicate the study on Pender

Thank you!

one ISLAND EARTH An Ecological Footprint for Galiano Island

Lelum Sar Augh Ta Naogh First Nation
generations of families caring for each other & the islands

True acknowledgment means inviting First Nations Communities to the table

TO START FINDING A SOLUTION WE NEED TO KNOW: WHAT OUR IMPACT IS

KNOW OUR BIOCAPACITY

CALCULATE OUR ECOLOGICAL FOOTPRINT

UNDERSTAND OUR ECOLOGICAL FINGERPRINT.

OUR ECOLOGICAL FOOTPRINT IS THREATENING OUR EXISTENCE

WE ARE USING WAY MORE RESOURCES THAN WHAT WE CAN REPLENISH

IT REQUIRES A COLLECTIVE EFFORT

OUR ECOLOGICAL FINGERPRINT HELPS US RECOGNIZE OUR COMMUNITY'S CULTURE & VALUES TO DETERMINE SUSTAINABILITY INITIATIVES. THEY HELP

guide collaboration & community action

we are working towards a regional plan for island action & sustainable living

we need everyone's input

OUR INVITATION:
GET INVOLVED BY SHARING YOUR IDEAS & HELP SUPPORT THE DATA COLLECTION PROCESS

our hope for this pilot project is to be a positive example for other islands in the region & beyond. TO INSPIRE OTHERS TO TAKE ACTION.

Sustainability
GROUNDING OURSELVES IN OUR REALITY TO RECOGNIZE THE THREATS WE ARE FACING

WE ARE LIVING IN A PERPETUAL STATE OF ECOLOGICAL DEFICIT

to live within our capacity & allow regeneration

TO ENSURE FUTURE GENERATIONS CAN LIVE & THRIVE IN THESE LANDS.

your input
ideas & priorities we heard this evening

PRIORITIZE EDUCATION STRATEGIES AT SCHOOLS & RESIDUE

INCLUDE DIVERSE VOICES & PROMOTE TRUE EQUITY

WE WANT TO HAVE A BETTER UNDERSTANDING OF LOCAL FOOD PRODUCTION

TO UNDERSTAND THE SERVICES WE HAVE BEEN THE MOST BENEFITERS OF

WE NEED A SHARED VISION OF WHAT WE WANT FOR OUR COMMUNITY.

WE WANT
- LOCAL FOOD PRODUCTION
- RAIN WATER CAPTURE
- TRANSPORTATION IMPROVEMENTS

GATHER DATA FOR A BASELINE
TO UNDERSTAND THE SERVICES WE HAVE BEEN THE MOST BENEFITERS OF

we need a shared vision of what we want for our community.

Galiano Conservancy Association

One Island, One Earth: An Ecological Footprint for Galiano Island
Galiano Conservancy Association | November 17, 2020

LIVE GRAPHIC RECORDING | Drawing Change
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<https://galianoconservancy.ca/oneisland/>