

MAP: Meeting Notes, Sept 11, 2021, 1:30-2:30 pm

Location: Community Hall back deck, with simulcast Zoom,
<https://us02web.zoom.us/j/85439119126?pwd=c0gyMUw3cXprMjJPdzlrcnZlQW1xQT09>

Attending: Peter P., Barry, Niall, Denis Agar (remote), Dave H., Mike & Peggy Bouris, Andrea, (+ Karl briefly)

Regrets: Shelagh, Lisa

Regular Items:

1. Approval of Agenda
2. Previous minutes - on blog :
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance update (Dave:)
 - a. Bus: 9408.47
 - b. General: 5598.51
 - c. Trails: 3840.80
 - d. Total: 18847.78
 - e. Dave also distributed some more TV cards, extra \$300 to General account
4. Pender Post articles - Sept. - Niall submitted
 - a. October - Peter P.
 - b. November - Dave H.
 - c. Dec - still TBD
5. Status Reports:
 - a. School trail (Barry)
 - i. Work party for pin location (Peter E.)
 1. Metal detector to be rented next month
 - ii. Permit application still in progress (Peter P.)
 - b. Car Stops (Barry)
 - i. In use with covid precautions
 - ii. Positive feedback :)
 - c. GITS (Peter P.) -
 - i. AGM next month
 - ii. Insurance not yet paid this year
 - iii. Dave H. is alternate
 - d. George Hill East Trail - (Niall/PeterP/Dave)
 - i. Trail upgrades: need a planner to take charge, volunteers available for work party
 1. Rob F. ?
 2. Daniel ?
 - e. GINPR Liaison (Niall)
 - f. PIPRC Liaison (Barry)
 - g. Alice Church/Einars Bypass project
 - i. Further discussions on how to approach
 - ii. East and West options (2 or 3)

1. West along Alice Church Road dedication
2. East roadside to Short Rd. then on private land down to Driftwood
3. Peter E. also pointed out West (roadside) option with boardwalk beside road
- iii. Plan to meet and discuss with Bill (+Austin, Aaron), Rob to arrange
 1. Discuss options, what is best for community
 - a. Safety
 - b. Permanence
 - c. Maintenance
 - d. usability/convenience
 - iv. Steve Bachmeier's property sold, new owner
 1. Niall to followup with Emil (agent) to contact new owners
6. New(ish) Business
 - a. Web site rebuild (Niall/Peter E)
 - i. Working page at npengineering.ca/MAP
 - ii. Peter E. has old static page, asking for comments
 - b. Valley Home Farm - (Lisa)
 - i. Upgrade surface at north end (rather wet): still to do. Ron Henshaw aware and will fit in this season
 - ii. Memorial bench for Garth, by maple trees
 1. Foundation needed for 6' bench
 2. Bench still in progress with Colin
 3. Work party to be arranged when ready to install
 - c. Loretta's Wood - (Karl/Lisa)
 - i. Pin search when Peter E. has metal detector
 - d. Armdale Loop trail (Peter P)
 - i. Covenant, impact on trail, Peter doing edits
 - e. SGI Transportation Advisory Group - meeting was Aug 11
 - i. Also table @ market with material from Watt consultant group
 - ii. General feedback that roads need improvement, trails for walking and biking
 - iii. Still interest in the community bus and/or "Leaf Collective" taxi alternative. Federal community bus money not available to MAP.
 - iv. Dave H. noted generally poor maps and other materials, not ready for referendum (maybe by fall 2022),
 - v. Aqualink in progress, apparently well subscribed
7. Next Meeting: Oct. 2, 2021 - back deck if available. Start @ 1:15 pm
 - a. Zoom simulcast : recurring meeting
 - i. Meeting ID: 854 3911 9126
 - ii. Passcode: 754832