

MAP: Meeting Minutes, Oct 2, 2021

Location: Community Hall back deck, with simulcast Zoom, 1:15-2:18 pm

<https://us02web.zoom.us/j/85439119126?pwd=c0gyMUw3cXprMjJPdzlrcnZlQW1xQT09>

Attending: Lisa (Z), Peter E., Peter P., Barry, Niall, Dave H.

Regrets: Shelagh, Denis

Regular Items:

1. Approval of Agenda
2. Previous minutes - on blog :  
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance update (Dave:)
  - a. General: 5898.51
  - b. Bus: 9408.47 (*note still in holding pattern*)
  - c. Trails: 3819.96
4. Pender Post articles - October - Peter P. submitted
  - a. November - Dave H.
  - b. Dec - Barry
5. Status Reports:
  - a. School trail (Barry)
    - i. Peter P. getting started on LOO application
      1. For now only to Medicine Beach, have dwgs and report
    - ii. Portion to school routing still to be determined
      1. Potential contact with land owner via Dave H., George L.
      2. **Action:** Niall to provide sketch of possible routing
    - iii. Work party for pin finding organized by Peter E.
      1. Likely Sunday Oct. 17, 2 pm
  - b. Car Stops (Barry)
    - i. Had interview with researcher from Haifa for Ph.D
    - ii. Discuss tech options vs. simple Pender model
  - c. GITS (Peter) -
    - i. Membership paid
  - d. George Hill East Trail - (Niall/PeterP/Dave)
    - i. Still need project lead for upgrades
      1. (*post meeting: Rob F. agrees to take on*)
  - e. GINPR Liaison (Niall) - no news
  - f. PIPRC Liaison (Barry)
  - g. Alice Church/Einars Bypass project
    - i. Still no official response on funding application
      1. Who got it
      2. Why didn't we ? (potential FOI application)
    - ii. Discussion session someday with Davies
      1. Will be organized in near future
    - iii. Helipad vs. trail: trade ???

6. New(ish) Business
  - a. Web site rebuild (Niall/Peter E)
    - i. Working page at [npengineering.ca/MAP/MAPindex.html](http://npengineering.ca/MAP/MAPindex.html)
  - b. Valley Home Farm - (Lisa)
    - i. Upgrade surface at north end (rather wet): still to do
      1. Check on expected costs (load of gravel)
    - ii. Memorial bench foundation to be built
  - c. Loretta's Wood - (Karl/Lisa)
    - i. Missing pin located
    - ii. Ben Symons to review trail conditions in various weather conditions
  - d. Armdale Loop trail (Peter P)
    - i. Covenant and updated agreement reviewed
    - ii. Get signed off soon
  - e. Bus revival option
    - i. Use hybrid van ? (Chrysler Pacifica, \$48k, need \$60k funding)
    - ii. Fleet of Leafs still possible
7. Next Meeting: Nov 6, 2021 - back deck if available ?
  - a. Or should we do AGM in November
    - i. **Action:** Niall to check on upper hall booking, confirm timing
  - b. Zoom simulcast : recurring meeting
    - i. Meeting ID: 854 3911 9126
    - ii. Passcode: 754832