

MAP: Meeting Minutes, Nov 6, 2021

Location: Community Hall upstairs, with simulcast Zoom, 3:30 pm - 4:30

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

Attending: Pricilla, Peter E., Niall, Chris Hodgson, Dean, Dave H. , Rob, Shelagh (Z)

Regrets: Bruce, Peter P, 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: 5898.51
 - c. Trails: 3819.96
4. Pender Post articles - November - Dave H.
 - a. Dec - Barry
 - b. Jan - TBD
 - c. Peter E. "when chips are down ..."
 - d. Topic discussions:
 - i. Bus etc.
 - e. Useful to have PP articles on blog.
5. Status Reports:
 - a. School trail (Barry)
 - i. Peter E. - chip staging, might be on Barry's property
 1. Order from Barry Robertson ?
 - ii. Pin finding attempted
 - iii. LOO application by Peter
 - 1. Needs feedback**
 - iv. Sketch of routing between school and market - Niall
 - b. Car Stops (Barry) - nothing new
 - c. GITS (Peter) - n/a
 - d. George Hill East Trail - (Niall/PeterP/Dave)
 - i. Rob agrees to lead
 1. Would like intro to George L. (Dave or Niall)
 - e. GINPR Liaison (Niall)
 - i. No meeting scheduled
 - f. PIPRC Liaison (Barry) - see below
 - g. Alice Church/Einars Bypass project
 - i. discussion with Bill Davies - Rob
 1. East side, up to 10 m away from road
 2. Bill can construct trail, would prefer to deal with PIPRC over MAP (more official)
 3. Remainder may be on MOTI, how to confirm - action Niall

- ii. New owner discussions - Niall
 - 1. Not antagonistic, would prefer east side to be developed though
 - 2. To be kept in loop on progress
 - iii. Further discussion on overall ownership/responsibility for whole route
 - 1. Could be either PIPRC, MAP or new CRD commission
 - 2. Can PIPRC or CRD deal with trails on private land ?
 - h. Scarff Hill
 - i. How to get started ?
 - ii. MOTI
 - iii. Possibly one on each side
- 6. New(ish) Business
 - a. Transportation commission
 - i. Getting funding, referendum
 - ii. Survey wasn't useful (Rob)
 - 1. No existing system to improve
 - 2. Unclear where funding to be directed
 - b. Web site rebuild (Niall/Peter E)
 - i. Working page at npengineering.ca/MAP/MAPindex.html
 - ii. No further progress since last month
 - c. Valley Home Farm - (Lisa)
 - i. Gravel delivered
 - ii. Memorial bench foundation, Peter E. identified brackets
 - 1. Forms to be built by Peter E.
 - a. Reinforcement ?
 - 2. Need volunteers to dig out foundation -
 - d. Loretta's Wood - (Karl/Lisa)
 - i. No news
 - e. Armdale Loop trail (Peter P)
 - i. Still to be signed off
- 7. Next Meeting: Dec 4, 2021 - back deck if available ?
 - a. Zoom simulcast : recurring meeting
 - i. Meeting ID: 854 3911 9126
 - ii. Passcode: 754832