

MAP: Meeting Minutes, Feb 5, 2022

Location: Zoom, 4:00 - 4:51

<https://zoom.us/j/99404907164?pwd=TTIleGpDdU55NkwyVjBGNzI4QVpoZz09>

Attending: Niall, Barry, Lisa, Shelagh, Peter P., Bruce

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: 5666.51
 - c. Trails: 3373.38
 - i. Insurance just paid, \$250
 - ii. \$800 at TV to be collected
4. Pender Post articles - Feb done by Peter P.
 - a. March - Barry
 - b. April - Bruce
5. Status Reports:
 - a. School trail (Barry/Niall)
 - i. GPS track recorded, not yet plotted
 - ii. No further info from MOTI
 1. Peter P. to follow up
 - b. Car Stops (Barry)
 - i. Still covid, some extra effort
 - ii. Good article, Shelagh to circulate
 - c. GITS (Peter)
 - i. Paid in Dec., \$440
 - d. George Hill East Trail - (Rob/PeterP)
 - i. Next work party to re-route rocky section at top
 - ii. Tentative, March 12
 - e. GINPR Liaison (Niall)
 - i. Sometime in spring
 - ii. Beaumont campground closed this season, FN concerns
 - iii. Inquire about surveys for Alice Church Rd
 - iv. Get the broom removed: Friends of GINPR ?
 1. Partnership needed for insurance
 - f. PIPRC Liaison (Barry)
 - i. New Chair: Tim Frick, one meeting so far
 - ii. Couple new members of committee also MAPpers
 - g. Alice Church/Einars Bypass project (Rob)
 - i. Rob working on it, Bill would prefer minimal MAP involvement
 - ii. Use Mayne or Saturna instead ?
 - iii. East vs. West side discussion - Bruce

1. Roe Lake trail could be intermediate step

6. New(ish) Business

- a. Web site rebuild (Niall/Peter E)
 - i. Working page at npengineering.ca/MAP/MAPindex.html
- b. Valley Home Farm - (Lisa)
 - i. Gravel has been laid on wet part !
 - ii. Ron laid and compacted, also drainage
 - 1. \$624, labour and materials, forwarded to Dave
- c. Loretta's Wood - (Karl/Lisa)
 - i. Rob to review once drier
 - ii. Ben will review for construction in spring
- d. "Pender Ender" (Richard S.)
 - i. No discussion
- e. CRD Transport Commission, surveys etc.
 - i. MAP inputs ?
 - ii. Federal funding needs CRD service
 - iii. Many options, minimal commission
 - iv. Hybrid model on Saltspring
 - 1. Buses from BC Transit
 - 2. SSI provides drivers
 - v. Organize a public debate ?
 - 1. At hall
 - 2. CRD creep, how to avoid
 - 3. We are already paying
 - 4. When should we have it ? Spring ?
 - 5. Find a moderator

7. Next Meeting: Mar 5, 2022 - 4 pm

- a. Zoom: recurring meeting
 - i. Meeting ID: 994 0490 7164
 - ii. Passcode: 239546