

MAP: Meeting Minutes, March 8, 2022 (*postponed from 5th*)

Location: Zoom, 4 pm - 5:10pm

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

Attending: David N., Peter P, Barry, Shelagh, Niall, Dave H., Rob F., Andrea, Peter E.

Regrets: Lisa

Regular Items:

1. Approval of Agenda
2. Previous minutes - on blog :
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance update (Dave:)
 - a. General: \$5616.51
 - b. Bus: \$9408.47
 - c. Trails: \$3373.41 - \$1102.50
 - i. Total \$18398.39
4. Pender Post articles - March by Barry
 - a. April - Bruce
 - b. May - still TBD
 - i. Promo for Community Meeting ?
5. Status Reports:
 - a. School trail
 - i. No LOO yet, **Peter** still needs to poke MOTI
 - ii. Can proceed with clearing where land owners are agreeable
 - b. Car Stops (Barry)
 - c. GITS (Peter)
 - d. George Hill East Trail - (Rob/PeterP)
 - i. Next work party to re-route rocky section at top, March 12, 11 am
 - ii. **Niall** will send reminder, want Karl and other participants
 - e. GINPR Liaison (Niall)
 - i. Sometime in spring
 - ii. Beaumont campground closed this season, FN concerns
 1. Additional stakeholder meetings coming
 - f. PIPRC Liaison (Barry)
 - g. Alice Church/Einars Bypass project (Rob)
 - i. GITS agreement signed with Bill
 1. **Rob** to pass hard copy to Peter P.
 2. **Niall** to generate basemap for Rob.
 - ii. Rob looking into roadside allowance on Odden property (4510 Bedwell Harbour Rd.)
 1. Will discuss with Steve Henderson
 - h. Scarff Hill
 - i. Don Williams keen to see some progress

- ii. **Rob**¹ to mention to Steve H.
 - 1. Also Ferry to South Otter Bay Rd.
- 6. New(ish) Business
 - a. PIPRC: VHF trail extension
 - i. To go from north end of VHF trail to Auchterloine Centre (library)
 - ii. MOTI LOO in hand since initial VHF trail development
 - iii. PIPRC (CRD) will take lead and fund
 - iv. Karl has been informed, some issues to sort with power pole near junction with Monty's Trail
 - b. Loretta's Wood - (Karl/Lisa)
 - i. Rob to review once drier
 - ii. Ben also waiting for drier weather
 - iii. Dave Manning will participate to check on bird nesting
 - c. "Pender End-to-End" (Richard S.)
 - i. Stanley Pt. to Gowland Pt.
 - ii. **Niall** will link up Richard and Rob.
 - d. MAP sponsored community debate
 - i. Peter P. taking lead
 - ii. Tentative date May 14, afternoon
 - 1. Niall confirming via Hall
 - iii. Format, speakers, moderator all TBD, thoughts
 - 1. Round table discussion, many ideas
 - 2. Commission has budget
 - 3. Bus, Trails
 - 4. Rate discussions - \$18.15/100k toward CRD ?
 - a. Where does money go ?
 - 5. David N. : community justice program
 - a. Community may be too divided by "debate" ?
- 7. Next Meeting: Apr 2, 2022 - 4 pm
 - a. Zoom: recurring meeting
 - i. Meeting ID: 994 0490 7164
 - ii. Passcode: 239546

¹ Note: Action assignee in **bold**