MAP: Meeting Minutes, April 2, 2022 : 16:00 -> 16:55

Location: Zoom, 4 pm

https://zoom.us/j/99404907164?pwd=TTlleGpDdU55NkwyVjBGNzl4QVpoZz09

Attending: Niall, Shelagh, Peter P., Barry, Lisa, David H., Peter E.

## 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. Trails: 2270.12
  - c. General: 5376.51 \$50 (insurance)
  - d. TV cards, \$600+ (David will collect for liquidation)
- 4. Pender Post articles April done by Bruce
  - a. May Peter P. + ad (\$50)
  - b. June Niall summer stuff
- 5. Status Reports:
  - a. School trail
    - i. They have been poked, no response
    - ii. Culverts on north side, maybe new development?
  - b. Car Stops (Barry)
    - i. Cleanup in May.
  - c. GITS (Peter)
    - i. Direct contract with Bill
    - ii. Further discussion of rest of route
  - d. George Hill East Trail (Niall)
    - i. Short bypass to tricky rock section completed
    - ii. Crew of 5, some broom clearing as well
    - iii. Suggested that we bring cut broom off hill
      - 1. Stash under trees to rot
  - e. GINPR Liaison (Niall)
    - i. Now scheduled for April 28th (virtual, 9-11)
    - ii. Beaumont campground closed this season, FN concerns
      - 1. Additional stakeholder meetings April 22nd (10am or 2pm)
  - f. PIPRC Liaison (Barry/Rob/Andrea)
    - Rob working on using PIPRC funds to extend VHF south
  - g. PICA (Lisa)
    - i. Lisa will act as liaison and keep them in the loop
  - h. Alice Church/Einars Bypass project (Rob)
    - i. GITS agreement signed with Bill (direct)
    - ii. roadside allowance on Odden property being reviewed
      - 1. Helpful if new owners are MAP friendly ...;)

- 6. New(ish) Business
  - a. Web site rebuild (Niall/Peter E)
    - i. Working page at npengineering.ca/MAP/MAPindex.html
      - 1. Front page needs a picture, VHF trail?
      - 2. Once ready will redirect movingaroundpender.ca
  - b. Loretta's Wood (Karl/Lisa)
    - i. Rob to review once drier
    - ii. Ben won't work in nesting season
    - iii. Name Molly's Trail (?)
  - c. "Pender Ender to Ender" (Richard S.)
    - i. to be tabled till an advocate steps forward.
  - d. David H. noted some confusion in communications about who builds trails on Pender
    - i. Peter P. wrote PP article a few months back
    - ii. Summary:
      - 1. Parks Canada handles GINPR lands
      - 2. PIPRC handles recreational and other trails on public land (typically MOTI, regional parks)
      - 3. MAP supports trails for transportation and on private land
      - 4. GITS provides the insurance only and is working directly with Bill Davies on the trail being built on his property
  - e. MAP sponsored community debate: confirmed for May 21, 1-3 pm (Peter P.)
    - i. Some speakers: Faye Weller, moderator (Ben M.)
    - ii. Peter working on slides, information session (summarizing data from Justine)
    - iii. Membership drive and donations ? (Barry)
  - f. Peter E. to work on PICA table for membership table at Saturday market
    - i. Will talk to Erin.
- 7. Next Meeting: May 7, 2022 4 pm
  - a. Zoom: recurring meeting
    - i. Meeting ID: 994 0490 7164
    - ii. Passcode: 239546