

MAP: Meeting Minutes, June 4, 2022

Location: Hall Deck + simulcast Zoom, 1:15 pm

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

Attending: Niall, Peter E., Barry, Andrea, Dave H. Bruce, Thomas, Rob F.

Regrets: Shelagh, Lisa, Peter P., Karl

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: 5964.51
 - c. Trails: 2148.84
 - i. No expected expenses, paid Hall and mowing to Dave Wright
4. Pender Post articles - June - submitted by Niall
 - a. July - Peter E.
 - i. "Can I walk there ?" - distances
 - b. Aug - Barry
5. Status Reports:
 - a. School trail
 - i. Will present to PIPRC (June 13), they may achieve better success
 - ii. Peter P. continues to pester MOTI
 - b. Car Stops (Barry) - cleanup reminder for next PP article
 - c. GITS - no report
 - d. George Hill East Trail - (Niall)
 - e. GINPR Liaison (Niall)
 - i. Visit with Molly May 20 (Resource Conservation Manager)
 1. Shingle/Irene route - make official
 2. Continue with ecological and cultural assessment on Alice Church
 3. Consider cross trail from Roe Lake to Driftwood
 - f. PIPRC Liaison (Barry/Rob/Andrea)
 - i. Cooperative projects
 - ii. Niall to present delegation at next meeting (June 13)
 1. Focus on introducing school trail concept, surveys, report
 - g. Library to Driftwood project (Rob/Niall)
 - i. Odden property discussion
 1. Rob to engage with owners:
 - a. Questions of whether still on market ? (signs still up)
 2. Review of route with Owen Page
 3. Front (roadside) has water challenges, maybe around the back
 - a. Need to clarify property boundaries

- ii. VHF Trail
 - 1. Broom bash by choppers and Katamavik students
 - 2. Grass cutting by Dave Wright
 - a. Question of whether using person mowing Hall might be more consistent ? (Christian McKeegan)
 - iii. Monty's Trail: Agreement renewed
 - iv. Roadside north from Hall to Library
 - 1. Delayed due to archaeological concerns
 - h. Website rebuild (Niall/Peter E)
 - i. Working page at npengineering.ca/MAP/MAPindex.html
 - 1. Move to official domain once blog, minutes and calendar transferred
 - 2. Can include finances and GITS agreements
 - ii. Data storage: use google drive ? (Niall to investigate)
 - i. Loretta's Wood - (Karl/Lisa)
 - i. Lisa checking with Erin
 - ii. "Moley's Trail"
 - iii. Monty's Trail needs couple board(forms) replaced
 - 1. Karl will provide
 - 2. Also looking for chips to fill in ... Niall to track down
 - j. MAP sponsored community debate:
 - i. Informative discussion, good feedback to CRD by Peter P.
 - 1. Justine responds "info out of date" !?!
 - 2. No more marine component being considered
 - ii. Looking for more feedback, should we do again ?
 - 1. When will referendum decision be made ?
 - iii. Note Dave Howe retired, Paul Brent now CRD Director
 - k. Garth's Bench (Peter E.): protection options ?
 - i. Pricing ? Peter E. to talk to Colin
 - ii. Several opinions not in favour of cover structure
 - 1. Perhaps better to spend more effort on periodic maintenance
 - l. Bus:
 - i. Lightning Taxi in operation
 - ii. Now has mini-bus ! ... way to go Thomas & Bruce !
 - 1. About 200 km range
 - 2. Should MAP sponsor use as community bus ? (Andrea)
 - a. Could be good promo for SGI TC referendum ...
 - b. LT board to discuss ;)
6. Next Meeting: July 2, 2022 - 1:15 pm ?
- a. Discuss format, location, timing
 - b. Skip over summer ?
 - i. Still TBD, Niall will be away
 - c. Zoom: recurring meeting
 - i. Meeting ID: 994 0490 7164
 - ii. Passcode: 239546