

MAP: Meeting Agenda, Sep 3, 2022

Location: Hall Deck (no simulcast Zoom requested), 1:15 pm - 2:47 pm

Attending: Niall, Paul Brent, Hans, Rob F. Barry, Peter E., Peter P., George L., George F., Andrea, Pricilla, Mary Beth, Shelagh

Regrets: Lisa B.

Regular Items:

1. Approval of Agenda
2. Previous minutes - on blog :
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance update (Dave away):
 - a. Bus: 9,408.47
 - b. General: 5,923.51
 - c. Trails: 3,091.16
 - i. Recent \$1k from wood choppers
4. Pender Post articles: Barry did August, Sept was missed
 - a. Oct - Niall, referendum background
 - b. Nov. - TBD
5. Status Reports:
 - a. School trail
 - i. Peter P. continued to ask about our LOO application
 1. Unlikely to be granted to MAP (not explicit from MOTI though)
 - ii. new PIPRC focus, Steve Henderson (CRD) working on it
 1. Need engineering dwgs, building on surveys and prelim report from Westbrook
 - iii. Peter E. : asked for chips for demonstration section
 1. George L. has chips, just tell him where to deliver to
 2. Peter E. to identify suitable staging area
 - b. Car Stops (Barry)
 - i. Clean and ready for use
 - ii. Peter E.: could use posts at stops as better support for "Slow Down" signs (from MLPOS)
 - iii. Discussion: agreed could be useful, Peter E. to obtain signs
 - c. GITS (Peter P.)
 - i. AGM Oct. 19
 - ii. Primary organization dealing with Bill Davies and Einars Bypass East
 - d. George Hill East Trail - (Niall)
 - i. No recent work, trail appears to be holding well
 - e. GINPR Liaison (Niall)
 - i. Visit from PC staff in August
 1. Shingle/Irene route - will be made official soon (this fiscal or next)

2. Continue with ecological and cultural assessment on Alice Church (any construction for future, if community wants it)
3. Consider cross trail from Roe Lake to Driftwood - PC agrees nice idea but on back burner for now
- ii. Rob: need to keep PC focussed to get results
 1. Next steps: FN consultation etc.
 2. Paul agreed FN participation fundamental
- f. PIPRC Liaison (Barry/Rob/Andrea)
 - i. Cooperative projects
 1. Focusing on school trail
 - ii. Rob reported on meeting with MOTI
 1. They are not in favour of piecemeal trails, prefer to obtain SRW over private land (instead of using GITS)
 2. What resources will be provided to get these ? TBD
 - iii. PIPRC in good position to obtain all necessary LOO for the Magic Ferry Route, should go ahead and get paperwork started
 - iv. Discussion: common goals important, gov't agencies will ignore divided community
- g. Hall to Driftwood project (Rob/Niall)
 - i. Odden property updates ? (Rob)
 1. Still for sale, new sign up
 - ii. VHF Trail
 1. Long term maintenance concerns
 2. Current funding from woodchopper donations
 3. How to handle weeds ? makes trail bumpy for bikes (Hans)
 - a. Carpet ? ... problem with materials breaking down
 - b. Even 'natural' herbicides can be problematic (ALR)
 - iii. Bill's Trail (Einars Hill East): Rob in discussions
 1. Need significant fill to make slope easier
 2. Input from Braedon and/or Ron would be useful
 3. Prelim design of route to estimate fill qty needed
 - iv. Monty's Trail: Agreement renewed
- h. Website rebuild (Niall/Peter E)
 - i. Working page at npengineering.ca/MAP/MAPindex.html
 - ii. **Niall** : will redirect <http://movingaroundpender.ca> to draft page setup by Peter E.
 - iii. Peter P. : further development can involve professional and \$\$\$ (NB already passed \$1k budget)
 - iv. content/function + appearance needs to be balanced
 1. Convenience for users to navigate important
- i. Loretta's Wood - (Karl/Lisa)
 - i. Discussions with Erin at Conservancy, avoid disturbing red legged frogs
- j. MAP sponsored community debate:
 - i. CRD will be sponsoring discussions Sept. 23-24 at Hall
 - ii. Attendance encouraged

- iii. Also ongoing discussions on FB forum, participation encouraged
 - k. Garth's Bench (Peter E.): protection options ?
 - i. Probably best to review in few years
 - ii. Periodic maintenance preferred over roofing by most
 - l. Bus:
 - i. Referendum coming up at elections (Oct 15)
 - 1. Discussion of where money goes, 1.5 FTE staff at CRD
 - 2. Support for obtaining grants
 - 3. Still TBD, fraction of tax collected that returns for bus service/trails etc.
 - ii. Still considering how to use Lightning Taxi bus to promote
 - 1. Demo days: skip CRISP (too soon)
 - a. Sept. 24 - candidates meeting at school
 - b. Oct. 15 - voting day
 - 2. Signage, messaging
6. New Business:
- a. Booth at Eco Fair (Oct 22, 23) (Peter E.)
 - i. Others encouraged to help out
 - ii. Need content for table: maps, reports, pictures, eBike ?
7. Next Meeting: Oct 1, 2022 - 1:15 pm ?
- a. Zoom: recurring meeting (when requested)
 - i. Meeting ID: 994 0490 7164
 - ii. Passcode: 239546
 - b. Note AGM likely in November
 - i. New chair and/or others ?