

MAP: Meeting Minutes, Nov. 5, 2022

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

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

Present: Niall, PeterP., Erin, George F., Dave H., Peter E.

Regrets: Barry, Andrea

Regular Items:

1. Approval of Agenda
2. Previous minutes - on blog :
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance update (Dave)
 - a. General: 5841.26
 - i. PP \$62 and CC \$102
 - b. Bus: 9228.72
 - i. Oct. 1 paid \$180, not for Oct 15 yet
 - c. Trails: 3029.91
 - i. Paid DW \$66, received \$1k from Woodchoppers
4. Pender Post articles: Peter did November
 - a. Dec - Niall - due **Nov. 19**
 - b. Jan - TBD
5. Status Reports:
 - a. Car Stops (Barry) - no report
 - b. GITS
 - c. George Hill East Trail - (Niall)
 - i. Seems to be holding, Erin with visit
 - d. GINPR Liaison (Niall)
 - i. Next meeting Nov. 9 at Hope Bay (Nature Centre)
 - ii. *Ended up as virtual meeting*
 - e. PIPRC Liaison (Barry/Rob/Andrea)
 - i. Updates - none
 - f. Hall to Driftwood project (Rob/Niall) - nothing new
 - g. Website rebuild (Niall/Peter E)
 - i. Live at <http://movingaroundpender.ca>
 - ii. Frequent updates, please review and comment
 1. Peter P. wants better fonts
 2. Peter E. getting some help from Holland
 3. All info still available on wordpress site (<https://movingaroundpender.wordpress.com>)
 - h. Loretta's Wood - (Erin)
 - i. Erin (Conservancy) reported on assessment being done by Conservancy for PIPRC.
 - ii. Problematic narrow strip is within wetland area
 - iii. Not much room for trail

- iv. Boardwalk would be less intrusive but costly for maintenance
 - v. Overall Conservancy is not in favour of general public access and trail construction
- i. Bus:
 - i. Election day feedback:
 - 1. Worked one way (Niall)
 - 2. Stats from Bruce: 14 pax in morning, 13 in afternoon
 - ii. Bus referendum failed but narrowly
 - 1. Most votes against were on Pender
 - 2. Galiano, Mayne, Saturna were all in favour
 - 3. Maybe a narrower focussed proposal (bus only ?) would succeed ?
6. Report on Eco Fair (Peter E.)
- a. Pretty quiet in corner
 - b. Had a couple people visit and discuss
 - c. Want more colourful display and better position next time
7. New Business:
- a. Chamber of Commerce brochure
 - i. Agreed best to get listed, worth tiny bit of exposure (and we are already supporting the Chamber anyway)
 - b. Conservancy / MAP cooperation discussion
 - i. Peter E. introduces concept of MAP as subcommittee of Conservancy
 - 1. Example of Catalina Conservancy
 - ii. Question of compatible mandates
 - 1. New trails always in conflict with strict conservation but without trails then more people in cars, environment suffers
 - 2. How to find balance ?
 - iii. Better liaison encouraged
8. Next Meeting: AGM ... will be part of December meeting (Dec 3, 2022)
- a. Zoom: recurring meeting (when requested)
 - i. Meeting ID: 994 0490 7164
 - ii. Passcode: 239546
 - b. AGM
 - i. New chair and/or others ?