MAP: Minutes, August 5, 2023

Location: Community Hall Deck, 10:00 - 11:15am

Attending: Peter P., Peter E., Niall, Andrea, Bob Coulson

Regrets: Dave H., Shelagh

Regular Meeting Items:

- 1. Approval of Agenda
- 2. Previous minutes on blog:

https://movingaroundpender.wordpress.com/previous-minutes/

- 3. Finance update (Dave)
 - a. **General** = \$3,285.31
 - b. **Bus** = \$8,621.84
 - c. *Trails* = \$3,060.92
 - d. *Total cash on hand* = \$14,968.07
 - e. Recent items MAP directors insurance paid (\$200)
- 4. Pender Post articles:
 - a. August Peter E. submitted on article on road sharing
 - b. September Peter E. editing Dr. Don's article with comment on school starting
 - c. October Niall, article on technical aspects of recording and editing routes
 - i. Alltrails.com, openstreetmap
- 5. Status Reports:
 - a. Car Stops
 - i. Need new coordinator, volunteers
 - ii. For now everyone looks after those close to them
 - iii. Peter E.: add to open street map
 - b. GITS no report
 - c. Trails
 - i. Monty's trail work party
 - 1. Completed though bit more wire for traction would be good
 - ii. George Hill East:
 - iii. School Trail -
 - 1. Community Info Open House July 13
 - Funding over next year, hoping for activetransport grant in September
 - 3. Fall Fair will have PIPRC manning table for pledges from community
 - iv. VHF:
 - 1. Choppers gave it a mow
 - 2. Brambles encroaching, volunteer loppers needed
 - 3. Discussed other local plants, encourage development of hedgerow
 - v. Trail Maintenance coordinator position
 - 1. Also mower offer, storage location?

- 2. After discussion seems easier to contract out as needed, leave up to Trail Coordinator (eventually)
- d. GINPR Liaison (Niall)
 - i. No news, next meeting likely in October
- e. PIPRC Liaison (Rob/Andrea)
 - i. Further discussion of bike route from ferry
 - 1. Peter P. reached out to Valhalla, no response yet
 - ii. New trail route to consider: Ketch Road to Bedwell Harbour Rd
 - 1. Via Mill Bay Marina Group property
 - a. Niall to contact Duane Shaw
 - 2. Other landowners may not be keen, should reach out for comment
- f. Conservancy Liaison (David, Eroca)
 - i. No report
- g. Website rebuild (Niall/Peter E/Lisa)
 - i. Comments on desktop site to Lisa, mobile site to Peter E.
 - ii. Fix link to simple (mobile) site: Lisa to get help from Robb
 - 1. Also link to old blog for now
- 6. Other Business
 - a. Bob Coulson MLPOS and transportation for Seniors
 - i. Currently many seniors forced to move away once not able to drive
 - ii. Public transportation available in town
 - iii. HandiDART and taxi subsidy vouchers available for smaller communities
 - iv. Discussion of initiating a pilot program to get something like this on Pender.
 - v. Bob C. to investigate and present path forward at next meeting
 - b. Another transport referendum?
 - i. Peter E. suggest in tandem with possible by-election (unclear if this will happen)
 - ii. Remove marine component
- 7. Next Meeting: Sept. 2, 2023, 10 am