

MAP: Minutes, Sept. 2, 2023

Location: Community Hall + simulcast Zoom (if requested), 10 am

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

Attending: Niall, Adrian Bell, Peter P., Peter E., Shelagh, Bob C.

Regrets: Dave H., Lisa B.

Regular Meeting Items:

1. Approval of Agenda
2. Previous minutes - on blog :
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance update (Dave)
 - a. **General** = 3285.31
 - b. **Bus** = 8621.84
 - c. **Trails** = 3064.56
 - d. **Total cash on hand** = 14971.71
4. Pender Post articles:
 - a. September - Peter E. editing Dr. Don's article with comment on school starting
 - b. October - Niall : mapping software/GIS etc.
5. Status Reports:
 - a. Car Stops - no report
 - b. GITS - no report
 - c. Trails
 - i. Monty's trail
 1. Peter P. to get more wire installed soon
 - ii. George Hill East:
 1. Has been added to alltrails.com
 - iii. School Trail -
 1. Fund raising at Fall Fair ~ \$40k (including matching)
 - iv. VHF:
 1. Chopper commit to mow for next year as required
 - v. Trail Maintenance coordinator position
 1. Mower offer rescinded (stayed with property sale)
 - d. GINPR Liaison (Niall)
 - e. PIPRC Liaison (Barry/Rob/Andrea)
 - i. Further discussion of bike route from ferry
 1. Can Valhalla help, Peter P., Shelagh trying to contact
 2. Westbrook another options
 - ii. New trail route to consider: Ketch Road to Bedwell Harbour Rd
 1. Via Mill Bay Marina Group property
 - a. Emailed Duane Shaw, no response yet
 2. Other landowners
 - a. Part of Ketch Road undeveloped but used by local owners

- 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. Link to simple site still needed, also old blog
 - iii. Shelagh reports lots of spam (98% ?) to map.contact
 - 1. Need to investigate filters, Niall
6. Other Business
- a. Bob Coulson - MLPOS and transportation for Seniors
 - i. Contact made with MOTI, might be eligible for Minor Betterments Program. (\$100k/year funding)
 - ii. Bob has application, also circulated
 - iii. Adrian has fair bit of background, interested to help
 - iv. Cooperative venture with Lightning Taxi ?
 - 1. Need to address monopoly position
 - v. Taxi Saver Program, available for handyPASS holders
 - 1. No local handyDART though, how to obtain ?
 - 2. Suggestion to contact BC Transit
 - b. Sign directing cyclists and pedestrians to ML via Lively Peak (Logan's Lane)
 - i. Generally in favour, Peter E. to draft design
 - ii. Signs made to MOTI standards by TransSign
 - 1. Same as Car Stop signs
 - c. Suggestion from Karl
 - i. More signs to get cyclists (especially inexperienced) onto Valley Home Farm Trail.
7. Next Meeting: Oct.7, 2023 ... another long weekend