

MAP: Agenda, Dec 2, 2023 10 am - 1115am

Location: Community Hall Lounge

Attending: Niall, Shelagh, Peter P., Lisa, Peter E., Bob C., Rob, Bill D.

Regrets: Dave H., Adrian

Regular Meeting Items:

1. Approval of Agenda
2. Previous minutes - on blog :  
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance (Dave)
  - a. Accounts update:
    - i. **General** = 3664.06
      1. NB pledge \$1250 for Schooner Trail
    - ii. **Bus** = 8621.84
      1. NB offer \$4000 for Taxi Saver Program
    - iii. **Trails** = 2607.03
      1. NB pledge \$1250 for Schooner Trail
  - b. **Total cash on hand** = 19892.93, 13392.93 after commitments
4. Pender Post articles:
  - a. December: mapping article still not completed but AGM report and update submitted by Niall
  - b. January - finally a mapping article, editing and adding to online maps
    - i. Niall and Peter E. to work together on
    - ii. Example of importing car stops to openstreetmap
    - iii. **Action:** Niall and Peter to meet this month
5. Status Reports:
  - a. Car Stops -
    - i. Damage to bench by ball diamond, looks repairable
      1. Probably vandalism, no sign of impact from vehicle
      2. **Action:** recover pieces and rebuild/re-install
  - b. GITS -
    - i. Latest share of insurance premium down to \$368
      1. New partner organisation, GEFA
  - c. Trails
    - i. Monty's trail
      1. New board replaced broken one
        - a. Kudos to Karl, Peter, Lisa
      2. Probably should be planning new boardwalk in relatively near future, old boards don't last long
      3. Lisa to talk with Karl about restarting Molly's trail in near future
    - ii. George Hill East:
      1. Some work needed on steep parts
        - a. Fixes to steps, rock pins

- 2. Another trail work party to organize (not scheduled yet)
      - a. Niall has portable rock drill
  - iii. School Trail -
    - 1. Pledge for submitted by Niall to Rob F.
      - a. Not received ? ... Niall will send again
    - 2. Application for funding in, should hear in January
  - iv. VHF:
    - 1. Adrian has some suitable designs/wording to be shared for signage on Scarff Hill (Logan's Lane). Can probably reuse for VHF. (see below)
  - v. Trail Maintenance coordinator position :
    - 1. Still TBD !
- d. GINPR Liaison (Niall)
  - i. Meeting was Nov. 8, Niall, Rob attended
    - 1. Paperwork in progress for Shingle Bay and Einars Bypass projects, Niall standing by to comment
    - 2. Rob commented on incongruent messaging on PC website about cycling in GINPR, PC to followup
    - 3. Current plan for trail is walking of bikes within park property, pedestrians have priority
- e. PIPRC Liaison (Rob/Andrea/Lisa)
  - i. Bike route from ferry
    - 1. Shelagh got a quote from Westbrook ... \$\$\$
      - a. Estimate for feasibility report \$6250
    - 2. Discussion of higher costs, would need to raise funds
      - a. Not likely to be pursued in short term
      - b. CRD regional might take lead
      - c. Useful to draft a specification for report contents
        - i. Ensure we get useful information
  - ii. Ketch Road to Bedwell Harbour Rd
    - 1. MBMG contacts: Jamie ?
    - 2. Hunt property as an option ?
  - iii. Bill Davies trail (Rob)
    - 1. Rob visited, good trail on part built so far
    - 2. Finishing corner likely to need lot of fill
      - a. 2 weeks machine time estimate (Braedon)
      - b. May have volunteer machine operators
    - 3. Dip rebuild will generate lots of fill
      - a. Most for Schooner Trail
      - b. Some likely available for Bill Davies trail
    - 4. Also PICA removing road in Kingfisher forest
      - a. Good quality gravel, could be used on this trail
  - iv. More trail options (Rob)
    - 1. Swimming Hole Trail, could bypass going around west end of ML
      - a. Private land, GITS trail

- b. Need to identify and contact various land owners
      - 2. More options around ML
        - a. Discussion of tax breaks for property owners
        - b. Gaming grant funding ?
    - f. Website rebuild (Niall/Peter E/Lisa)
      - i. Still need material for Chamber of Commerce listing
  - 6. Other Business
    - a. Bob Coulson - MLPOS and transportation for Seniors
      - i. Taxi Saver Pilot Proposal
        - 1. Peter P. submitted application for Transport Grant (\$20k)
        - 2. MAP also to commit \$4k from bus account to support
        - 3. ½ price vouchers to be made available to eligible seniors
          - a. Other community members as well ?
        - 4. User directed bus someday ?
    - b. More signs to direct cyclists (Peter E./Adrian)
      - i. For Logan's Lane, VHF - no drafts yet.
7. Next Meeting: Jan 6, 2024