

MAP: Nov 2, 2024 1200-1305

Location: Community Hall lounge

Attending: Niall, Peter E., Brian T., Rob, Peter P. Lisa, Bob, Dave, Bruce

Regrets: Shelagh, Helgi

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: \$1,310.31
 - ii. Bus: \$4,620.59
 - iii. Trails: \$2,634.58
4. Pender Post articles:
 - a. Short report for last month
 - b. Continue wiki ...
 - i. Looking for more topics
5. Status Reports:
 - a. Car Stops -
 - i. Still a few that need maintainer, Shelagh continuing to canvas MAPpers
 - ii. Dr. Don ?
 - b. GITS
 - i. Membership Dues paid
 - ii. Insurance premiums about \$400/yr for MAPs portion
 - c. Trails
 - i. Monty's trail
 1. One pile close to road still to be spread
 2. Max 'n Molly's Trail
 - a. sign quote ? ... not yet Peter P. needs to pester TransSign again 😞
 - ii. George Hill East:
 1. Re-routing may be required
 2. Some maintenance noted, Denny Goertz volunteered to help
 - a. Lisa confirmed
 - iii. School Trail (Rob)-
 1. Tenders being sent out soon for first portion (Schooner Way)
 - a. In pieces to give locals a better chance
 2. Fund raising continues, have \$130k/\$150k raised so far
 - a. Total project about 1.1M, PIPRC working to keep from getting out of control (like Mayne trail !)

- b. Goal to use local materials and contractors
 - iv. VHF:
 - 1. Should draft proposal to extend (someday)
 - 2. Odden property discussion (4510 Bedwell Harbour Rd.)
 - a. Maybe time to try engaging owners again ?
 - d. GINPR Liaison (Niall)
 - i. No progress (still waiting on Niall to draft PIE for bypass route)
 - ii. Niall needs to poke regarding next liaison meeting
 - e. PIPRC Liaison (Rob/Andrea/Lisa)
 - i. Next meeting delayed to Oct. 21
 - ii. Ketch Road to Bedwell Harbour Rd
 - 1. Ron walked with Peter. Lisa
 - a. ROW portion will be fair bit of work but within PIPRC jurisdiction
 - b. 2-3 property owners involved depending on route chosen
 - i. Identify connections to ease approach
 - 2. Peter P. drafts proposal to share with property owners, Henshaw first
 - 3. Maps waiting on Niall still ...
 - f. Website rebuild (Niall/Peter E/Lisa)
 - i. Comments appreciated
 - ii. Lisa+Niall to work on incorporating the minutes directly within Wix site.
 - 1. Still todo, likely in fall

6. Other Business

- a. Taxi Saver Program: Bob C., Thomas, Bruce
 - i. Final report submitted by Peter Oct. 25
 - 1. Final invoice as well, no feedback yet
 - ii. Overall less than expected uptake
 - 1. Improving over time, public takes a while to get used to the idea
 - 2. About 8 trips/week, total 120 applicants
- b. Alternative road lanes - PP article ?
- c. Traffic Circle for Ketch/Schooner Way intersection ?
 - i. Another article to stir the pot ... ;)
- d. Need AGM at December meeting
 - i. New blood for board and officers (Niall has been chair 5 years)
 - ii. Current directors:
 - 1. Peter E.
 - 2. Peter P.
 - 3. Shelagh
 - 4. Dave
 - 5. Niall
 - iii. Prospective additions
 - 1. Brian

2. ???

- e. Visit with new MLA (Rob Botterell)
- f. CRD Regional coming to Pender sometime soon, should meet with MAP

7. Next Meeting: currently scheduled for Dec 7, 2024

- a. New time 1200, same place (during Winter Market)
- b. Should be AGM