

MAP: Jan 2, 2025 , 1200-1330

Location: Community Hall

Attending: Niall, Bian, Helgi, Marc, Peter P., Dave H., Lisa, Andrea, Peter E., Rob

Annual General Meeting (for 2024): 1207-1222

1. Year in review (Niall)
 - a. Ongoing trail projects
 - i. New trail developed ("Molly's Trail")
 - ii. Maintenance on George Hill East and VHF trails
 - b. Schooner Way Trail proceeding under CRD(PIPRC) management
 - c. Taxi Saver project funded and run through summer, continuing to operate till end of funding
2. Treasurer's summary (Dave)
 - a. Current funds \$8188 over 3 accounts
 - b. Income \$18k, expenditures \$24k, about \$6700 lowering of reserve
 - i. MAP financial support of Taxi Saver and Schooner Way trail
 - ii. Other expenses mostly in insurance.
 - c. Some more fund raising likely needed in medium term
3. Call for general resolutions
 - a. none
4. Outgoing board:
 - a. Niall (Chair)
 - b. Peter E. (membership)
 - c. Dave H. (Treasurer)
 - d. Peter P. (Secretary)
 - e. Andrea (director at large)
5. Proposed slate for 2025
 - a. Niall
 - b. Peter E.
 - c. Dave H.
 - d. Peter P.
 - e. Lisa B.
 - f. Helgi S.
6. Discussion of any general resolutions
 - a. none
7. Voting
 - a. Board candidates
 - i. Slate 2nd by Peter P.
 - ii. Accepted, none opposed

Regular Meeting: 1223-1309

Regular Meeting Items:

1. Approval of Agenda
2. Previous minutes - on blog :
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance (Dave)
 - a. Accounts update: See AGM report above
 - b. Suggestion to tweak Spirit Board title ?
 - i. "Trails/Bus/Taxi Saver" ?
4. Pender Post articles:
 - a. Continue wiki ...
 - i. Advisory Traffic Lanes may be worth an article
 - b. No feedback on December article about traffic circle suggestion
 - i. PP may not have wide enough reach
 - ii. Should add to website and FB page
 1. Promote monthly via the PI Forum
5. Status Reports:
 - a. Car Stops -
 - i. Mary & Andy on board
 - ii. Shelagh maintaining list, 12 volunteers over 38 stops
 1. Still some not covered, help appreciated whenever available
 - b. GITS
 - i. Insurance paid for year
 - 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 from local supplier (Pete Hodges)
 - i. \$270 for 10 signs plus 1 set trail specific decals
 - ii. George Hill East:
 1. Karl reports in good shape
 - a. Did Denny get some work done ? Thanks !
 2. Re-routing may be required,
 - iii. School Trail (Rob)-
 1. Tenders out soon
 2. Big meeting coming up Friday
 3. Tree clearing during February
 - a. Red Alder
 - b. Dead cedars
 - c. Avoiding healthy trees where possible
 - d. GINPR Liaison (Niall)
 - i. No progress on Shingle Bay trail formalization
 - ii. Still waiting on Niall to draft PIE for bypass route
 - iii. No liaison meeting for fall 2024, will have to push for spring

- e. PIPRC Liaison (Rob/Andrea/Lisa)
 - i. Ketch Road to Bedwell Harbour Rd
 - 1. Proposal shared with Ron.
 - 2. Maps waiting on Niall still ...
 - ii. Rob suggests maybe time to approach Odden estate again (4510 Bedwell Harbour Road) about trail in front
 - 1. Niall will pass on details, sketch routing/construction suggestions
 - 2. Some discussion of which side of the road would be better
 - f. Website rebuild (Niall/Peter E/Lisa)
 - i. Comments appreciated
 - ii. Lisa+Niall to work on incorporating the minutes directly within Wix site.
 - 1. Helgi available to assist.
6. Other Business
- a. Taxi Saver Program: Bob C., Thomas, Bruce
 - i. Ongoing till funding used.
 - b. Visit with new MLA (Rob Botterell)
 - i. Mary Ann Pare and Kathy Cronk organizing for Jan 24, 1-3
 - ii. MAP should have a representative, probably Niall
 - c. CRD Regional coming to Pender sometime soon, should meet with MAP
 - i. Initially expected from ferry to Driftwood
 - 1. How to handle property across from recycling (Stephanie A.)
 - a. House too close to road
 - b. Alternative route to FH#1 ?
 - ii. Might be better to look at Driftwood to Magic Lake
 - d. Brian drafted a letter to try to arrange meeting with MOTI
 - i. Circulated for comment
 - ii. Niall to share 1992 MOU with Brian for info
7. Next Meeting: currently scheduled for Feb 1, 2025
- a. Stick with 1200 till further notice, same place (during Winter Market)