

MAP: March 1, 2025 , noon

Location: Community Hall, upstairs

Attending: Dave H., Peter P., Lisa B., Helgi, Peter E.

Regrets: Niall

Regular Meeting Items:

1. Approval of Agenda (new permalink)  
<https://npengineering.ca/MAP/blog/next-meeting/>
2. Previous minutes - now on new blog :  
<https://npengineering.ca/MAP/blog/previous-minutes/>
3. Finance (Dave)
  - a. Accounts update:
    - i. General: 1287.81
    - ii. Bus: 4620.59
    - iii. Trails: 1996.65
4. Pender Post articles:
  - a. Advisory traffic lanes submitted for March by Niall
  - b. More topics ?
    - i. For April, review projects and ongoing maintenance of trails and car stops.
    - ii. Invite new members and renewal of membership.
5. Status Reports:
  - a. Car Stops -
    - i. Invite reports of car stops needing maintenance. Include in PP article for April.
  - b. GITS -
  - c. Trails: Lisa volunteered to make wood signs crediting MAP for development and maintenance of trails. Peter E. to make a QR code for the URL. The QR will be applied to signs to direct people to the MAP web site and donation page.
    - i. Monty's trail : Maintenance work needed. Walked the trail with Karl. He pointed out locations where chips are needed and where they are stockpiled.
    - ii. Molly's : Maintenance work needed. A group of 10 walked Molly's trail and decided on sites of MAP signs. Karl will put up signs at beginning of Mollys Trail on his driveway and at end of Trail near Hall. Need 3 cedar signs with arrows directing walkers to the trail. A work party to clip branches and clear debris on trail is needed. Karl and Hedi were thanked for their generous support of MAP projects.
    - iii. George Hill East: One member of the Edgewood property requested insurance coverage to increase from 2 M\$ to 5 M\$ before traversal is permitted. Not resolved.
    - iv. School Trail (Rob)- absent

1. Tree cutting to clear route by local contractor in March
      - d. GINPR Liaison (Niall)
        - i. Yet another superintendent at Parks Canada
      - e. PIPRC Liaison (Rob/Andrea/Lisa)
      - f. Website rebuild (Niall/Peter E/Lisa/Helgi)
        - i. New maps from Helgi now default
        - ii. Label for Monty's Trail requires correction. George Hill East and Armadale Loop Trail should be added.
          1. Peter P. will send suggestions to Helgi.
        - iii. Noted that three or 4 mobile phones at the meeting had difficulty connecting to the site.
          1. The "Desktop site" link at <https://easthope.ca/MAPindex.html> works.
6. Other Business
  - a. Volunteer Fair: March 15 organized by Health Care Society
    - i. Helgi and Peter E. to take maps.
    - ii. Peter E. to take envelopes for membership fees and hand over to David.
    - iii. Peter E. is to forward membership list to David.
    - iv. Discussion of membership fee ensued. Friends of the Gulf Islands fee is \$15/person and \$25/pair. Annual collection of fee promotes awareness of MAP work. Suggested for next meeting, a special resolution to establish collection of fees as above, annually at April 1. Special resolution should be announced no later than March 22, 2 weeks before the meeting.
  - b. Taxi Saver Program: coupons still available
  - c. CRD Regional coming to Pender sometime soon, should meet with MAP
    - i. Suggested by Rob, no details yet
  - d. Brian drafted a letter to try to arrange meeting with MOTI
    - i. Electronic digital form required.
    - ii. Editorial work needed. Shrink to fit on one page. Refer to additional information in accompanying documents. More than one of us can assist with editing.
7. Next Meeting: currently scheduled for April 5, 2025