

MAP: Dec 6, 2025 0906-1000

Location: Community Hall, lounge

Attending: Niall, Helgi, Brian, Peter P., Dave H., Lisa, Peter E., Shelagh, Rob, Jaime, Leanne
+ Jorgen Jespersen, Shelley S.

Regular Meeting Items:

1. Approval of Agenda (permalink)
<https://npengineering.ca/MAP/blog/next-meeting/>
2. Previous minutes - (permalink) :
<https://npengineering.ca/MAP/blog/previous-minutes/>
3. Finance (Dave)
 - a. Accounts update:
 - i. General: 826.56
 - ii. Bus: 4720.59
 - iii. Trails: 939.70
 - b. Income sources
 - i. Membership renewal -
 1. Many others need reminders
 2. Discussed annual reminders
 - ii. TV spirit dollars: 9 * \$100 cards available
 1. All purchased by attendees, thanks !
 - iii. GIA in process to cover the promo video
4. Pender Post articles:
 - a. Ideas welcome as always !
5. Status Reports:
 - a. Car Stops -
 - i. Prepare to place benches at both ends of Schooner Trail
 1. Coordinate with finalizing Phase 1 ?
 - ii. Niall had discussion with Jesse, Emcon Supervisor
 1. Local Emcon contractor to be directed to help out with Car Stops when possible, recognized MAP's limitations with volunteers
 - iii. Comments that Lions would support more carstop benches
 1. Decide where most useful
 - b. GITS -
 - i. Insurance paid via Peter P (\$391.66)
 - c. Trails:
 - i. Monty's + Molly's trail :
 1. More chip placement ?
 2. Should source more material
 - a. Lisa will contact Michael Bradley as he is doing tree work for Phase II of school trail - no news yet
 - ii. VHF:

- 1. Signage installed by Lisa
 - 2. Trail insurance updated to cover the Leroux
 - iii. George Hill East:
 - 1. MAP trail now transferred to CRD Regional
 - 2. They are aware of Edgewood property issue
 - iv. School Trail (Rob)-
 - 1. Phase 1 not quite done
 - a. Still some finishing coat to apply in places
 - 2. Phase 2 from Medicine Beach to school well under way
 - a. To be done by end of January
 - 3. Extension option to Plum Tree Court (as MAP trail, off road)
 - a. Niall and Shannon to review
 - v. Bedwell Hbr Rd <-> Ketch connector
 - 1. No update yet, Lisa to reconsider options
- d. GINPR Liaison (Niall)
 - i. Suggested meeting in new year for committee
 - 1. No response yet, more poking
 - ii. Paul suggested getting Interim Management Guidelines
 - 1. Niall still needs to chase down
- e. PIPRC Liaison (Rob/Andrea/Lisa/Paul) - see above

6. Other Business

- a. Taxi Saver Program:
 - i. Final report submitted and all funds disbursed
 - ii. Still vouchers available for those already registered
- b. Notes for Rob Botterrel still to be summarized (Niall)
- c. Brian will reach out to MOTI to re-establish contacts
 - i. Signage under a 'warranting' process
 - ii. In progress
- d. EV chargers at Drift updated to PlunkEV units
 - i. Working now
- e. EV charger at hall (Bruce/Andrea)
 - i. Temporary unit for now, will get permanent unit at front
 - ii. Discussion of costs/payment/donations
- f. Website:
 - i. Still in progress to remove branding
- g. Promo film production
 - i. Rob found CRD funding to support production of film to promote trails on Pender, focus on School Trail development and construction
 - ii. MAP paid \$500 deposit, GIA to cover full cost in progress (\$2k5)
 - iii. Release party at Browning in March
 - 1. MAP should plan a presentation
 - 2. Recruitment opportunity
- h. "Next Steps" - subcommittee idea
 - i. Identify new trail initiatives
 - ii. (eg) New trail idea

1. From top of Scarff Hill toward school
 2. Initial contacts made, need concept proposal written up
 - iii. Also discussion of other options
 1. Challenges of trails on Conservancy properties
 2. Road shoulder improvements (Brian)
 - a. Hard to make case to Ministry
 - b. Not impossible but shouldn't get in way of other trails
7. Next Meeting: currently scheduled for Jan 3, 2026.
 - a. Will be AGM as well
 - i. Need treasurer and chair