



nsmba
TRAILS FOR ALL, TRAILS FOREVER.

Minutes of the Board of Directors Meeting

October 5th, 2021

ONLINE

Board Members

Meeting Chair: Cooper Quinn

Meeting Secretary: Vanessa Lebrun

Directors Present: Cooper Quinn, Ken Coopland, Ben Organ, Isabelle Deguise, Don Halliday, Colin Brumelle, Vanessa Lebrun, Katherine Enns, Jackie Hicks

Guest:

ED: Christine Reid + Deanne Cote

Communication Manager: Ryan Pugh

Trail Crew Lead: Joe Woywitka, Sarah MacLeod

Regrets: James Nadel, Brent Hillier, Ben Lovie

Proceedings

Called to order at 7:05 called to order by Cooper Quinn

Approval of Agenda

Moved by: Katherine Enns

Seconded: Ben Organ

Approval of Minutes

Approval moved to next meeting

[June 1 2021 Minutes](#)

Moved:

Seconded:

[August 3 2021 Minutes](#)

Moved:

Seconded:

[September 7th 2021 Minutes](#)

Moved:

Seconded:

Deferred to November meeting. Approved minutes are available by request. The NSMBA publishes a quarterly summary.

www.nsmba.ca/board-meeting-minutes (up to March 2021 minutes have been added)

Land Managers Update

- a. **Metro** - Monthly check-in for Sept 29th - discussed CBC work (CBC Trail Bridgework started earlier than originally planned)
- b. **BC Parks** - No updates
- c. **CMHC (RSTBC)** - RAMP survey is now live and open until October 31, 2021.
<https://engage.gov.bc.ca/govtogetherbc/consultation/recreation-access-management-plan/>
 - i. Email sent out to builders, no responses yet.
 - ii. NSMBA could send deeper feedback to CMHC regarding the survey
 - iii. Pilot project to develop trail standards - good opportunity for NSMBA to share knowledge - would include new signage standards/guidelines
- d. **Grouse Mountain** - No updates
- e. **District of West Vancouver** - Cypress Village Development Planning - Stage 2 survey - closed October 4th
 - i. Cypress Village would include MTB trail development & trail head
 - ii. NSMBA will be involved in the process
 - iii. BPP - Pilot program with a builder (Kevin Johnson) on Cypress to sanctioned Meat Sweat, Jersey Shore, Morgies + Bidirectional hiking trail and uphill MTB trail
- f. **District of North Vancouver** - Mill Street Exit work - was permitted and approved by previous parks staff.
Talk about updates to the annual maintenance agreement - extension.
- g. **City of North Vancouver** - Upcoming meeting at Loutet Park (October 6th) with CNV to discuss some of the improvements that the local builders want to pursue - CNV wants the District to be involved.

Succession Planning

- a. **Hiring Update**
 - i. Still searching for trail crew members, 2 upcoming interviews
 - ii. Sarah - 3 month is coming up. Wishing to bump up her +\$3 hourly rate
 - iii. Ryan's capacity is winding down as school is ramping up. We have been working through tasks and who will take over what
 - iv. Update on ED Hand over -- Deanne is now full-time.
- b. **Director Planning**
 - i. Confirm which seats are becoming vacant and if anyone is looking to run again - Google form to be sent by end of week.

AGM November 2021

- a. **In person or online** - Planning to run it entirely online, DNV Rec may or may not have a room for

us on our requested dates, wait and see

- b. **Pick a date** - Tentative Nov 25th. Directors should mention if they have plans around those dates.
- c. [Presentation Overview](#)
- d. **Voting process:** Same as last year - Ben Organ will be in charge.
- e. **Updates to any bylaws : more discussion will be needed - involve third parties.**

Directors & Committee Updates

- a. [First Nations Engagement Document](#) - Ben Organ
- b. **Events and Races**
 - i. Fivers World Champ - Confirmed on October 16th
 1. Après at Seymour's Pub
 2. Need to find volunteers - Brian and Maya will coordinate all day-of operation.
- c. **New Fromme east side climb trail** : People have shown interest in developing a climbing trail on the east side of Fromme, beside King of the Shore. Sensitive area because of the headwaters nearby, but Jackie will share Brent's contact for a walk through to see if some work would be doable.
- d. **MTB orienteering event** - Due to the number of similar requests, NSMBA will not be involved, but can notify the community for safety purposes.

Trails for All Updates

- a. **No update**

Finances

- a. **Christine will be removed from the signing authority and Deanne will be added.**
Moved: Kath Seconded: Isabelle

E News Topics:

- Trail Jargon of the Month:
- October Trail Update
- Seymour RAMP Survey
- Upcoming Trail Days

<https://www.cognitofrms.com/NSMBA1/hours>

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|------------------------|--------------|
| Volunteer Total | 13900 |
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| BOD/Advocacy | 2693 |
| DNV - Fromme | 4064 |
| DNV - Seymour | 839.0 |
| METRO | 1,157.0 |
| CMHC | 2617 |
| BC Parks | 370 |
| Grouse | 97 |
| Academy | |
| Classroom | 463 |
| Fiver | 1600 |

Meeting adjourned 8:46 PM

Next meeting: **November 2, 2021 - 7pm**