

DIRA Executive Minutes December 14, 2009

Executive Present: Liz Johnston, Derek Hood, Moira Webster, Doug Wright, Patti Willis

Executive Regrets: Andrew Scruton, Perri Gorrara, Max Campbell-Wedges

Call to order: 10:10

Approval of Agenda: M/S/carried

Approval of November 30, 2009 Executive Meeting Minutes with one amendment to include an ACTION item following the last Motion that reads "Patti will draft motion" M/S/carried

Incoming Correspondence:

1. Check for \$75,000 from DFO Re: Divestiture of Lot 257(Dec 9 2009)
2. Check for \$500. Re: Recreational Grant CVRD (Dec 9, 2009)

Action: Liz will contact them to find out why they sent a cheque for Golf Course.

3. Funding Opportunities for Parks and Recreation from Private Sources sent by Ian Smith for our information (Dec. 11, 2009)

Action: Liz forwarded it to the Parks Committee and asked Derek to forward to the Trails committee.

Outgoing Correspondence:

1. Letter to Islands Trust Re: Observations from Parks Committee Dec 2, 2009
2. Letter to Beth Rees Re: Cross Island Trails (Dec 9, 2009)
3. Letter from Executive to DIVFD (Dec 10, 2009)

Action: Patti – noted that Chief Luckett will respond at the DIRA meeting.

4. E-mail to DIVFD from DIRA Executive Liaison re: emergency access/road blockage/DIVFD role (December 2)

Action: Patti will forward information to Edi Johnston. Will be #10 outgoing correspondence on Regular Meeting Agenda

New Business:

1. 1. Meeting with CVRD/ DIRA Fiduciary Responsibilities/Committees. Provide short summary to the General Membership tonight with a more detailed report in January. Deb Oakman suggested that we are probably in the position now where we require more formalized relationship with the CVRD for the tax supported functions and that relationship could be explored. Liaisons should meet with their committees to discuss setting policies (risk management). Risk management is about setting policies – flagging items of concern – Derek will mention it as it came out of the CVRD meeting. Also

suggestion of presenting it during the Ron Setter meeting as a direction we want to go in 2010. It was suggested that the Executive invite Waste Management Committee to meet to clarify their budget process (i.e. garbage collection/recycling)

Action: Patti will give report and Derek will report on property taxes and discussion with the CVRD.

Action: Patti will write up a report on the meeting with CVRD

2. DIRA Liability Issues/ Risk Management - Graham Lake Swim Dock –

Action: Invite Jay Thornton to an Executive Meeting to discuss the issue.

Action: Liz to research what a “stand-alone” insurance policy would cost

3. DIRA Administration (What direction further to meeting)

Action: Liz will advise membership that we are planning on applying for a grant-in-aid for administrative initiatives

4. Recreation Fund Committee Funding Criteria (Andrew) - Postpone to next executive meeting. Require TOR to come to the Executive first.
5. Raven Mines (Andrew) –

Action: Andrew will present the issue at the GM and suggest a letter from DIRA to express our concerns/opposition to the project

6. Trails Committee: (Derek)

Action: Derek will give Trails report and include a statement that Allan resigned from the Committee and an acknowledgment of his contribution as Chair of the Committee with thanks from the Executive and the Community.

7. Wildlife Advisory Committee Terms of Reference: - #3.4.2 discussed with a question regarding the wording of “when appropriate”.

Action: ask the committee to clarify

Motion: The Executive have reviewed the TOR and recommend that it go forward to the Membership however we will seek clarity on the wording of section 3.4.2. M/S/carried

Action: Liz will contact Mike Nestor re clarification.

8. Set up of bank account for Dock Committee (Derek)
9. Dock Committee - sign off of documents – Access Permit and Siting- take the Access Permit to the membership tonight and ask the membership about putting up the gate. Liz and Derek signed the Siting Permit. Patti asked for an update on funding possibilities for the dock committee – Doug explained that there has to be some level of economic enhancement in order to qualify for funding. The Dock Committee has met on the funding issue and will advise.
10. December 14, 2009 DIRA GM: Executive report/set up/grapevine article.

Action: Liz to flag the motion presented by Harlene Holm for future consideration

Action: Patti will write the Grapevine Report

Adjournment: 12:22 p.m.

Approved January 4, 2010