

DIRA Special Executive Meeting Minutes December 11, 2014

Meeting called to order at 7 :30 pm,

Present : Frank Frketich, Bob French, Doug Wright, Denise MacKean, Ron Shepherd, Margie Gang, Laurie Montemurro

1. Application for Water Lot #39445-1 Tenure

Consultations with BC Ferries has determined that DIRA as the final owner/operator of the proposed boat ramp at the Denman West terminal must be the group to actually make application for the water lot required. Currently the Ministry of Forest, Lands and Natural Resource Operations holds the tenure

A discussion ensued about whether the Bill Mee Park committee would be in charge of the boat launch maintenance or would the Dock Committee ? This must be discussed with both committees before any decision can be made.

Motion : That the DIRA Executive apply for a tenure for the water lot #39445-1 adjacent to the Community Dock for the establishment of a Community Boat Ramp.

Seconded. Approved.

Motion : That Doug Wright has the authority to make an application to the Ministry of Forest, Lands & Natural Resource Operatons on behalf of DIRA for the tenure stated above.

Seconded. Approved.

2. Ferry and Craft Faire Service

Autumn White corresponded with ferry staff prior to the Faire to inform them of the event and the probable increase in traffic. BC Ferries chose not to offer shuttle service for the large numbers of foot passengers left waiting during the afternoon changeover.

If there are future events the communication needs to be clear with BC Ferries regarding the possibility of scheduling changes to accommodate increased traffic, be it foot or vehicle.

It was proposed that Frank enquire of BC Ferries what kind of service could BC Ferries provide for a special event weekend ?

3. 2015 Budget

DIRA will receive from the CRVD a \$700 Recreation grant for Adminstration and \$6,500 via Waste Management. Doug estimates that approximately \$2,115 will be available for a DIRA computer and software. This software has categories for committee which will work well. Bob reminded us that the CRVD provides quarterly payments to Waste Management and was assured by Doug that this system would work for DIRA as a whole. Perhaps other committees will be also provide support to DIRA as part of the Service Agreement. Further discussion to follow on this topic.

Meeting Adjourned.

