

DIRA Executive Meeting Minutes July 6, 2015,

Present : Frank Frketich, Doug Wright, Ron Shepherd, Laurie Montemurro, Denise MacKean

Meeting Called to order at 7:30 pm.

1. **Additions to Agenda:** Add to new business:

Discussion about new Executive members

Motion to accept the Agenda Passed

2. Motion to approve minutes of June 1st Executive meeting Passed

3. Progress on DIRA books:

Ron has completed books up to 2014. A few questions for Waste Management and will check with Leslie. He will start entering 2015 information.

Doug has sent information return into Revenue Canada.

4. Update on boat launch.

Frank presented a new drawing from BC Ferries. They would remove the parking area to lower the grade 1.2%.

Doug presented his design where the ramp would cut into the parking area a bit to reduce the ramp 1.8%.

Frank is trying to connect with BC Ferries to find out what they think of the new design. No response yet.

Consensus is the ramp needs to be built. Let's accept the plan and get it moving.

5. Sailing Club.

They have formed a Society therefore the 2014 Recreation Grant money has been transferred to them.

Bookkeeping : as a DIRA committee they had some expenses. We need to address this bookkeeping situation. Easiest method is to treat them as a committee then transfer it all out.

Action : Ron can choose the easiest method of doing this.

Boat transfer : let the provider, (Yacht club) know about the transfer and how it came about and the Sailing Club is doing with the boats.

Action : Frank will write a letter to the Deep Bay Yacht Club informing them.

Boats will be formally transferred to the Sailing Club. Morley will present a letter. We request a clause that if the Club dissolves in 5 years the boats return to DIRA.

6. CRVD

Doug Demarzo Parks Manager would like to come to the next general meeting (along with Bruce Joliffe) to discuss the division of the Denman/Hornby Parks funding. There could possibly be questions around the Cross Island Trail and funds for the Canada 150 grant application.

Action : Frank will let them know about the potential discussion.

7. Recreation Grant Disbursement – The committee will present at the next general meeting.

8. Corlan Winery received approval for insurance coverage for selling their wine at the market under a home based business. Everyone is happy.

9. Music Fest, July 17 – 19 in the Broom Forest. Island's Trust contacted Frank, the Fire Chief is extremely worried, he has contacted the RCMP and the Regional District. David Critchley asked if DIRA has any views.

Executive believes this is outside the DIRA purview and it should be handled by the Islands Trust.

Action : Laurie will talk to David Critchley about getting a group together to talk to the party organizers re : fire prevention measures.

10. **Motion: To move the DIRA budget meeting to the regular October general meeting.**

Passed

Action : Doug will let the committees know at the July general meeting.

11. Waste Management. Bob has agreed to write a job description to aid the discussion of whether to hire a person to manage that responsibility. This would include contract and budgeting issues.

Action : Frank will organize a meeting with the waste management trio to discuss their thoughts on responsibilities.

12. New Business

* Graham Lake Swim Dock : there is \$150 gleaned from the donation box in the General Store.

* GODS, will be recommending a name change at the next general meeting to the Marine Guardians Committee of DIRA.

They are currently working with Islands Trust on their bylaw regarding driving on the beaches.

13. Motion to Adjourn at 9 :05pm.