

DENMAN ISLAND RESIDENTS ASSOCIATION  
EXECUTIVE MEETING AGENDA, AUGUST 22, 2016  
SPECIAL MEETING TO DISCUSS DOCK GATE

Mtg. called to order at 7:35pm.. In attendance: Ron, Doug, Frank,  
Denise, Frieda and Laurie

1. Agenda: Additions:

Membership update.

DIRA needs to be impartial and represent all Islanders.

Motion to adopt agenda. Moved. Seconded. Favoured.

Memberships

Pre: Chair does not have the authority to table the motion until the next mtg.

They can make a request but cannot demand it.

2. Review Gate documents re: legal/contractual requirements and determine public presentation needs for next General Meeting on Sept 12:

have original Telus requirement and FLNRO document requesting a swinging gate, etc. We do not have to this point anything from Telus or FLNRO directly to us stating their change of position. Have correspondence from Shellfish Growers Assoc. and letters from FLNRO saying they are working on it. Freida requested we post the letter from FLNRO stating the tenure we have involves no right to block beach access beyond the cable. Doug suggested posting the letter from them suggesting we leave the gate open until the matter is resolved. All agreed.

Forms should be in JPG or PDF form, 3 sets of docs, post 1 on each side of the board and one for the Chair. Email addresses will be blacked out and names.

- 3. Review current status of FLNRO requirements
- Still waiting to hear. Hopefully will have a final statement prior to the Sept. mtg. and this can be added to the list of documentation. Even once FLNRO decides, which Telus is waiting for also, we need to sign off with Telus.
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- 4. Review correspondence requests from members of community and committees. Document reasons/support for not complying with member

and general public requests for release of correspondence.

- Under FOI Act we do not need to supply the correspondence, Ron passed this by Burt and under the current society's act a document is not as clear cut as clarified in the new society's act which comes through in November. Ron figures his argument is still supportable. Under the DIRA bylaws members are entitled to review documents not correspondence. As a non profit we only need to disclose personal information on a person if requested. Government agencies need to provide information but non-profits do not.
- Could add that we wish to disclose the information at a public mtg. where everyone can discuss it as we are not equipped to copy individuals due to time restraints. Copies will be available for viewing at 7pm, this could be advertised in the grapevine and at the top of the agenda on our webpage.

5. Other concerns that might be raised on Sept. 12

Note from someone enquired as to the Rec Grant for the Dock, why did they get one and they would complain to the CVRD.

The second item which has arisen: Liz has also pointed out a few times that our Board is not fully staffed. Ron suggests pointing out not enough volunteers to fill positions and Frank is at the mtgs in an advisory capacity only.

6. Boat Launch update, Terms of Reference, Document operating procedures  
Doug and Frank have been monitoring.

Aug 15 - 22, ramp was checked every day as the tide was falling, ramp was not slippery, no significant problems. The 21st it was marginally slippery. In the short term Doug and Frank will monitor, spelling each other off for two sets of eyes to check it out and bring any concerns forward to the Executive. Up until Dec. 31st, 6 inspections a week during the summer and four during the winter. Average 3 boats a day are using the ramp. Prior to the 31st Doug and Frank will assess the situation for future monitoring. Frank has heard from various individuals that the ramp is great and how much they appreciate it. There will be a brief Boat ramp report on the agenda for the Sept. public mtg. Might want to re-visit the fees in the future.

**Action: Frank will write a letter to BC Ferries thanking them for their contribution, send it to Ron for editing.**

7. Contracts and Insurance: Dock Committee request to handle their own.

Which in this case is the lease for the site. Also the insurance. As DIRA is the name on the lease if anything happens then it is the Executive that will be responsible. So DIRA should maintain the lead on the insurance. Should questions arise present them to the Executive and we will ask them to the Insurance.

8. Memberships, approx. 150 members, 14 of whom cannot vote.

9. Consolidated Expense and Revenue needs to be addressed as part of the Treasurer's report.

Mtg. adjourned at 9pm.