

# Executive Meeting Monday, June 3, 2024

Attendees: Ron Shepherd (chair), Stirling Fraser, Andrew Pringle, Jenny Balke, Chris Danks and Claudia Kroll-Gray

Meeting started at 4:00 pm in the Conservancy Room at the Old School

1. Motion to approve minutes from Jan 8, Mar 5, Apr 1 and May 5 - PASSED

2. Ferry Advisory Committee

The last BC Ferries Advisory meeting was via web-ex with 2 ferries reps with Hornby reps and the following Denman reps; Chris Danks, Rob Manering, Kevin Hutton, Sam Borthwick and Laura Thorlacius.

The Ferry Advisory Committee gave BC Ferries a list of priority demands. Denman and Hornby agree on the need to replace the Baynes Sound Connector and tandem sailings (2 boats) in Buckley Bay for 10 months and 7 days per week. Hornby wants up to half the deck space on all sailing reserved for Hornby. Denman does not agree with this item.

There may be a community engagement meeting on July 5th.

There is also some discussion with BC Ferries to get some funding for the dock since it is used for emergencies and for their crew changes when needed. The water taxi, used for emergency evacuations does not pay for the use of the dock.

3. Proposed Recreation Grant Committee applications and allocations as follows;

	Applied for:	Allocation:
DIRA Denman West Dock	\$ 8,200	\$ 7,000
DICES	\$10,000	\$ 9,000
DIRA Graham Lake Swim Dock	\$ 4,500	\$ 2,800
Preschool Society	\$ 2,500	\$ 2,500

Gathering Place @ United Church	\$ 2,016.75	\$ 1,700
Golf Club	\$ 1,500	0
PickleBall Club	\$ 1,000	0
Old School Centre	<u>\$ 5,054</u>	<u>0</u>
	\$34,770.75	\$23,000

#### 4. Community Dock Update

There was vandalism to the ADIMS lara trap.

Precision Tree Services paid for using the dock.

Emergency use statistics - Claudia is trying to find statistics regarding emergency use of the dock but has been unsuccessful. Provincial health contracts with a water taxi service but they have a nondisclosure agreement. She will inquire further.

#### 5. Jenny's Newspaper Article

Jenny asked what do residents want from DIRA? Jenny will write an article about DIRA which will be published in a local newspaper.

#### 6. Waste Management/Recycling

The recycling depot building condition was discussed. The building is small for the increased island population and the increased variety of items accepted. In addition, the roof leaks.

The DIRA board will meet with the depot managers to get a better idea of their needs.

#### 7. Board Correspondence

This item was deferred to the next board meeting.

8. Next Public Meeting

The next public meeting will be June 10. The meeting will be in 2 parts.

- A. Recreation Grant - Georgette Hollingsworth will present grant allocation.
- B. General Meeting

Motion to adjourn the meeting at 5:50 pm - PASSED