

Minutes of July 13, 2015 DIRA General Meeting

Chair: Frank Frketich, Executive **Attendees:** Doug Wright, Denise MacKean

Minutes: Ron Shepherd **Regrets:** Laurie Montemurro

- 1) Meeting called to order 7:55 PM
24 Members in attendance
- 2) Motion to approve the Agenda was accepted.
- 3) Motion to approve the Minutes of the June 8, 2015 General Meeting was accepted.
- 4) Doug DeMarzo, CVRD Parks Manager and Bruce Jolliffe, CVRD Director for Denman Island presented a proposal to separate the Denman and Hornby Island Parks budgets.

The proposed funding process would ensure that all Parks funds collected on Denman Island (through property tax assessments) would be spent on Denman Island.

After discussions regarding current practices and proposed changes the members attending indicated they were in agreement with the changes and gave their support to Mr. Jolliffe's furtherance of the proposal.

- 5) Executive Report:
 - i) The Sailing Club has become a non-profit society and will not be operating as a committee of DIRA. Funds held on their behalf will be paid to them and a request will be made to the Deep Bay Sailing Club to agree to the transfer of six sailboats to the new society.
 - ii) Corlan Winery has received permission from LCB to sell their wines (locally produced) at the Farmers' Market.
 - iii) The annual budgets will be presented at the October General Meeting.
- 6) Old Business

Discussions are ongoing with BC Ferries regarding the final design of the proposed boat ramp. A proposal was sent to them the week of July 6, 2015 for their consideration.

First Nations representatives have requested a meeting with the DIRA executive to discuss the water lot application for the boat ramp.

7) New Business

A review of the Waste Management structure and staffing requirements is being undertaken and a proposal will be put forward for discussion at the September general meeting.

8) Committee Reports

- i) Graham Lake Swim Dock has collected \$150 in donations from the donation box at the General Store
- ii) Motion to change the name of Guardians of Denman Shores to Denman Island Residents Association Marine Guardians Committee accepted.

Meeting adjourned at 9:05 PM.