

**Denman Island Residents Association General Meeting  
Monday, February 8, 2016. 7:30 p.m. Back Hall**

1. Meeting called to order at 7:33 pm. Doug Wright, Ron Shepherd,  
Laurie Montemurro – Minute Taker,  
Denise MacKean – Chair  
Absent: Frank Frketich

Eleven people in attendance.

2. Motion to approve the Agenda.

**(Since a quorum was not present, no motions could be votes on.)**

3. Motion to approve the minutes from the January meeting

4. Executive Report

a) Attempts to set up a meeting with Telus re: their cable next to the Community Dock have been unsuccessful thus far. Since Frank is away further attempts have been postponed until his return.

Edina from the Marine Guardians submitted their report regarding the cable and requested the following motion be filed until the next public mtg. in March.

*The Marine Guardians move that the DIRA Executive bring back to the membership all the information gathered from the 'exploratory phase' with Telus before any decisions are made on DIRA's behalf.*

The chronology of events regarding the Telus cable that Edi provided stated that the tenure agreement required DIRA to block vehicle access to the beach. It was pointed out that the tenure agreement said "IF a barrier is placed on the beach to prevent vehicles from driving over the Telus cable the barrier must include a gate with a key available to emergency First Responders". Edina stated that this was incorrect.

- b) The official tenure for the proposed boat ramp was sent by Forest, Lands & Natural Resources to DIRA.

BC Ferries has put the design out to tender w/closing date set for Feb. 16th. The site visit with potential contractors has already taken place. They will do their environmental monitoring, will also have a First Nation's representative there when they commence digging and they have promised not to block the access to the public dock during construction. The completion date is not determined.

5. Old Business

Waste Management: the re-structuring is starting to take place. An ad for a new bookkeeper is being published in a variety of locations. Leslie will stay on in her current capacity to train the new person.

## 6.. New Business

a) Letter regarding the Cross Island Trail from the Parks Committee to the Ministry of Transportation was tabled until the next General meeting

April is our AGM and we need three new Board members. Denise requested people consider being a part of this amiable group of citizens.

## 7. Committee Reports

Dock Committee: BC Privacy guidelines sent to the Dock Committee members so they can create a protocol around privacy issues. Communication with the public as the purpose of the camera, accessibility of the footage and timelines of retention of said footage would be beneficial for all concerned.

There have been concerns raised by one Islander regarding the cameras and the privacy of people using the dock area to swim.

This issue will be brought to the Dock committee.

Trails: A request was made that DIRA send a card to Alan Danks expressing our hopes for his recovery from open heart surgery.

Marine Guardians: Tabled a motion to send a letter to the Telus representative expressing their concerns re: the environment which they feel are connected to the issue DIRA's responsibility for the cable.

Ferry Advisory Committee: BC Ferries has plans to install new waiting rooms on Denman & Hornby. They have agreed to work on dimming the lights down at the ferry terminal on the Denman side.

Meeting adjourned at 8:35pm