

Protection Island Ratepayers Association Directors' Meeting – March 1, 2006

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Minutes

Directors present: Denise Bonin, Laurel Karjala, Ralph Kirby, John Routledge, Liam Taylor, Shannon Taylor, and Norm Lowden

Directors absent Peter Frewin, Cathy Pearson

Guests: There were no guests present at the meeting.

1 Opening Remarks

1.1 Call to order 7:30 PM

1.2 Late Agenda items- no late additions to the agenda

1.3 MOTION: (moved by Bonin and seconded by Karjala)
That the agenda for the March 1, 2006 meeting be approved
(Motion Carried)

2 **MOTION:** (moved by S. Taylor and seconded by Bonin)
That the minutes of the January 18, 2006 Director's meeting be approved
(Motion Carried)

3 Business Arising from the Previous Directors' Meeting

A discussion reviewing the motion made at the previous director's meeting ...
(*"To have a community meeting to highlight community issues and to acknowledge the JunkAway Committee in late February or early March."*) in light of the Junk Away Committee's scheduled gathering, resulted in an amendment to that motion.

MOTION: (moved by Taylor and seconded by Bonin)
A motion to amend the motion of January 18th, 2006: That the Community survey information be made available as a display at the May 5th community gathering which will be hosted by the Junk Away Committee.
(Motion Carried)

4 Correspondence

Mail: The Junk Journal from the Junk Away Committee. There will be a community gathering at Beacon House, on Friday, May 5th, hosted by the Junk Away Committee and the next Junk Away Island Cleanup will be Saturday May 6th 2006.

5 Director's Reports

5.1 Treasurer's report was presented by Liam Taylor on behalf of Peter Frewin (see Appendix 1).

MOTION: (moved by Bonin, seconded by S. Taylor)
To accept Treasurer's report as presented
(Motion Carried)

6 Committee Reports

6.1 Communications Committee – Denise Bonin

The report summary will be posted on Pro-Isle and the community bulletin boards. Copies of the full report will be available from Denise Bonin and will be available on <http://www.pira.ca/survey/2005/05summary.pdf>

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6.2 Leeshore Initiative – John Routledge

John Routledge and Jim Pearce recently met with Brian Mehaffey, City of Nanaimo, to discuss the status of the Leeshore initiative. Brian's phone calls to the Leeshore owners go unanswered and the initiative seems to be stalled. Subsequent to the meeting, PIRA sent a letter to the Mayor and Council reiterating the interest of Protection Islanders in the Leeshore properties and requesting further City assistance.

6.3 Dock Committee – Cathy Pearson

Dock report will be presented at the next PIRA meeting.

6.4 Parks & Roads- Norm Lowden

There was a discussion of community concerns about road conditions, the existing city maintenance schedule, and the history of road maintenance. A letter will be drafted to bring the communities concerns to the attention of the city, open a dialogue about any potential solutions and request an update of their maintenance schedule.

6.5 MOTION: (moved by Karjala and seconded by Bonin)

To accept all of the Director's reports
(Motion Carried)

7 Unfinished Business

Agreements with the city for access through Pirates Park to the Mud Bay dock, and the encroachment agreement for access and usage of the "circle" were both renewed.

8 New Business

8.1 Compilation of the 2006 PIRA Newsletter will begin shortly as well as the preparation of a Protection Island FAQ sheet (to also possibly be posted on the PIRA website). The Newsletter will contain notification of the PIRA AGM (scheduled for June 25th) to be mailed by May 21, 2006.

9 Closing Remarks and Announcements

Next meeting: Wednesday, April 26th at 7:15 pm, Beacon House

10 Adjournment

MOTION: (moved by Bonin)
To adjourn the meeting at 9:00 pm
(Motion Carried)

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Appendix 1

Protection Island Ratepayers Association

Interim Financial Report Ending February 28, 2006

Cash flows from General Account Activity

| | | |
|--------------------------------|-----------|-------------------|
| Cash Balance December 31, 2005 | \$1482.21 | |
| Inflow | 0.00 | |
| Outflows | 0.00 | |
| Cash Balance February 28, 2006 | | \$1,482.21 |

Cash flows from Dock Account Activity

| | | |
|---------------------------------------|-------------|-------------------|
| Cash Balance December 31, 2005 | \$1,9221.11 | |
| Dock Dues | \$400.00 | |
| Dock De-Icer | \$(-42.79) | |
| Cash Balance at the End of the Period | | \$2,279.32 |

**E. & O.E.
Peter W. Frewin
Treasurer**