

## Minutes PIRA Directors Meeting – 11 October 2007

**Directors present:** Liam Taylor, Denise Bonin, Cathy Pearson, Shannon Taylor, Michael MacColl, Steve Peck, Lynn Roberts, and Alison Watt

**Directors absent:** Peter Frewin

**Guests:** There were no guests present at the meeting.

### **1 Opening Remarks**

1.1 Call to order at 7:16 PM

1.2 Late Agenda items

- Addition to Unfinished Business: Discussion of Leeshore property

1.3 **MOTION:** (moved by Pearson and seconded by Bonin)  
That the agenda for the 11 Oct 2007 meeting be approved.  
(Motion Carried)

### **2 Minutes of the last meeting**

2.1 **MOTION:** (moved by S. Taylor and seconded by Roberts)  
That the minutes of the 27 August 2007 Director's meeting be approved, with modifications as per discussions.  
(Motion Carried)

### **3 Business Arising from the Previous Directors' Meeting**

3.1 No business from the previous Director's meeting, but see revision of Roles of Directors below.

### **4 Correspondence**

4.1 **Mail:** none

4.2 **Email:** none

### **5 Director's Reports**

5.1 **Treasurer's report - Peter Frewin**  
No report at this time.

### **6 Committee Reports**

6.1 **Communications Committee - Denise Bonin**

- New image on website
- Prolsle and website postings as required

6.2 **Dock Committee - Cathy Pearson**

- Dock fees information to be posted to Prolsle list and to website
- Looking into providing solar lights on the dock

6.3 **Parks & Roads - Liam Taylor**

- Some residents are receiving tickets for vehicles with outdated licenses
- Tow trucks have been seen on the island and they are towing and removing vehicles with outdated licenses
- Linda Murray is still onsite for re-organizing the circle parking, including more bike parking and more signage for specific parking areas

**Minutes PIRA Directors Meeting – 11 October 2007**

**6.4 Fire Hall Liaison - Shannon Taylor, from Veronica Zehntner**

- This week is Fire Prevention Week
- Next weekend, on October 13, the community is invited to an open house at the Station 7 Fire Hall on the island
- There is a new City of Nanaimo bylaw banning the sale fireworks

**6.5 Emergency Access – Liam Taylor**

- Proposed emergency access is between lots x and y, next to the fire hall
- Greg Patten has agreed to pay \$100,000 towards the building of an emergency access dock if he can use the dock as well
- The City of Nanaimo has agreed to fund the roadway and sign over riparian rights to PIRA if the community agrees
- Once the community is agreement, the proposal needs to go to city council for final approval before building can proceed

**6.6 Parks – Alison Watt**

- There was a discussion about more clearly defining the legitimate beach access routes
- A notice is to be posted on Prolsle asking the assistance of residents to mark these and clear them
- Lynn will contact the city asking for a supply of old railway ties to provide any necessary steps to beaches and Lynn and Alison will tour the island and scout out good candidates for required steps.

**7 Unfinished Business**

**7.1 Leeshore initiative/committee report – Michael MacColl**

- Owners are rumored to want to hold onto property and have not posted any development intensions
- City of Nanaimo sent email to owners on 24 September 2007 asking for intensions.

**7.2 MOTION: (moved by Pearson and seconded by Peck)**

That the Leeshore Liaison role be replaced by two new roles:

1. Emergency/Disability Access Liaison - Michael

2. Community Plan – Lynn and Liam

(Motion Carried)

**7.3 Roles of Directors –updated (to be posted on the PIRA website):**

<b><u>Name</u></b>	<b><u>Role</u></b>
Liam Taylor	President
Shannon Taylor	Vice President, Assistant Treasurer, and Fire Hall Liaison
Peter Frewin	Treasurer
Denise Bonin	Secretary and Communications
Alison Watt	Parks and Garden Circle
Steve Peck	Roads, Safety and Parking
Cathy Pearson	Mud Bay Dock
Lynn Roberts and Liam Taylor	Community Plan Liaison
Michael MacColl	Emergency & Disability Access Liaison

## Minutes PIRA Directors Meeting – 11 October 2007

### 8 New Business

- 8.1 Copies of a very old notice about the Lion's Club providing a community center for the island have been regularly posted on the bulletin board near the parking circle. While this activity is not encouraged, and various community members have removed these, on a habitual basis, recently rude words have been penned on to them instead. It is requested that if anyone sees someone writing on these notices that they report this activity to Steve Peck.
- 8.2 A discussion of the Community Plan was tabled for the next meeting, where a list of volunteers who signed up at the AGM will be noted and then contacted.

### 9 Closing Remarks and Announcements

- 9.1 Next meeting: November 27 at 7:15 pm, Beacon House (revised to December 3)

### 10 Adjournment

- 10.1 **MOTION:** (moved by Bonin)  
To adjourn the meeting at 8:25 PM  
(Motion Carried)