

Minutes PIRA Directors Meeting Dec 3, 2007

Directors present: Liam Taylor, Denise Bonin, Cathy Pearson, Ralph Kirby, Shannon Taylor, Michael MacColl, Alison Watt, Lynn Roberts

Directors absent: Peter Frewin

Guests: There were no guests present at the meeting.

1 Opening Remarks

1.1 Call to order at 7:20 PM

1.2 Late Agenda items - no late additions to the agenda

1.3 **MOTION:** (moved by Bonin and seconded by Roberts)
That the agenda for the 3 Dec meeting be approved
(Motion Carried)

2 **MOTION:** (moved by MacColl and seconded by Roberts)
That the minutes of the 11 October 2007 Directors meeting be approved
(Motion Carried)

3 Business Arising from the Previous Directors Meeting

3.1 Emergency Access update – Liam has had discussions with contacts at City Hall and the Port Authority and it was pointed out that the proposed emergency access doc at the end of the right of way between 28 Pirates Lane and the Leeshore property will need 15 ft of access on either side of the doc. Neighbours may need to be asked for a small portion of their water lease to allow egress.

4 Correspondence

Mail: no new mail

Email: no new email

5 Director's Reports

5.1 Treasurer's report -Peter Frewin
(see Appendix 1).

MOTION: (moved by Bonin seconded by Watt)
To accept Treasurer's report.
(Motion Carried)

6 Committee Reports

6.1 Communications Committee – Denise Bonin

PIRA website was updated and preparations are being made to produce the next PI survey.

6.2 Dock Committee – Cathy Pearson

- Notices that fees are due were posted on the dock head and Prolsle.
- Dock users are reminded to use lights on boats when it is dark.
- It was suggested that \$500 from the dock account be put into a GIC until needed
- 2 people have donated large amounts to the doc – 1 anonymous and the other one was Fredrik Colin.
- There was discussion about making Larry Iwaskow the official "keeper of the dock"

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6.3 Emergency Access – Michael MacColl

- Rumors still exist about the Leeshore being surveyed for condos, but nothing has been submitted to City Hall as we would have heard.
- Discussion about a community meeting to be set up to discuss emergency access.

6.4 Parks – Alison Watt

- Lynn and Alison still plan on walking the island to view the public water access routes to determine if upgrades are required.
- Irene Pearson has been watering and tidying the garden in the parking circle.

6.5 Fire Hall Liaison – Shannon Taylor

- Veronica Zehntner passes on: Deck the Halls with Boughs of Holly - But please don't leave burning candles unattended and make sure all indoor Christmas lights are out before leaving the house, or going to bed.
- Have a safe and Merry Christmas Season.

6.6 Roads, Safety and Parking – Liam Taylor

- Liam and Alison to coordinate completing the tie install around the parking circle.
- Linda Murray has been very helpful with coordinating the efforts at the circle and more bike racks and signs are to be coming
- More driving speed signs will be requested, especially where vehicles come off the barge

6.7 Community Plan – Lynn Roberts

- A January meeting is proposed to return to the community plan discussion (or Island Café)
- Lynn to liaise with people in the city who work with community plans e.g. Chris Scholberg.

6.5 MOTION: (moved by MacColl and seconded by Roberts)

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

7 Unfinished Business

There was a discussion about what to do about Steve Peck's resignation. We decided that we will make do with the current board.

8 New Business

8.1 There was no new business.

9 Closing Remarks and Announcements

Next meeting: Jan 14, 2008 at 7:15 pm, Beacon House

10 Adjournment

MOTION: (moved by Bonin)
To adjourn the meeting at 9:24 pm
(Motion Carried)


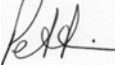
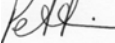
Appendix 1

Protection Island Ratepayers Association
Interim Financial Report to November 23, 2007

Cash flows from General Account Activity

Cash Balance Per Last Report	1,681.61	
Membership Fees	50.00	
Donation	0.00	
Other	0.00	
Total Revenue & Cash Balance		1,731.61
Director's & Officer's Liability Insurance	(-343.67)	
Licenses & Permits	0.00	
Minister of Finance Filing Fee	0.00	
Office Expense (New Bank Cheques)	0.00	
Postage & Delivery	0.00	
Printing & Reproduction	0.00	
Property Tax	0.00	
Total Expenses		(-343.67)
General Account Balance November 23, 2007		1,387.94

Cash flows from Dock Account Activity

Cash Balance Per Last Report	2,488.19	
 red from Dock Fees, 2006/07	110.00	
 red from Dock Fees, 2007/08	3,500.00	
 red from Maintenance Contribution	1,690.00	
Total Revenue & Cash Balance		7,788.19
Dock Supplies, Advance	0.00	
General Insurance	(-875.00)	
Director's & Officer's Liability Insurance	(-687.33)	
Moorage Fee	0.00	
Office Expenses (New Bank Cheques)	0.00	
Printing & Reproduction	0.00	
Total Expenses		(-1,562.33)
Dock Account Balance November 23, 2007		6,225.86

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Peter W. Frewin
Treasurer