

Minutes PIRA Directors Meeting – Mar 10, 2008

Directors present: Liam Taylor, Denise Bonin, Shannon Taylor, Michael MacColl, Alison Watt, Lynn Roberts

Directors absent: Peter Frewin, Cathy Pearson

Guests: Nella Frewin

1 Opening Remarks

1.1 Call to order at 7:23 PM

1.2 Late Agenda items - no late additions to the agenda

1.3 **MOTION:** (moved by Bonin and seconded by S. Taylor)
That the agenda for the Mar 10, 2007 meeting be approved
(Motion Carried)

2 Minutes of the last meeting

2.1 **MOTION:** (moved by MacColl and seconded by Roberts)
That the minutes of the Jan 14, 2008 Director's meeting be approved
(Motion Carried)

3 **Business Arising from the Previous Directors' Meeting**
No business from the previous Director's meeting.

4 Correspondence

Mail: Georgia Straight Alliance – membership renewal and the newsletter
Port of Nanaimo - Harbour News

Email: none

5 Director's Reports

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

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

6 Committee Reports

6.1 Communications Committee – Denise Bonin

Nella – reported on vehicle removal – 21 vehicles have registered so far. All going well.
Survey – Denise to post notice to Pro Isle for assistance
- Set up so completed and tallied so results can be presented June AGM

6.2 Emergency Access – Michael MacColl

Michael sent email to Toby Seward – Jan 30, 2008 asking to send message to Brian MacIntoch for egress from Leeshore or potential dock between Leeshore and Trudy Chatwin's lot. Still not final.

It was suggested that Linda Murray at the city perhaps could help with this process.

6.3 Dock Committee – Liam Taylor

Liam filled out a survey and application for tax exemption for property at the top of the dock head.

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6.4 Parks – Alison Watt

Alison to talk to Richard Harding in the city about getting plants for the turn around. Lynn will then coordinate with gardening group to plant.

Alison to coordinate a work party to finish garden ties for the garden in the turn-around and to ask city about repair of watering system.

Alison and Lynn to walk all beach access points to determine if all are accessible for signage, etc.

6.5 Roads – Liam Taylor

Asked Gary Davenport for

- cost of paving the whole island
- cost of paving the six or so bad spots
- cost of providing gravel in various places on the island so that we take ownership of the maintenance of the roads.
- Liam suggested that there might be a contract between the City and PIRA or the Lions Club.
 - o The city to pay perhaps \$4000 per year.
 - o “Hole” Away project or “Adopt a pothole”
 - o City to supply gravel and will still come 2x per year to grate roads
 - o City to increase bond for trucks onto the island to help pay for damage to roads
 - o Ask residents what would work

6.6 Community plan – Lynn Roberts

Lynn will talk to Carol Matthews about community plans – to be brought up after survey results compiled and presented to AGM and then a committee to be put together to write a plan.

Chris Shoelberg talked to Liam about the Nanaimo Official Community Plan -10 year review – Liam to attend meeting in city

6.7 Fire chief report

April fire month – post rules to Pro Isle.

Angle vs parallel parking issues at the circle – post to Pro Isle

6.7 MOTION: (moved by Robert seconded by S. Taylor)

To accept all of the Director's reports

(Motion Carried)

7 Unfinished Business

There was no unfinished business.

8 New Business

9 Closing Remarks and Announcements

Next meeting: 14 April at 7:15 pm, Beacon House

10 Adjournment

MOTION: (moved by Bonin)

To adjourn the meeting at 9:40PM

(Motion Carried)

Appendix 1

Protection Island Ratepayers Association
Interim Financial Report to February 20,2008

Cash flows from General Account Activity

Cash Balance Per Last Report	1,387.94	
Membership Fees	10.00	
Donation	0.00	
Other	0.00	
Total Revenue & Cash Balance		1,397.94
Director's & Officer's Liability Insurance	0.00	
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		0.00
General Account Balance February 20, 2008		1,397.94

Cash flows from Dock Account Activity

Cash Balance Per Last Report	5,722.84	
Cash Received from Dock Fees, 2008/07	0.00	
Cash Received from Dock Fees, 2007/08	320.00	
Cash Received from Maintenance Contribution	0.00	
Total Revenue & Cash Balance		6,042.84
Dock Supplies, Advance	0.00	
General Insurance	0.00	
Director's & Officer's Liability Insurance	0.00	
Moorage Fee	0.00	
Office Expenses (New Bank Cheques)	0.00	
Printing & Reproduction	0.00	
Total Expenses		0.00
Dock Account Balance February 20, 2008		6,042.84

E.& O.E.



Peter W. Frewin
Treasurer