

Minutes PIRA Directors Meeting - Jan 14, 2008

Directors present: Liam Taylor, Denise Bonin, Cathy Pearson, Shannon Taylor, Michael MacColl, Alison Watt, and 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 S. Taylor)
That the agenda for the Jan 14, 2008 meeting be approved.
(Motion Carried)

2 **MOTION:** (moved by MacColl and seconded by Roberts)
That the minutes of the Dec 3, 2007 Director's meeting be approved, with modifications.
(Motion Carried)

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

4 Correspondence

Mail: Letter from Steve and Cathy Pearson to L. Taylor and Bonin, re: Parking Circle
Letter from Leonard Krog, re: Canada Shipping Act.

Email:

5 Director's Reports

5.1 Treasurer's report - Peter Frewin
(none submitted).

6 Committee Reports

6.1 Communications Committee – Denise Bonin

- Survey committee to be called soon
- Mail box issue passed onto Liam
- Condolences passed onto Esmé Aird on passing of Cam Aird

6.2 Emergency Access Committee – Michael MacColl

A meeting was held December 13, 2007 at City Hall with Toby Seward, Mike Davidson (Port Authority), Liam and myself attending. The purpose of the meeting was to explore emergency access site options and requirements for such facilities. It was noted that the current access dock at the south end of the island is unsafe under both strong southeast and northwest winds. The facility is also subject to considerable wave action from harbour traffic. Two other emergency access locations at the north end of the island are far more protected from winds and waves. One is at the Leeshore property on the site of the former dockhead. The other location option extends from the city roadway (beach access) off Pirates Lane behind the Firehall.

Toby informed us of a phone conversation he had with Brian McIntosh of Leeshore Estates (adjacent to the roadway just described) on December 5, 2007. As the Leeshore property has been considered in the past as a preferred site for dock and emergency access, he

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was asked about his plans for the property. Brian indicated that no decision could be made for six months as there were on-going estate issues that needed to be resolved.

As emergency access needs are seen as pressing, it was felt that we need to continue to also explore the use of the roadway site behind the firehall. Mike Davidson, indicated that an emergency access in a narrow foreshore lease such as that behind the firehall would require a 15 foot egress through the adjacent foreshore leases. Egress is just extending a courtesy for vessel passage and asking the owners for such permission. The roadway on this site was adequate for access but would not permit parking.

Toby requested that we establish an e-mail dialogue subsequent to this meeting.

6.3 Dock Committee – Cathy Pearson

- Trying to organize Mud Bay Dock materials list, plus duties and list of contract renewal dates to pass onto next Mud Bay Doc liaison. Information to be put onto PIRA website.

6.4 Parks – Alison Watt

- To coordinate park and beach access trails
- To coordinate receipt of native cuttings for parking circle garden
- To ask city parks to send over plants for parking circle garden

6.5 Parking & Roads – Liam Taylor

- Discussions were held recently with Brian Denby and Gary Davenport of the City re: roads
- Roads on PI cost 3 x that of roads in city
- Condition of roads still a problem; lots of complaints from islanders

6.5 Parking Circle – Liam Taylor

- All the signs are in place, but some slight modifications are still required
- New bike racks have been installed
- A map will be drawn and posted noting the new rules.

6.7 MOTION: (moved by Watt and seconded by MacColl)

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

7 Unfinished Business

There was no unfinished business.

8 New Business

No new business

9 Closing Remarks and Announcements

Next meeting: March 10, 2008 at 7:15 pm, Beacon House

10 Adjournment

MOTION: (moved by Bonin)
To adjourn the meeting at 8:50 pm
(Motion Carried)