

CCCC/DICDA Regular Meeting

Nov 14, 2023

MINUTES

1. Members called to order: 18:53

2. Directors/Members present: Dan, Pauline, Jaimie, Ramona, Sharkey, Mark, Jean, Krista
Guests: Steve, Lia, Adrienne

3. Agenda (amended and approved)

M/S Dan/Jaimie Passed

4. Approval of amended minutes from last meeting

M/S Ramona/Jean Passed

5. Treasurer's report

Motion to approve treasurer's report as well as reimbursement of \$100 to Viktoria Mara for hall rental deposit, reimbursement to Steve for fireworks, and other expenses.

M/S Jaimie/Sharkey Passed

6. Correspondence

-Ramona - letter to BC Ferries. Current info is that SW dock and ramp will be replaced.

Motion that letter can be approved by email before the next meeting.

M/S Mark/Jaimie Passed

-Letter to CCRD re: tax levy. Letter was read at Nov CCRD meeting; no response. CCRD is working on next year's budget now. Projecting 5% increase in property taxes next year.

Motion to email CCRD regarding date of virtual budget presentation and ask specifically for info on Area A's proportion of taxes and services over last 5 years as well as in the proposed budget. We will host a public viewing so that residents can provide feedback.

M/S Dan/Ramona Passed

-Annual Summary and reports filed with BC Societies online (DICDA) and Corporations Canada (CCCC)

7. CCRD and BC Ferries Advisory update (Steve)

-CCRD has written to Jennifer Rice asking for \$1.5M to complete water system

-\$100K granted to DIRC to hold onto: \$50K for feasibility for new public access, \$50K for possible addition to the hall.

-Shearwater willing to offer long-term water access for much less.

8. Old business:

-building sign has been ordered. Quote was for \$1060.

-website: need new admin. Pauline will ask Arianne if she will continue to do it (for a fee)

-Coastal Foodways grant - Mark will write invoice for \$1000

-Clinic space update: SW is going to move clinic space to where gym is currently, due to air quality issues in the current space. VCH will be meeting tomorrow and will let us know what kinds of services they are looking at providing.

-garden: form a new committee: Pauline, Jaimie - we will put up a poster

Motion for Pauline to form a new committee.

M/S Mark/Jean Passed

-hall lights: Dan approached Alex and Dave Anderson; they will give a quote. Need a permit, one that will cover SeaCan wiring as well

-contacts/protocol for hall rental approvals

-Krista will handle paperwork, Mark will handle refunds for deposits, Pauline will do checks after rentals. Put rental agreement form on new website.

9. New business, including committee reports

-hall storage clean up. Dan will sift through old paperwork. Ramona will sort old food, etc. in kitchen

-bylaw re: process for accepting new members. Suggestions for changes to bylaws should be brought to next meeting; Dan can draft changes that board approves.

-hall cleaning: SW school cleaner needs to come in 2hrs/week to clean and stock up. Floor needs waxing again.

Motion to ask Sharkey to purchase supplies for waxing the hall floor; Steve will pick it up

M/S Pauline/Ramona Passed

-letter to SW for water system support: SW has a proposal for new waterlines at SW; seeking letter of support from Chamber. Carmen will draft letter of support.

Motion to authorize Pauline to sign a letter of support for Shearwater's water line proposal.

M/S Dan/Mark Passed

10. Next meeting date: Dec 5, 6:30pm

11. Adjournment: 20:33