

TIRRA EXECUTIVE MEETING JUNE 5, 2014 7:00 PM FORBES HALL

ATTENDING: CHAIR ERNIE HUNTER, RECORDING KEN STINSON, DOREEN LILLEY, STU DOWNEY, STEVE FRANKEL, JOHN STADT, SUZANNE SARIOGLU.

REPORTS

TREASURER: 2013 AUDIT FINANCIAL REPORT HAS NOT BEEN RECEIVED AS YET, ALL CVRD PARCEL TAX MONIES HAVE BEEN RECEIVED, STILL WORKING ON GST REBATES, TAX REBATES ARE EXPECTED TO SIGNIFICANTLY EXCEED THE BUDGETED AMOUNT.

CEMETERY: ISLAND TRUST ARE LOOKING AT THREE WATERFRONT PROPERTIES AS PART OF THEIR SCHEDULED GREENSHORES WORKSHOP. THE CEMETERY SITE HAS BEEN SELECTED AS ONE OF THE STUDY SITES.

TRAILS: WORK IS REQUIRED ON THE TRAIL PARTICULARLY TRIMMING.

TRANSPORTATION: PATCHING ALONG PILKEY POINT ROAD IS UNDERWAY.

FERRY: NEW SCHEDULE APPEARS TO HAVE LITTLE NEGATIVE IMPACT ON THE TRAVELING PUBLIC. COST SAVINGS SHOULD BE SIGNIFICANT.

SOLID WASTE: THE SITE BEGAN CONTROLLED ACCESS APR 28 AND GARBAGE USER FEES STARTED MAY14. THE NUMBER OF GARBAGE PICKUPS HAS BEEN REDUCED TO 20 FROM 24 AND THE NUMBER OF BINS WILL BE REDUCED TO 4 FROM 7 AND ONE HALF. EXPECT TO SAVE \$2700. AN INFORMAL INFORMATION MEETING IS SCHEDULED FOR SATURDAY JUNE 7 FOR ANYONE WITH QUESTIONS ABOUT THE CHANGES. THE GOAL IS TO GET THE GARBAGE PORTION OFF THE PARCEL TAX LEVY AND OPERATE ON USER PAY.

REGARDING THE REBATE POLICY THE SWMC BRINGS THE FOLLOWING MOTION TO THE JUNE 19TH GM—*THAT THE 2014 PARCEL TAX REBATE POLICY ALSO BE THE 2015 POLICY SO THAT THE 2015 BUDGET CAN BE MORE ACCURATELY DETERMINED.*

REGARDING THE TRIMMING OF POTENTIALLY HAZARDOUS TREES ALONG THE NORTHERN SECTION OF PILKEY POINT, IT WAS AGREED THAT GRAEME AND STEVE WOULD MEET WITH ANDY NEWALL AND GRANT GORDON FROM HIGHWAYS AND REPORT BACK.

MEETING ADJORNED AT 9.30