

TIRRA General Meeting
Thursday, June 21, 2018

Chair Steve Frankel called the meeting to order in Forbes Hall promptly at 7:00pm. In addition to the Chair, present from the executive committee were: Quentin Goodbody, Vice President; Ernie Hunter, Treasurer; Claire Hess, Secretary; Graeme Shelford, Highways; Suzanne Sarioglu, St Margaret's Cemetery. A total of 32 people attended with 29 members and/or property owners signed in to the meeting.

Steve welcomed everyone, thanking them for attending, and commenting that while we were meeting on the longest day of the year, he planned to make this the shortest meeting of the year.

The minutes of the Thursday, March 22, 2018, TIRRA AGM, were adopted as posted online. They are in a pdf under TIRRA on the Community Website with a collection of links relevant to this meeting at:

<http://www.thetisisland.net/tica-tirra/tirra-reports.htm>

Approved.

Ernie Hunter spoke to bringing electricity to the Recycle Yard. He mentioned that this was not a TIRRA member vote, but a property owner vote. Important consideration was given to the comfort of our volunteers and employees. Ernie suggested that equally important is encouraging BC Hydro in their plan to have the Pilkey hydro line serviceable from the road to benefit the community as a whole. There are funds in the account to cover these costs.

The following motions were presented:

1. The TIRRA executive moves that TIRRA pay BC Hydro the non-refundable estimate fee of \$2100 for service at the recycle yard. This passed with no dissenting votes.
2. The TIRRA Executive moves that TIRRA proceed with the installation of electricity to the recycle yard if the Hydro estimate is less than \$25,000. This passed with one dissenter.
- 3.

Keith Rush gave updates from the Ferry Advisory Committee and the Improvement District. His outline is also posted [at the master link](#) provided above with the minutes of the AGM.

The Committee Reports are also posted [at the link above](#):

Cemetery-Suzanne added to her report thanks to those that helped with the annual clean-up.

Roads-Graeme added to his report thanks to Andy Newell for his cooperation and replied to several suggestions with promises to follow-up on them.

Trails-Vicki Walker at the link

Finance & Solid Waste--Ernie & Steve

Ernie presented a motion for the 2019 recycle parcel tax to be \$32,550.00.

Approved.

Steve and Ernie talked about the CVRD Education Outreach and Community dialogue. This will be a visit from CVRD Staff with information and discussion, at Thetis Island, Solid Waste site on Wednesday, July 25, 2018.

They requested interested visitors to park on the road if possible to relieve the confined space of the Yard.

Steve reported that a five year recycle agreement with CVRD is still in the works. A request was made that we ask CVRD for signage explaining current rules.

Quentin gave a report on proposed CVRD taxes which can be read above [at the master link](#).

Wendy Hinsperger kindly accepted to complete Steve Frankel's one year term as Chair of TIRRA. There was a round of applause in gratitude.

Moved by Steve, seconded by Keith and generally approved, the meeting was adjourned at 8:10 PM.

Respectfully submitted,
Claire Hess
Secretary