

**PIERS ISLAND IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING
May 31, 2018
Location: Piers Island Fire Hall**

TRUSTEES & OFFICERS ATTENDING	Tony Kaul, Chairperson and Buildings & Land Trustee; Greg Miller, Fire Trustee; Charlie Troger, Water Trustee; Brent Schorr, Finance Administrator; Nancy Troger, Secretary.
TRUSTEES & OFFICERS ABSENT	0
NUMBER OF ATTENDEES	4

OPENING MOTIONS

CALL TO ORDER	The Chairperson called the meeting to order at 7:03 p.m. and advised that the meeting was being recorded for accuracy.
APPROVAL OF AGENDA	Copies of the Agenda were distributed. The Chair asked for changes or additions to the proposed agenda.
MOTION	It was MOVED and SECONDED , <i>"that the Agenda be approved as distributed."</i> With no changes raised for consideration, the motion was CARRIED .
MOTION ADOPTION OF MINUTES	It was MOVED and SECONDED , <i>"that the minutes of the April 24, 2018 PIID Board of Trustees Meeting be approved as distributed."</i> The Chair asked for errors or omissions. Secretary was asked to change the wording under New Business/Discussion to read: <ul style="list-style-type: none"> • <i>The Chair advised that in 2018/19 work will be commencing on the development of a 5-year capital expenditure plan.</i>
MOTION	With no further corrections raised for consideration, it was MOVED and SECONDED , <i>"that the minutes of the April 24, 2018 PIID Board of Trustees Meeting be approved as amended."</i> The motion was CARRIED .

ONGOING BUSINESS

PIID TRUSTEE/SECRETARY	The Chair asked if there was any ongoing business to discuss. No ongoing business was raised.
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CORRESPONDENCE

<p>CORPORATE SECRETARY NANCY TROGER SECRETARY</p> <p>SECRETARY</p> <p>PIID CHAIR / TONY KAUL</p> <p>WATER TRUSTEE CHARLIE TROGER DISCUSSION</p> <p>CHAIR ACTION: TRUSTEES</p>	<p>The Corporate Secretary advised there were four pieces of communication.</p> <ul style="list-style-type: none"> • Email to Water Trustee regarding the work of the Water Team: “Oh my! So much work you all have to do to ensure our safe water. What a huge job. Thank you so much for your work and that of the water team. We are so thankful to all of you for providing us with safe, clean water. We are so lucky to have all of you.” • Email to Trustees regarding letters to Salt Spring Trustees and the Minister of Municipal Affairs and Housing regarding the Salt Spring Island Water Tax levy: “Absolutely LOVED your letters to Minister of Municipal Affairs and the Saltspring Trustee regarding the unfair taxation we are paying for improvements to Saltspring water systems. You wrote two brilliant letters and I eagerly await their replies. I can't see how they can ignore our complaint now. You laid it out perfectly. I'd love to see our shuttle service get some of that money.” • Emails to Russell and Laurel Thomson regarding their use of the compound to build their new float, without prior PIID approval. • Response letter from Peter Luckham, Chair, Islands Trust Council. (See Letter). • Floor: Suggestion to get a legal opinion about the legality of the Islands Trust Council taxation levy policy. Also suggested that this taxation levy sets a potential precedent for further unfair tax levies. • Floor: Suggestion that the cost for the legal opinion would be too exorbitant to be worthwhile. • Chair suggested the Trustees wait to hear the response from the Ministry of Municipal Affairs and Housing and then explore strategies to redirect our tax levy money to Piers Island in the form of funding for a Special Water Project or an automatic rebate as a lump sum transfer.
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TRUSTEE & OFFICER REPORTS

<p>BUILDINGS & LAND IMPROVEMENTS TRUSTEE TONY KAUL</p>	<p>The B&LI Trustee presented his report:</p> <p>Update on Seaspan plan for new Piers Island Compound</p> <ul style="list-style-type: none"> • Seaspan and McElhanney Consulting Services Ltd. will give an information and Q&A session on the proposed expansion and redevelopment of the Dolphin Road compound to the Piers Island landowners in Sidney in June, with the date yet to be determined. • Additionally, the Trustee invited Seaspan and McElhanney Consulting Services Ltd. to give an Information and Q&A Session during the lunch break at the June 30th AGM. <p>The Chair opened the floor for discussion. After discussion the report was accepted as presented.</p>
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	<ul style="list-style-type: none"> • To date only one company has come back to say they are only getting about 50% feedback response and due to catastrophic cases from last year they cannot compete. • The FA is expecting a second response next week. • This year, PIID has updated values and added to what is being insured from past years, therefore insurance costs are expected to be higher. • The FA will send the proposals to Trustees once they are received. <p>The report was accepted as presented.</p>
<p>CORPORATE SECRETARY NANCY TROGER</p>	<p>The Corporate Secretary was asked if she had a report to present.</p> <ul style="list-style-type: none"> • No report to present.

NEW BUSINESS

<p>BYLAW, No. 122 CHAIR / TONY KAUL</p>	<p>Vehicle, Fire Protection and Medical Response Equipment Renewal Reserve Fund Disbursement 2018 Bylaw, No. 122 (<i>“for the purchase of a Type 4 Golf Cart Ambulance”</i>)</p>
<p>MOTION</p>	<p>It was MOVED and SECONDED, <i>“that the bylaw cited as the Vehicle, Fire Protection and Medical Response Equipment Renewal Reserve Fund Disbursement 2018 Bylaw, No. 122, be introduced and read for the first time.”</i></p> <p>The Chair read aloud the bylaw. The Chair opened discussion to the floor. With no discussion, the motion was CARRIED.</p>
<p>MOTION</p>	<p>It was MOVED and SECONDED, <i>“that the bylaw cited as the Vehicle, Fire Protection and Medical Response Equipment Renewal Reserve Fund Disbursement 2018 Bylaw, No. 122, be reconsidered and adopted.”</i></p> <p>The Chair opened discussion to the floor. With no discussion, the motion was CARRIED.</p>

NEXT MEETING

<p>SCHEDULE NEXT MEETING</p>	<p>Annual General Meeting, Saturday, June 30, 2018 at 9:00 AM.</p>
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CLOSING MOTION

<p>ADJOURNMENT GERRY KRISTIANSON</p>	<p>The Chairperson called for any further business.</p> <ul style="list-style-type: none"> • Gerry reported that he has been in conversation with the Ministry of Highways and Transportation regarding material for road repairs that we receive every second year. • Gerry reported that, in fact, it is better to receive it yearly to maintain the road on a yearly basis.
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	<ul style="list-style-type: none">• Gerry further reported that more support from the ministry for road maintenance is required, for example culvert replacement is needed in some places. <p>The Chair asked for any further business and hearing none, the trustees approved a motion to adjourn at 8:00 p.m. The Chair thanked all attendees.</p>
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Minutes submitted: 
Corporate Secretary

Minutes submitted: 
Chairperson and Presiding Officer