

**Thetis Island Residents & Ratepayers  
Association  
Annual General Meeting**

March 22<sup>nd</sup>, 2018

7 PM



# AGENDA

- Welcome
- Adoption of Minutes from 26th Oct 2017 GM
- FAC Update – Keith Rush
- TIID/TIVFD Update – Keith Rush
- Treasurer's Report – Ernie Hunter
- Solid Waste Management Report – Steve Frankel
- Welcome Committee Report – Steve Frankel
- Transportation Report – Graeme Shelford
- Trails Report – Vicki Walker
- Cemetery Report – Suzanne Sarioglu

# Agenda con't

- Bylaw Committee update: Ernie Hunter
- As presented at the TIRRA Oct 2017 GM, TIRRA is revising the Bylaws to meet new government requirements.

# Agenda con't

## **TIRRA 2018 Elections**

### **Officers**

President

Vice President

Secretary

Treasurer

### **Committee Chairs**

Solid Waste

Transportation

Trails

Welcome

St Margaret's Cemetery

# Ferry Advisory Committee Update

- 15% Fare Reduction and a return to full fare discount for seniors M-Th: April 1<sup>st</sup>, 2018
- DC every second week year round.
- Ongoing discussions regarding a change to returning DC from 2:40 to 1:10 PM
- New Friday Schedule: still some challenges

## FAC con't:

- Kuper ¼ life refit: Oct to Dec 2018
  - Will increase seating capacity
  - Have requested the Quinitza as replacement
  - Not having much luck: Likely the Kahloke
- Thetis Terminal Repair:
  - Various contractor discussions (for bids)
  - Summer start with minimal impact (1, 15 hr closure)

## FAC con't:

- May 16<sup>th</sup> FAC/BCF Meeting: Chemainus
- Redlin Review of BC Ferries:
  - Basically a root canal of BCF...
  - Interview or seek input from: BC Ferry Commissioners, BC Ferry Authority Board, BC Ferries Board of Directors, BC Ferries Senior Staff, MoTI Staff.
  - No mention of the public, or ferry dependent communities or, or...

# TIID Update

- Thanks so much to TIRRA
- Meeting Procedure Bylaw Passed
- Adopted Extreme Fire Hazard Bylaw
- Will be changing banks from CIBC to Island Savings Credit Union
- 2017 Financial Records are with the Auditor
- Initiated monthly meetings with ID and FD staff (trustees are welcome)



# TIVFD: Training

- Rigorous training continues
- FF-1 and FF-2: Proboard certification through VIERA
- 26 exams, 44 skill evaluations, in house (9 completed since the fall)
- Spring and summer off island training (safety officer, fire attack I, water rescue)
- Fire Season focus on Wildfire and ground fire response

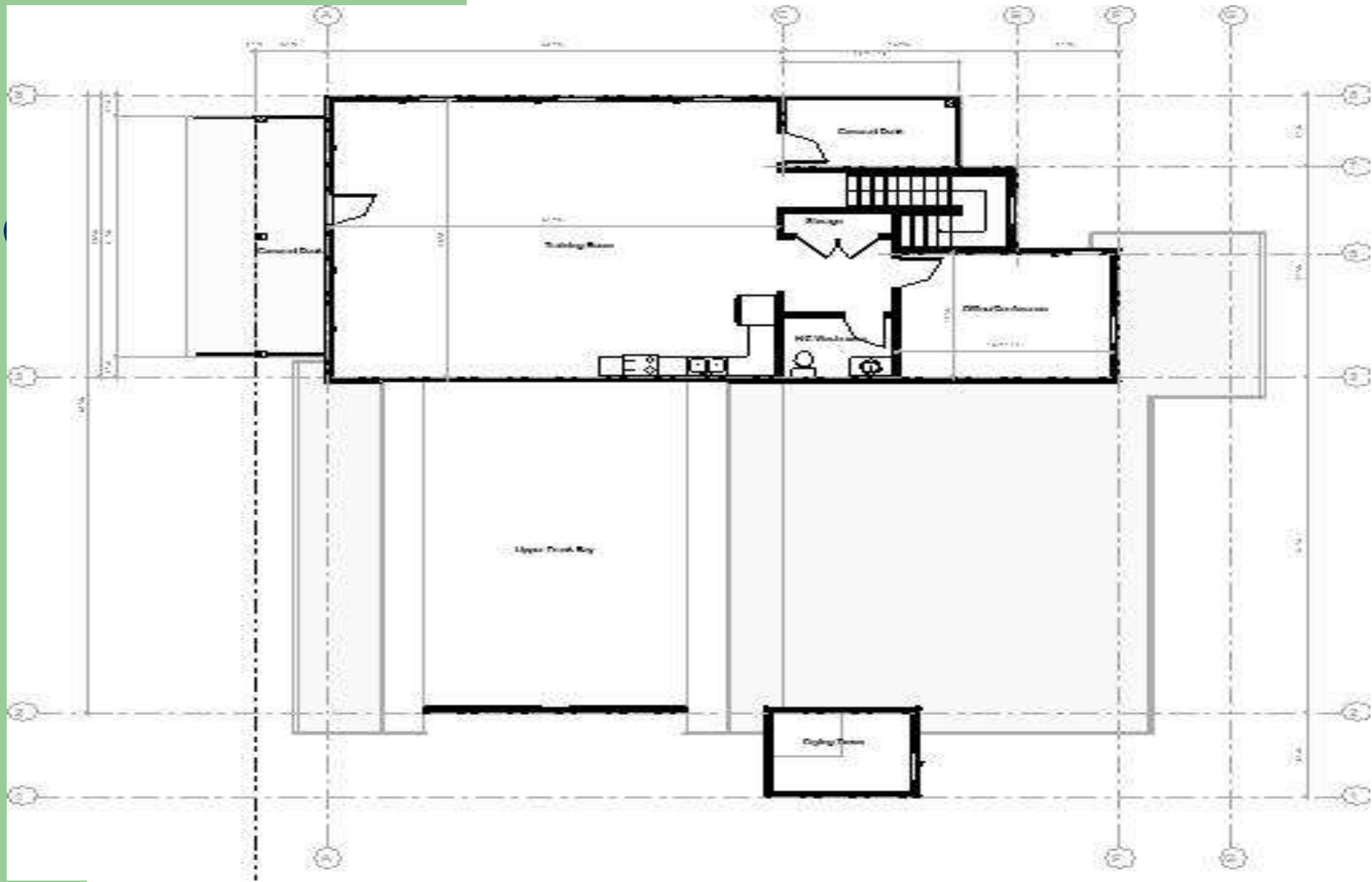
# TIVFD con't

- Get to the Point: Mar 31<sup>st</sup> FD and Aux assist
- April 1<sup>st</sup> Yard Waste Permits
  - CVRD Burning Bylaw
  - Venting Index
- Additional Dry Hydrant at Fordham's Pond
- Combined Wildfire Drill: June 23<sup>rd</sup>: Summer 2016 and 2017...
- Fire Extinguisher Clinic: June 24<sup>th</sup>

# TIID/TIVFD: Central Hall Upgrade

- Preliminary drawings
- Cost estimates
- Meeting with the bankers
- Water storage tanks
- Public meeting
- Building permits May
- Begin construction mid-June





# Northeast View



# Northwest View



# Southeast View





# Southwest View



# Street View



# TIID Summary

- TIID AGM: Saturday April 28<sup>th</sup>, 11 AM
  - Come out and support your Fire Department and Local Government
  - 3 Trustees standing for re-election
  - Possible vote on borrowing for the fire hall renovation