

AMIB Special Executive Meeting- December 19, 2018 at Louis Vallee's Home

Present: Bob McKinnon, Cliff Kiyooka, Allen Slade, Carl Bunnin, Judy Kiyooka, Don DeRousie, Louis Vallee

Absent: Murray Malott, Renate Morell, Stephen Cropper, Bill Lane, Mike Halliday, Richard Jarco, Peter Hansche

Approval of the Agenda: Moved by Bob, seconded by Cliff that the agenda be approved as amended. **Carried.** Amendments: Under New Business, discuss derelict boats and signing authority re the Treasurer's position. After adjournment discuss time and place for next Executive AMIB meeting, not next General AMIB meeting.

President Louis Vallee thanked everyone for coming to the meeting.

Carl Bunnin gave a brief history of the efforts to construct the Anson Bay dock Project.

A rezoning application had to be made to change the Anson road water lease from private to public. Water depth measurements were made, parking plans were made, Highways Department was contacted. Access to the road allowance was held by Mayne Island Parks. They supported the Anson Road Project. Islands Trust provided a development permit. 2015 plans include plans for a pump out and toilet facilities. In 2015 the SGIHC gave final approval for the Anson Road Project to go ahead. The cost estimates from 2015 are probably conservative by today's standards.

Ted Robbins will prepare a request for a proposal using 2015 plans:

- Phase 1- Walkway 110 ft long,
Gangway compensating for tidal changes
Main float and 3 of 6 proposed fingers.
- Phase 2- Remaining 3 fingers

SGIHC is responsible for from the high water mark out.

Parking: some public involvement with the CRD.

Those AMIB members who attended the SGIHC meeting discussed their impressions of the meeting. Bob McKinnon suggested we continue having dialogue with the CRD and the contractors.

Motion: Moved by Bob and seconded by Cliff that we form a Dock committee to liaison with the CRD and the dock contractors. Members of the committee will be

Bob McKinnon, Allen Slade and Carl Bunnin. Bob will also ask Brian Dearden to join the committee. The committee will report back to the executive. **Carried**

Motion: Moved by Allen and seconded by Bob that the dock committee draft a letter to be sent to Ted Robbins with a copy to the chair of the SGIHC stating that AMIB wants to carry on with the Anson Road dock plans from 2015 and would appreciate receiving updates about the progress made toward completion of the Anson Road Dock project. **Carried**

Motion: Moved by Allen and seconded by Bob that AMIB inform the membership that the federal government is divesting the Horton Bay Dock on Jan. 20th, 2019. A condition of the divestiture is that Anson Bay Dock be constructed prior to the decommissioning of the Horton Bay dock. AMIB has struck a committee to monitor this process. **Carried.**

AMIB Communication Guidelines- The executive agreed to use Doodle for executive communication when appropriate. Committees will report to the executive. Membership communication will be approved at executive meetings.

New Business: The dock committee will discuss the derelict boats issue and report back to the executive. Bob and Cliff will contact TD in Sidney to update signing authority for the club.

Adjournment: Moved by Judy at 11:30am

Next AMIB Executive Meeting: January 22nd at Don DeRousie's home at 10am.