



DATE: November 14, 2024

TIME: 11:15 a.m.

MINUTES of Thetis Island Port Commission held on the above-noted date and time at: Forbes Hall Community Centre, 292 North Cove Road, Thetis Island, Chemainus, BC

PRESENT:

Chair: David Reay
Vice-Chair: Chris Pegg
Secretary: David Slade
Members: Sven Aaberg, Norm Kasting, Director Jesse McClinton

ALSO PRESENT:

CVRD Staff: Darcy Mooney, General Manager, Operations Department
Brian Farquhar, Senior Manager, Parks & Trails

ABSENT:

Guest: Keith Rush, Thetis Island Improvement District
Michelle Sutter

APPROVAL OF AGENDA:

MOTION:

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ACCEPTANCE OF MINUTES:

MOTION:

It was moved and seconded that the minutes of Thetis Island Port Commission of May 13, 2024, be approved.

MOTION CARRIED

ORDER OF BUSINESS:

1. Thetis Island Community Wharf – Verbal Update from Senior Manager Parks & Trails Division – Status of 2024 Phased Repairs/Upgrade Work and Project Costs/Funding

Received for information.

2. Thetis Island Community Wharf – Draft 2025 Budget Function 490 (Attachment A)

MOTION:

That it be recommended to the Board that the 2025 Draft Budget for Function 490 - Thetis Island Wharf as presented, be approved.

MOTION CARRIED

3. Thetis Island Boat Launch – Draft 2025 Budget Function 491 (Attachment A)

MOTION:

That it be recommended to the Board that the 2025 Draft Budget for Function 491 - Thetis Island Boat Launch as presented, be approved.

MOTION CARRIED

4. Thetis Island Community Wharf - Verbal Report from General Manager, Operations Department
- Future Phasing of Forecasted Maintenance/Repairs
 - Insurance coverage of CVRD-owned assets
 - Ongoing role/Structure of Thetis Island Port Commission (deferred to a future meeting)
 - Funding of Future Works and Funding Bylaw

MOTION:

That the Thetis Island Port Commission request a copy of the insurance particulars in regards to the Community Wharf.

MOTION CARRIED

5. Thetis Island Port Commission Current Appointments: Thetis Island Residents' and Ratepayers' Association & Thetis Island Improvement District (Attachment D)

Received for Information.

ADJOURNMENT:

MOTION:

It was moved and seconded that the meeting be adjourned at 12:50 p.m.

MOTION CARRIED

David Slade, Secretary

David Reay, Chair