

## **Minutes of Nov. 5th meeting with VPB**

In attendance: Gordon Barber, Peter Kuran, Grant Philips, JC d'Almeida, Ken Christie, Peter Vanderguten, Chris Holmes, Mark Petriw, Maria Petriw, Zenon Samila.

-Gordon Barber gave a summary of the survey conducted by the VPB. The results were very similar to our own list of issues/concerns. (The survey will be posted to the website for all to see), and showed what the VPB interprets as good satisfaction with staff and customer service at the marina.

-When asked about the annual budget that had been offered a month ago, the VPB were not able to produce one for this meeting but said that they would have one for the next meeting.

### **-Pro Tem items**

-Grant had asked in the meeting a month ago for several items including freezing moorage rates and not charging for electricity pending improvements to the deficient infrastructure. Peter Kuran indicated that none of the interim items were being addressed and the "budget" was now concluded, so all these items were essentially rejected by the VPB.

Grant indicated annoyance and dismay at the way this issue was treated, and he and Chris walked out in protest to the VPB response.

-Peter Kuran went on to explain that a portion of the moneys allocated from the COV to renovate the public washrooms on the outside of the marina office are to be reallocated towards the installation of showers in the BBCM members washrooms. The schedule for this work is not yet established but Peter Kuran said that it would be completed by the spring.

-When asked why BBCM pays electrical rates of \$8.00 more per month than HCM, Gordon Barber said that he would look into this matter.

### **\$100,000.00**

-Other issues discussed in regards to the allocation of these moneys;

The installation of security cameras and Wi Fi throughout the marina. Unfortunately, these camera would not be accessible to marina members due to privacy issues. It was discussed that more general camera could possibly be installed allowing an overall view of the marina which could be accessed through the internet.

The installation of a secure bike pen for marina members.

**SNAGS:** The implementation of a 3 part form available to marina members to notify marina staff of deficiencies or repairs needed to a member's slip or area of the marina. These forms would be dropped off in the marina office and would have to be responded to by staff to inform member of repairs or actions taken. Both parties thought this to be an excellent idea.

-Peter Kuran said that because it was not possible to reduce or freeze rates at BBCM, it made more sense to upgrade the marina to market standards.

-It was mentioned that when Bernard's boat sank, there was no Spill Kit available to capture any fuel or debris escaping from his boat possible creating an environmental accident . VPB were not aware that a Spill Kit was not available and said they would look into providing one.