

CADBORO BAY RESIDENTS ASSOCIATION

Minutes of the Board Meeting

Time: 7:00 p.m.

Date: February 13, 2006

Place: United Church

1. **Call to order.** The meeting was called to order at 7:00 p.m. by President Eric Dhali

Present: Eric Dahli, Jackie Horton, Bill Dancer, Dave Lynn, Irene Stewart, Jan Allen, Tony Beckett, Lynn Gunn, Liz Turner and John Sawka

Absent: Norm Mogensen,

- 2.1 Agenda approved – no additions.
- 2.2 Motion by Liz to approve January 9, 2006 minutes, seconded by Dave, approved and carried.

3. Executive Reports

3.1 President's report

Eric will give his report as we go through the agenda items.

3.2 Vice President's report

Irene received a copy of letter from Mr. and Mrs. Politano to council regarding the Goosey Property. They asked council to work closely with the neighbours.

3.3 Treasurer's report

Tony has no current financial statements. Tony has sent the operating budget for 2006 to Saanich for their review.

3.4 Secretary's report

Naz Riyhani from the pharmacy has been awarded the Order of Canada. Jackie suggested we send him a card from the executive.

4. Committee reports

4.1 Membership

Nil to report

4.2 Family committee

Nil to report.

4.3 Traffic calming/block watch

Eric reported that on the 13th he and Brian Dunn will be meeting with Ida Chung.

4.4 EPC

Bill reported that the testing for the well water will cost approximately \$600.00. They have received more medical instruments and new masks. The next exercise will be regarding a pandemic of bird flu.

4.5 SCAN

Jan and Tony attended the last SCAN meeting. There was a talk from Paul Garrett on the Saanich Centennial Book. March 4, 2006 will be the launch of the Centennial Year.

On April 16, 2006 there will be an Ester Parade along Shelbourne Street.

On June 25, 2006 there will be a Centennial Challenge, with a draw and prizes.

4.6 UVIC Liaison

We have been provided with the Strategic issues discussion Paper. Norm has suggested we respond to it. Please could everyone read it before the next meeting. We want to focus on community issues – Eric will email everyone with more info.

4.7 Newsletter

Jan is waiting for articles. They must be in by March 7, 2006.

4.8 Haro Woods

Bill reported that they are starting to pull ivy again next Wednesday and every Saturday afterwards – 9-12 am

The aim this year is to complete all of the clearance.

John Sawka has spoken with Vic Derman and suggested the Centennial Project for Cadboro Bay be the Haro Woods Project, and that Saanich put a restrictive covenant on the property.

5. **Old Business**

5.1 Goosey Property

Eric received a copy of a letter from planning to council regarding the size of homes on this property.

John met with Vic Derman last week and suggested to Vic that council expropriate the property.

6. **New Business**

6.1 **Guest presentation - trails**

Daphne Izard, Joanne Lovell and Harry Drage attended. Saanich has been working on the trails along Seaview. There has not been a very good level of communication. There are issues regarding blackberry bushes, trails and ivy in and around Knutson Park that needs to be dealt with.

There are problems with the surface cover on the trails. Ms. Lovell and Izard feel that the bark mulch is not suitable for the trails and that screened gravel is needed. Not everyone agrees with it.

Eric suggested we send out a survey to residents of ten mile point to ask the opinion of neighbours and what the majority of residents would like to see.

6.2 **Invitations to several events**

Eric received invitations to several events:

Invitation to city hall – Avi Freedman is speaking on “roofs and roots” – Feb 20th.

“Thinking outside the box” – Victoria City Hall Feb 21st, 2006

Coffee with Mayor Leonard – Tues Feb 21st Martin’s Place

6.3 **Paper delivery – noise bylaw**

Apparently the daily newspapers are being delivered at 3 am along Tudor, which is upsetting some residents.

The bylaws say that papers are commercial therefore not to be delivered early.

Eric to inform the complainant to contact the bylaw enforcement officer.

Next board meeting March 13, 2006

Meeting adjourned 9:40 p.m.

Jackie Horton, secretary