

CADBORO BAY RESIDENTS ASSOCIATION

Minutes of the Board Meeting

Time: 7:00 p.m.

Date: April 10, 2006

Place: Cadboro Bay United Church

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

Present: Eric Dahli, Jackie Horton, Dave Lynn, Tony Beckett, Jan Allen, John Sawka, Norm Mogenson, Bill dancer, Irene Stewart and Lynn Gunn

Absent: NIL

- 2.1 Agenda approved with no additions.
- 2.2 Motion by Jackie to approve the minutes of last meeting, seconded by Dave, approved and carried.

3. Executive Reports

3.1 President's report

Nil to report.

3.2 Vice President's report

Nil to report

3.3 Treasurer's report

Tony reported that we spent just over \$1,000.00 on the newsletter. Motion by Tony to accept the financial statements as presented, seconded by Lynn, approved and carried.

3.4 Secretary's report

Nil to report

4. Committee reports

4.1 Membership

Dave reported 15 new memberships from the recent membership drive and newsletter.

4.2 Parks & Trails

We have received 6 responses since the newsletter came out. Norm will ensure Harry Drage gets them.

4.3 Traffic calming and bus service

Eric met with Ida Chong, Brian Dunn and Ken Perry from Wedgewood. Ida has since written to BC Transit and has had no response as yet.

4.4 EPC

Bill reported that the deputy fire chief has now been given more responsibility for EPC. Apparently they are doing a lot more training and getting more funding from local government. They have also agreed to help the CBEPC with their real exercises.

The AGM will be held on April 25th at 7pm at the United Church.

Saanich is now actively involved with community associations
Frank Hobbs School will be having an EP day on May 3rd and will be assisted by the CBEPC and Saanich fire department.

4.5 SCAN

Jan reported that at the last meeting a speaker came to give a talk on the proposed amendments to the General Plan.

Paul Murray also gave a talk on conservation of water supplies and that there is a plan to implement new charges based on “outage”.

There was also a report on insurance. Apparently our coverage does not cover directors’ liability coverage. To obtain directors liability coverage will cost us around \$200.00/month for each association.

Action: Jackie to do research on liability insurance. Christie Phoenix apparently will give us a quote.

4.6 UVIC

The next liaison meeting is April 27th where David Turpin will give a presentation on strategic planning.

4.7 Newsletter

Nil to report

4.8 Haro Woods

Norm reported that the group has been working hard since mid February. There are 12 areas that have been flagged as the worst areas and work has begun.

The volunteer force seems to be fading, but the work is progressing nevertheless.

5. **Old Business**

5.1 Goosey

A stop work order has been placed on the property as a demolition permit has not been given.

5.2 AGM Planning

A membership drive has been organized for the weekends April 29th and May 6th. Each member will be asked to do 2 hours.

5.3 Cell Tower

There will be 2 main committees from the BIA to look into the feasibility of a cell tower in the area and the ongoing parking issues.

5.4 All candidates de0brief

It was agreed that the all candidates meeting went very well and everyone enjoyed the less formal approach. Again, well done to John for organizing it.

6. **New Business**

6.1 Oak Bay sewage

There have been further incidents regarding the sewage from Oak Bay.
Action: Eric to follow up with the councilors.

6.2 Yacht club expansion

The yacht club is thinking of expanding. Eric has been contacted by several residents who are worried it will impact Cadboro Bay.

Action: Eric to ask Yacht club to advise what possible impact their expansion will have on Cadboro Bay.

6.3 2006 Environmental nominations

Eric suggested that Norm be nominated for the award. Norm suggested that the Haro Woods volunteers be nominated.

6.4 Village Mural

There is a meeting on April 11th at Martin's place at 7 pm.

Next meeting – AGM.

Meeting adjourned 8:45 p.m.

Jackie Horton, secretary