

# **CADBORO BAY RESIDENTS ASSOCIATION**

## **Minutes of the Board Meeting**

**Time: 7:00 p.m.**

**Date: October 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 Dhali

**Present:** Eric Dahli, Jackie Horton, Dave Lynn, Jan Allen, Lynn Gunn, Graham and John Sawka

**Absent:** Irene Stewart, Tony Beckett, Bill Dancer

- 2.1 Agenda approved – no additions.
- 2.2 Approval of September minutes, motion by Eric to accept previous minutes, seconded by Jan, approved and carried.

### **3. Executive Reports**

#### **3.1 President's report**

There is an upcoming Healthy Saanich workshop on November 25<sup>th</sup>, 2006.  
Streetscape beautification project.  
Tree appreciation day November 5<sup>th</sup>, 2006.

Eric received a telephone call from the CEO of the Queen Alexander Foundation. Apparently there is a change in the zoning of the white house at the top of Arbutus road. The QA is thinking about a possible disposition of its 10 acres if woodland.

A letter was received from Norm regarding the remediation of Konukson park.

#### **3.2 Vice President's report**

Irene absent

#### **3.3 Treasurer's report**

Tony absent.

### 3.4 Secretary's report

Jackie reported that a letter that gone out to Chris Markham regarding some of the neighbour's concerns about his proposed development project. The letter asked that he address each of those concerns.

## 4. Committee reports

### 4.1 Membership

Dave reported 1 new member at Cadboro Bay day.

### 4.2 Parks & Trails

Norms letter regarding Konukson park was received.

### 4.3 Traffic calming/block watch

Eric has spoken with Mike Davies at B.C. Transit. They want to meet with us before going to public meeting.

### 4.4 EPC

Bill is away. Eric has forwarded the burning bylaws to Bill.

### 4.5 SCAN

There was no meeting this month. There is a green city and global warming lecture at UVIC on October 26<sup>th</sup> 7pm-9pm, room 123.

There is a disaster preparedness seminar at the Church of Latter day Saints.

### 4.6 UVIC Liaison

The next meeting is in November.

### 4.7 Newsletter

Jan is looking for articles by October 31, 2006.

## 5. **Old Business**

### 5.1 Development Update – Barber's shop

We received a letter from the Yoo's regarding their development proposal.

## 6. **New Business**

### 6.1 Presentation – Mr. Atkins re: 2977 Seaview variance application

The current owner of the above property has made an application to the board of variance to vary the height bylaw. Apparently the previous height variance has been disregarded. The previous variance application, which was granted, allowed for a minor variance to the height. There is a substantial difference in the variance that was applied for and the actual height that was built.

Mr. Atkins said this was a blatant disregard of the board of variance's decision. The application is being heard tomorrow.

Motion: by Jackie that the CBRA oppose the application, seconded by John, approved and carried.

Action: Eric to go to BOV tomorrow.

### 6.2 West Nile Virus

Christine Kelly from Saanich identified Gyro Park sewer pump as a potential breeding ground for mosquitoes.

Graham suggested that it should not be closed in for environmental reasons as it would destroy the habitat for migratory birds.

Action: Christine to meet with Eric and Graham next week to discuss.

### 6.3 Advisory Boards

There are several positions being offered, if anyone is interested.

Next board meeting November 14, 2006

Meeting adjourned 8:30 p.m.

Jackie Horton, secretary