

CADBORO BAY RESIDENTS ASSOCIATION

Minutes of the Board Meeting

Time: 7:00 p.m.

Date: November 14, 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 Smith, John Sawka, Irene Stewart, Tony Beckett

Absent: Bill Dancer

- 2.1 Agenda approved – no additions.
- 2.2 Approval of October 10, 2006 minutes, motion by John to accept previous minutes, seconded by Dave, approved and carried.

3. Executive Reports

3.1 President's report

We received a letter from Mr. Atkins of Seaview. He had been to our previous meeting with his objection to his neighbour's request for an additional variance, which was rejected at the Board of Variance. Mr. Atkins thanked us for our support at the Board of Variance.

3.2 Vice President's report

Irene has written a letter to Saanich asking for confirmation that the upgrade to the drainage easement on her property would be carried out by Saanich workers.

3.3 Treasurer's report

There has been 1 deposit this month. We now have \$7,061.00 in our general account.

Motion by Eric: to accept the report as presented, seconded by Jan, approved and carried.

3.4 Secretary's report

Nil to report

4. Committee reports

4.1 Membership

Dave reported 2 new members this month.

4.2 Parks & Trails

Norm had emailed the executive reporting that the Haro Woods project was nearing completion. Norm requested that the executive pay for a dinner for all the main volunteers.

Motion by Jan: that the CBRA provide up to \$300.00 towards the cost of dinner for the Haro Woods Volunteers, seconded by Lynn, approved and carried.

4.3 Traffic calming/block watch/ Bus service

This issue will be discussed at the next beautification meeting on November 20th.

There is a meeting with the Wedgwood people tomorrow regarding transportation. Eric and Tony will be meeting with the transit people next week.

4.4 EPC

Bill is away. Eric reported that Bell telephone has met with the people from Wedgwood and will be meeting with them again.

4.5 SCAN

John Sawka attended instead of Jan.
The issue of Insurance is still on the agenda.
Judy Brownoff talked about the graffiti around Saanich.

4.6 UVIC Liaison

Nil to report. Next meeting is sometime this month.

4.7 Newsletter

Jan has lots of article. Looking good.

5. Old Business

5.1 Development Update

Markham

Chris Markham has responded to our previous letter and has not really addressed the neighbour's concerns.

Response from neighbours is not favourable.

RVYC expansion

RVYC have now made an application to Oak Bay to vary the Official Community Plan to designate Cadboro Bay as a conservation area. Apparently Oak Bay is not prepared to consider the application until RVYC submits plans for its expansion.

6. New Business

6.1 Presentation – Commercial Property beside Peppers

Rick Smith of Casa Properties gave a presentation on a new development proposal on 3 lots located behind Peppers and the Pub. The proposal provides for a building with mixed commercial and residential. The development will be in 2 phases. The 1st phase will start immediately behind Peppers and will consist of condominiums and 1 commercial unit on the ground level. The 2nd phase will consist of 3 town houses.

The proposal is in keeping with the Local Area Plan, which provided for higher density in the village core.

The proposal was generally well received by the board who felt that the concept would improve the look of the village. Eric suggested we write a letter to the owners that we had no major concerns and the next step would be to invite the neighbours for comment.

6.1 Arbutus Road – Valhalla Way, application to remove restrictive covenant

Jackie declared that she was in a conflict of interest and did not participate in the discussions.

The restrictive covenant was placed on this property only recently and was a condition of subdivision. The board felt there was no indication of any hardship or any other circumstances that would warrant its removal.

Action: Eric to write to Bruce Hacking opposing the removal.

Next board meeting December 11, 2006

Meeting adjourned 9:00 p.m.

Jackie Horton, secretary