

# **CADBORO BAY RESIDENTS ASSOCIATION**

## **Minutes of the Board Meeting**

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

**Date: December 11, 2006**

**Place: Cadboro Bay United Church**

1. **Call to order.** The meeting was called to order at 7:00 p.m. by Vice President Irene Stewart

**Present:** Jackie Horton, Dave Lynn, Graham Smith, John Sawka, Irene Stewart, Tony Beckett

**Absent:** Eric, Jan, Lynn

- 2.1 Agenda approved – no additions.
- 2.2 Approval of November 14th, 2006 minutes, motion by John to accept previous minutes, seconded by Dave, approved and carried.

### **3. Executive Reports**

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

Eric away.

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

Irene attended Healthy Saanich Workshop, which was focused on the various community associations' relationships with developers.

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

A check has been written by Eric for various expenses, such as the newsletter.

#### 3.4 **Secretary's report**

The variance application by the owner of one of the bare lots off Arbutus Drive was rejected by Saanich.

### **4. Committee reports**

#### 4.1 **Membership**

Dave reported a few new members this month.

#### 4.2 Parks & Trails

Norm had asked that we take steps to ensure that Saanich's portion of Haro Woods is converted to Parks.

Action: Jackie to talk to the nature conservancy of Canada.

Action: John to talk with Bill Gates!!!

#### 4.3 Traffic calming/block watch/ Bus service

Nil to report

#### 4.4 EPC

Nil to report

#### 4.5 SCAN

John Sawka attended instead of Jan. There was a report from Saanich police regarding graffiti.

There will be a storm clean up event – a notice will appear on the notice board. February 22 2007 will be heritage week. If anyone is interested, there is an open house on January 9<sup>th</sup>, where input can be given on this issue.

Judy Brownoff gave a talk regarding covenants.

Ken Jaques will be at the next SCAN meeting, had gone to the Mayor and council regarding the proposed changes to the advisory committee.

Next SCAN meeting Jan 3<sup>rd</sup>.

#### 4.6 UVIC Liaison

Tony received a magazine regarding strategic planning.

#### 4.7 Newsletter

Jan absent.

### **5. Old Business**

#### 5.1 Development Update

Nil to report

**6. New Business**

6.1 Restrictive covenants and delegated authority

See earlier report.

6.2 Storm cleanup

See earlier report

6.3 Planning for the new year

John has been asked to write to Saanich re: power outages during the snow storm. We all felt that the CBRA could not get involved in personal issues that did not involve the community as a whole.

Next board meeting January 8, 2007

Meeting adjourned 8:45 p.m.

Jackie Horton, secretary