

CADBORO BAY RESIDENTS ASSOCIATION

Minutes of the Board Meeting

Time: 7:00 p.m.

Date: February 12, 2007

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: Jackie Horton, Dave Lynn, Jan Allen, Graham Smith, John Sawka, Irene Stewart, Bill Dancer and Graham Smith.

Trish Westwood was our guest.

Absent: Lynn Gunn, Tony Beckett

- 2.1 Agenda approved – 1 addition
6.2 Summer Sunfest
- 2.2 Approval of January 2007 minutes:
Motion by Dave to accept the report as presented, seconded by Jan, approved and carried.

3. Executive Reports

3.1 President's report

Eric reported that a notice of a public meeting will be held by the developers of the townhouse development on Cadboro Bay Road.

Eric met with Ida Chong and the BIA about a possible bus service to Wedgewood. Nothing further to report.

3.2 Vice President's report Nil to report.

3.3 Treasurer's report Tony absent.

3.4 Secretary's report Nil to report.

4. Committee reports

4.1 Membership

Dave reported that to date there are 95 paid up members. We need to do a membership drive prior to AGM – possibly May 5th and 12th.

4.2 Parks & Trails

Harry Drage gave us a presentation on then long term plans for the remediation of trials in Cadboro Bay. This is a 5 year plan and Harry gave us a summary of the recommendations. This subsection of the CBRA will report to us on a need to know basis or every 2-3 months.

4.3 Traffic calming/block watch/ Bus service

Eric will be meeting with the BIA regarding the bus service to Wedgewood.

4.4 EPC

Bill reported that the EPC are working on a “table top” exercise for the fall, which will involve many other services and volunteers.

Several members are taking the radio course.

There is now a specific area of a flood plain mapped out, in the event a Tsunami hits Cadboro Bay.

4.5 SCAN

John Sawka attended last meeting. Bruce Hacking gave them a talk on section 219 of the Land Title act regarding subdivisions. Saanich is now open to third party covenants and will be supporting developers who wish to incorporate them into their development plans.

There is a large condo development proposed for the property at McKenzie and Blenkinsop, which is coming before council on February 21st.

4.6 UVIC Liaison

Eric will be meeting with UVIC on February 22nd. Harry Drage will also be attending to ask of their intention for Haro Woods.

4.7 Newsletter

Articles have to be in to Jan by March 12th.

We discussed a speaker for our AGM – Jackie suggested Guy Dauncey.

5. Old Business

5.1 Development Update

CASA, the developer of the new project behind Peppers, was supposed to meet with the BIA, but they didn't show up.

Nothing further on the Goosey property.

Cadboro Bay development – a notice of public meeting has gone up.

5.2 Cell phones

Wedgewood said NO to a cell tower up there. We should find out soon whether the University is a suitable place for a cell tower.

5.3 Website

John has been organizing a website and has arranged for someone to do it for about \$800.00. Generally everyone agrees that we should have a website, but there are concerns about the cost. Motion by Jan: that we canvass other web-designers and get some other quotes, seconded by Irene, approved and carried.

Action: Jan and Irene to get other quotes by next meeting.

5.4 AGM planning

Plans are coming along well.

6. New Business

6.1 Future meeting site

We have been advised that the United Church may not be able to accommodate us for our meetings, and they will also charge a fee.

Graham said that Martin has agreed to let us use his upstairs space for free.

Motion by Dave: to move our meeting location to Martin's place, seconded by Bill, approved and carried.

6.2 Summer Sunfest

We have been approached by Saanich regarding the annual Sunfest at Gyro Park.

Eric suggested we talk to Leah of the BIA to see what the businesses are doing.

Otherwise, we should decline participating.

Next board meeting March 12, 2007

Meeting adjourned 8:25 p.m.

Jackie Horton, secretary