

**MEETING OF DIRECTORS OF
CADBORO BAY RESIDENTS ASSOCIATION
HELD ON MONDAY, MARCH 12, 2007
AT MARTIN'S PLACE, CADBORO BAY VILLAGE**

PRESENT: Irene Stewart, Tony Beckett, Dave Lynn, Bill Dancer, Jan Allen,
Graham Smyth, John Sawka and Lynn Gunn

REGRETS: Eric Dahli, Jackie Horton

GUEST: Trish Westwood

1. CALL TO ORDER

Sewage & Liquid Waste Management - Dwayne Kalynchuk of the CRD Environmental Services was introduced and he talked about the present strategy for a Fixed Plan for sewage treatment/liquid waste. This involves the possible use of an existing site in Haro Woods where the sewer pipe presently runs through. This was an 'information only' presentation as Mr. Kalynchuk will be the guest speaker at our AGM on Monday May 14. Information is available on their website at www.crd.bc.ca

Information is also being provided via newspapers, their website, and via public forums before the CRD determines the most suitable site for sewage treatment in our area.

Bus Service via Ten Mile Point area - Keith Spacey who lives at 2783 Arbutus Road spoke with regard to the proposed #13 Arbutus loop bus service being considered by BC Transit. Mr. Spacey said he represented those opposed to such a service in the neighbourhood. The idea of a bus has been suggested in the past but, apparently, the majority of people on the loop do not want this service due to the noise, pollution and disturbance of their peace and tranquility in the area. He made reference to the bus stop at the bottom of the hill from Wedgewood Estates (approx. 400 meters) and suggested if it was that important to Wedgewood Estates they should be able to purchase their own van for this type of service. Mr. Spacey was quite vehemently opposed to the idea and asked the Board to write a letter to BC Transit reflecting the neighbourhood's opposition to this proposal. Mr. Spacey submitted a photo copied "Petition Against Public Transit" containing 47 signatures representing residents residing on Arbutus Road, Arbutus Ridge, Arbutus Place, Gibson Court, and Wedgepoint Terrace.

Irene Stewart, acting as President, thanked both Mr. Kalynchuk and Mr. Spacey for attending and their presentations.

2. ADMINISTRATION

The Agenda was approved with no additions or deletions.

The Minutes of the previous meeting of February 12, 2007 were approved, as amended, John Sawka, seconded by Jan Allen. Carried.

3. EXECUTIVE REPORTS

- 3.1 President's Report - see vice-president's report.
- 3.2 Vice-President's Report - Eric, Jan & Irene all attended Saanich's Engineering Dept., Open House held at the Cadboro Bay United Church with regard to the proposed storm water pipe replacement at Gyro Park. Following the Open House correspondence has been received from Karen Hurley with regard to possible restoration of the wetlands at the park. Apparently, the Engineering Dept., upon looking into the matter further, have agreed to seek a provincial grant to help fund construction of a community gathering place in Gyro Park and utilize natural storm water management techniques to address storm water runoff. This could possibly include natural wetland restoration in line with our Local Area Plan.

Irene advised that Saanich's Community Plan Review is underway and will take approximately a year to complete. This review may have an affect on our Local Area Plan and it might be a good time to put forward any amendments.

- 3.3 Treasurer's Report - Tony reported we have approximately \$9,000.00 in the bank and we are in a good financial position. We should have more money coming in via the membership drive at the beginning of May. Unfortunately, Tony advised he was going to have to resign effective at the AGM as he is moving to Maplewood (out of the Cadboro Bay area) at the end of March.
- 3.4 Secretary's Report - Absent.

4. COMMITTEE REPORTS

- 4.1 Membership - Dave reported we had 10 new members apply.
- 4.2 Traffic Calming - Nothing to report.
- 4.3 EPC - Bill reported that the table top exercise is set to take place at the end of the month. Unfortunately, the EPC have lost the dedicated VHF band that they were using for communication due to the company being sold. They may have to change radios for this purpose. Kevin Pirie looked into getting Tsunami Warning signs posted but has been told by Saanich that it is too expensive and as we are only a Category D area we are considered low risk.
- 4.4 SCAN - John reported that Saanich only has two full-time bylaw officers and one part time which is why a lot of things don't get enforced. A report was given on Light Rapid Transit, this rail system was considered some time ago using overhead wiring as the power. For further information see www.islandtransformation.org. SCAN also discussed the Official Community Plan review which will override Local Area Plans. Information on Neighbourhood Talking Healthcare was discussed for further information see bchealthcoallition.ca.

- 4.5 UVic Liaison - Eric attended the February meeting and we will receive his report at our April meeting.
- 4.6 Newsletter - Everything on task for the newsletter. Jan is still waiting on some outstanding articles. Hopefully, we will get some revenue to help offset the costs of printing from business ads from the village.

5. **OLD BUSINESS**

- 5.1 CBRA Website - The website was discussed that Agnes Lynn has developed. Discussion ensued as to whether or not we should go ahead with it or hold off for further completion as some of the webpages needed updating or need further content.

MOVED by Jan Allen, seconded by Bill Dancer, to launch the website for a trial four week period and then have further discussions regarding any changes/updating at our next meeting. Carried.

John Sawka asked it be recorded in the minutes that he voted no on this motion.

- 5.2 Village Membership Sign-up - Only two people have signed up so far for the membership drive in May. Irene checked with everyone present as to what times and dates would be convenient for them.
- 5.3 AGM Planning - Irene was going to check with Jackie that she had not arranged for Guy Dauncey as our guest speaker as we already have Mr. Kalynchuk.

6. **NEW BUSINESS**

- 6.1 Sewage Treatment Plant - Graham volunteered to be lead reporter to monitor the proposed suggested site in Haro Woods' portion of Saanich's property.
- 6.2 Storm Water Outfall, Gyro Park wetland restoration - Irene volunteered to be lead reporter to monitor progress on this.
- 6.3 BC Transit Proposed Community Bus Service - It was noted that there was opposition from Arbutus residents.
- 6.4 Meeting Location long term suitability - Discussion took place regarding the suitability of Martin's Place for long term meetings and perception of a conflict of interest by the CBRA.

Moved by Irene Stewart, seconded by Jan Allen, that the Board enquire with Goward House as to their availability as a possible monthly meeting place. Carried.

- 6.5 Planning for Tsunami Emergency Forewarning - John commented on the fact that our high density area in the LAP is the village area and it would be affected should a Tsunami/earthquake occur. We should point this fact out to Saanich and that the high density area should be changed in our LAP. We should also ask Saanich acknowledgement this fact via a letter from us or from SCAN.

Moved by John Sawka, seconded by Bill Dancer, that the CBRA write to Saanich Council regarding the OCP asking for the need of an early warning system in our area as well as an upgrade of our building codes to reflect the existing problem should a Tsunami or earthquake occur. Carried.

Moved by John Sawka, seconded by Bill Dancer, that the CBRA request Saanich Council place a moratorium on any new building in the village core until the OCP has been amended. Carried.

Meeting adjourned at 9:35 pm.

Next meeting 7:00 pm Tuesday April 10, 2007 at Martin's Upper Activity Room.

Acting President - Irene Stewart