

CADBORO BAY RESIDENTS ASSOCIATION

Minutes of the Board Meeting

Time: 7:00 p.m.

Date: April 10, 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: Eric Dhali, Jackie Horton, Dave Lynn, Jan Allen, John Sawka, Irene Stewart, Bill Dancer and Lynn Gunn.

Leah Kinarthy from the BIA
Trish Westwood as a guest.

Absent: Graham Smyth, Tony Beckett

- 2.1 **Agenda Approval**

Agenda approved as presented.

- 2.2 Approval of previous minutes.

Motion by John: to approve March 2007 minutes as presented, seconded by Dave, approved and carried.

3. **Executive Reports**

- 3.1 **President's report**

Eric will send a letter to Harold Stanley regarding their recommendations to CASA developments.

- 3.2 **Vice President's report**

Irene was to write a letter regarding the transit bus at Wedgewood Estates.

- 3.3 **Treasurer's report**

Tony resigned. Bill has agreed to take the position as treasurer until elections at the AGM.

Motion by Jackie: to appoint Bill as Treasurer
Seconded by Eric, approved and carried.

3.4 Secretary's report

Jackie received a phone call from Mr. Manson who wants to review the previous 4 years minutes. Dave suggested we direct him to the website, where all of the previous minutes have been downloaded.

4. Committee reports

4.1 Membership

Dave suggested we do a membership drive on May 5th and 12th. Everyone to give Eric preferences on dates.

4.2 Parks & Trails

Bill informed us that Haro Woods is now complete and that the remediation team will be starting in Kanukson Park in 2-3 weeks.

4.3 EPC

Bill reported that the EPC have had a "table top" exercise with one more in April or May, which will be audited by Saanich and Oak Bay.

The Federal government wants to get together for a SAR to work with volunteers, and want a proposal for May 31st.

The EPC have lost their communication system as Mr. Moore, the person who owned it, has sold his taxi business. The main radio operators are still running an incident command, but need around \$700.00 to purchase radios. The incident remark needs about another \$200.00. They are asking for a matching grant.

Motion by John: to approve up to \$800.00 towards the materials, seconded by Jan, approved and carried.

4.4 SCAN

John Sawka attended last meeting. SCAN will be doing a review of the General Plan and wanted an opportunity to submit questions, with a goal of completing it by 2008.

John asked if the vagueness in the document requesting input could be clearer. The liability insurance issue has to be done by the end of the month.

4.5 UVIC Liaison

The cell phone issue is still alive. There is a possibility that UVIC will have a site for a cell phone tower. The cell phone company will install a crest system which will also improve the fire/emergency systems.

4.6 Newsletter

Jan reported that the final draft is ready and should be mailed soon.

5. Old Business

5.1 Development Update

Chris Markham development project – no further news.
Yoo's – getting closer to having plans finished.

5.2 Cell phones

See UVIC liaison.

5.3 Website

We discussed who was going to make the regular updates. Agnes has made some recent changes. Looking good!

5.4 AGM planning

May 14th at St. Georges.

The following people have put forward their names for officers:

Irene – President

Dave – Vice President

Jackie – secretary

Bill treasurer

6. New Business

Presentation by CASA developments.

Presentation by Rick Smith and Scott Davies from CASA developments.

The 13 units previously planned went to design panel and was approved.

Subsequent to design panel approval Saanich had some concerns and asked them to redesign the building to have a “stepped” look, to add a 4th floor and lose 1 of the duplexes. The 4th floor would be 2 penthouses.

Saanich also recommended the traffic flow to go from Penrhyn to Sinclair, as opposed to Sinclair to Penrhyn.

The Arborist made a report and indicated the large tree would not be adversely affected.

Traffic analysis also suggested there would be no adverse impact.

Will be holding a second meeting for neighbours in the next few weeks.

The development would have a maximum height of 49.2 ft and have a site specific zoning.

Philip Illingworth, speaking on behalf of Wanda Ollis, asked questions about the privacy of the neighbours.

6.2 Conflict of interest

John is concerned that we may be putting ourselves in a conflict of interest as suggested we all review the Society Act on that issue.

Next meeting AGM May 14, 2007

Meeting adjourned 9:00 p.m.

Jackie Horton, secretary