

# **CADBORO BAY RESIDENTS ASSOCIATION**

## **Minutes of the Board Meeting**

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

**Date: November 13, 2007**

**Place: Cadboro Bay United Church**

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

**Present:** Eric Dhali, Jackie Horton, Dave Lynn, Trish Westwood, Irene Stewart, Bill Dancer, Lindy England and John Sawka.

**Absent:** Graham Smyth, Karen Graham and Paul Starita.

2. Guest – unfortunately Naz was unable to attend.  
Irene spoke for Naz. There is Xmas caroling in the Village on December 9, 2007 and they are looking for volunteers. Please let Irene know if you can help.

- 3.1 **Agenda Approval**

Agenda approved as presented with 1 addition:  
7.1 Guests, Francis and Miles Primrose

- 3.2. Approval of previous minutes.  
Motion by Dave to approve October 9<sup>th</sup> minutes, seconded by Eric, approved and carried.

4. **Executive Reports**

- 4.1 **President's report**

Irene reported there is a common values workshop being held on November 24<sup>th</sup>, if anyone is interested.

There is a request from Bill Smith re: Tudor avenue. He wants Saanich to cut back the bushes because of safety issues and asks for our support.  
Motion by John, that we support the cutting back of bushes, seconded by Eric,.  
Approved and carried.

Irene received an email from someone in England looking for John and Susan Pairaudeau.

A local resident. Graham Leigh is requesting information on the Queen Alexander property.

Von Bishop, Saanich engineering, has asked us for our position on the boat launch (see Bill Dancers report later).

There is a “green workshop” on November 22<sup>nd</sup> if anyone is interested in going.

Irene received a letter from David Langley from the CRD regarding the sewage treatment process. Apparently they are still looking at potential sites and technology.

Irene received a letter from a resident regarding the new house being built on the Telegraph Bay road. Apparently there is a 9 foot concrete fence being built, which contravenes the building bylaws. The Saanich bylaw officer has been advised.

#### 4.2 Vice President’s report

Dave reported that we have a few new members.

#### 4.2 Treasurer’s report

Bill reported that the EPC street captains meeting was hosted at St. Georges church and we need to pay for this. We also need to pay for the United Church rental.

There are some other miscellaneous expenses that need paying for.

#### 4.3 Secretary’s report

Nil to report.

### 5. Committee reports

#### 5.1 Membership

1 new member

#### 5.2 EPC

At the street captains meeting 1 street captain gave a power point presentation on what to expect in a disaster.

The EPC have been looking at several possible sites for a ramp for emergency sea rescues. One possible site is Telegraph Bay, although the best possible site is Maynard Cove.

There are some concerns regarding the process of choosing a boat launch site, particularly since there has been very little public/community participation.

Action: Write a letter to Von Bishop and request more consultation with the community. Also ask why they need another boat launch and whether Telegraph Bay is the best site.

### 5.3 UVIC

Eric advised that UVIC is going to establish a committee to study the Rabbit problem!!

The UVIV student's society are requesting better public transit to serve its students, in particular more bus routes and linkages to UVIC, and more services in general.

Motion by Eric, to support this request, seconded by Dave, approved and carried.

### 5.4 Parks and trails

Harry Drage has requested any on plans for Haro Woods. He would like to see Haro Woods as a protected area or special land status. To date no-one has any information.

### 5.5 SCAN

John reported they are still talking about the Yacht Club and its plans for extension and how it will possibly affect Cadboro Bay. It will be brought up as an agenda item next meeting.

## 6. **Old Business**

### 6.1 Community Bus

Irene received a letter from Mike Davis of BC transit. They are postponing their public meeting until December 11<sup>th</sup>.

### 6.2 Sewage Treatment

See Irene's earlier report.

### 6.3 Cell Tower

Many residents are opposed to the cell tower and are organizing a meeting with some UVIV students.

The question arose as to whether we should canvass opinions on the proposed cell tower. The general consensus is that we should not take any proactive steps and to wait until we are approached by members of the community.

#### 6.4 Website

We need to keep the website up to date and current.

### 7. **New Business**

#### 7.1 New Item - drainage Gyro park

Guests: Francis and Miles Primrose.

They are concerned regarding the drainage in Gyro Park. Apparently Saanich originally proposed to put in check valves to prevent back flow of sea water in times of heavy rain. They have now decided check valves aren't necessary. These residents are very concerned about potential flooding and why Saanich hasn't consulted with anyone.

Irene advised that there is a restoration plan in place to restore a part of Gyro Park as wetlands; however the goal is to stop flooding of those properties that border the park.

Action: write a letter and ask Saanich's engineer, Mark Harper, why there are no check valves being installed

Xmas party on December 10<sup>th</sup>.

Meeting adjourned 9:00 p.m.

Jackie Horton, secretary