

CADBORO BAY RESIDENTS ASSOCIATION

Minutes of the Board Meeting

Time: 7:00 p.m.

Date: December 10, 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.
2. **Present:** Jackie Horton, Dave Lynn, Trish Westwood, Irene Stewart, Bill Dancer, John Sawka, Brenda Pare and Keren Graham
Absent: Graham Smyth, Lindy England, Eric Dhali, and Paul Starita.
- 3.1 Agenda Approval
Agenda approved as presented with 1 addition:
6.5 Electoral Reform
- 3.2. Approval of previous minutes.
Brenda noted that she was present at the last meeting in November.
Minutes of November meeting amended as noted. Motion by Dave to approve previous minutes as amended, seconded by John, approved and carried.
4. **Executive Reports**
- 4.1 President's report
Irene reported that she has spoken with Hugh Winter regarding the scout hall. The scout hall is now being used for a scout troop. Irene will be speaking with Scouts Canada regarding the possible use of the hall.
Irene received a letter from Kristie Haz regarding the boat launch issue. They are not supportive of having a boat launch at telegraph bay.
- 4.2 Vice President's report
Nil to report.

4.2 Treasurer's report

Bill reported that there have been a few larger expenditures this month. \$212.00 went to United Church for rental of space and \$100.00 to St. Georges for the EPC meeting.

We now have a balance of \$9,059.27 in our general account and \$8,000.00 in GIC's.

4.3 Secretary's report

Nil to report.

5. Committee reports

5.1 Membership

Nil to report.

5.2 EPC

Bill reported that there has been some discussion within the community about having a community advocate regarding Tsunami signs in Cadboro Bay. Frank Macdonald of Saanich's emergency program has advised Rick Page that there is no real risk of a Tsunami in Cadboro Bay.

5.3 Parks and trails

Bill reported that the group has completed much of Knuckson Park this year as there have been lots of volunteers this year. Everyone is very happy with their accomplishments.

5.5 SCAN

John reported that SCAN has a new format in that every ¼ meeting they will deal Community issues.

Broadmead CRA didn't know that they have covenants on their properties.

Quadra CRA was dealing with issues over Berwick House.

Gordon Head CRA was dealing with a developer who wants to develop Fairburn School. There is a neighbourhood survey and the CRA will then take a stance. The owner of the Seaview Inn on Cordova Bay Road is asking for a change in zoning from C2 to R2 to change the use to condos.

Cordova Bay CRA – are trying to increase their membership and revenue. They are also taking an interest in “agro-tourism” to help protect the ALR.

Quadra/Hillside CRA have several new developments on the go.

6. Old Business

6.1 Community Bus

BC transit has still not finalized a decision on the bus service. A decision should have been made by December 18th, but will likely be postponed until the New Year. They are looking for more input from the community.

Motion by John, that the CBRA stay neutral as we have such a divided community, seconded by Jackie, approved and carried.

6.2 Sewage Treatment

David Langley, a retired engineer on the CRD sub-committee, attended a recent CRD meeting and presented a report on the sewage site proposal. We haven't heard anything since.

6.3 Cell Tower

Still remains a contentious issue.

6.4 Website

Jackie to send Dave all previous minutes.

We need to update the website but on the whole is looking good.

6.5 Electoral Reform

John advised us that certain candidates don't disclose financial contributions to their campaigns until after elections, which John suggested is wrong. He suggested the candidates should disclose their contributions before elections. John suggested we consider making a proposal to amend the Electoral Act. Most of the board agreed in principle and that this matter be tabled until a future date.

Meeting adjourned 9:00 p.m.

Jackie Horton, secretary