

CADBORO BAY RESIDENTS ASSOCIATION

Minutes of the Board Meeting

Time: 7:00 p.m.

Date: February 11, 2008

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: Jackie Horton, Dave Lynn, Irene Stewart, Bill Dancer, John Sawka, Lindy England, Eric Dahli, Brenda Pare and Paul Starita

Absent: Eric Dahli, Karin Graham, Graham Smyth, and Trish Westwood.

2. **Guests:**

Subdivision Macdonald Drive East – Kelly Hall
Subdivision Aspen Place
CRD Sewage facility update
Community Green map – Vanessa Stewart (didn't attend)

CRD update

David Langley provided us with an update (see attached material). The CRD submitted a plan for sewage treatment in June 2007. The main outlet would be McCauley point, with the catchment area being the high point in Gordon head with pump outs at Gyro and Windsor Park. The CRD was separate sewage treatment plant for this area. Councilors Vic Derman and Judy Brownoff are concerned about the costs. Action: To write a letter to Saanich and CRD suggesting there hasn't been enough public input or due diligence and that further public input should be gathered before September.

Motion by John, that we price out the cost of advertising in Saanich news or Times Colonist to ask for more public input, seconded by Brenda, approved and carried.

It was also agreed that Paul contact CBC to see if they are interested in running a story.

3.2 Agenda Approval

Agenda approved as presented with 1 addition: 7.2 Queenswood Centre

3.3 Approval of previous minutes.

Motion by John to approve January 14th, 2008 minutes, seconded by Brenda, approved and carried.

4. Executive Reports

4.1 President's report

Irene has spoken with the United Church regarding their \$50.00 fee. They will be taking it to their board meeting.

We received an email from an Arthur Bradley from Chilliwack asking questions about our community association.

Seawall on Cadboro Bay road – apparently the owners of the new house have taken down the retaining wall, which contravened the bylaw.

Farmers market in the village – there has been a suggestion that there be a farmers market in Cadboro Bay. Motion by John to invite some of the merchants to our next meeting, seconded by Paul, approved and carried.

Irene has received a petition to support parking fees for UVIC family housing. Irene received a letter from the property owner behind Peppers next to the new development. Apparently he didn't know anything about the development!! The letter was also sent to Harold Stanley at Saanich.

4.2 Vice President's report

Nil to report.

4.3 Treasurer's report

Bill received the 2007 T5. The GIC's mature in March and will be rolled over for another term.

4.4 Secretary's report

Nil to report

5. Committee reports

5.1 Membership

Dave reported that there are no new members as we haven't had a newsletter out.

5.2 EPC

Bill reported that there is nothing new other than planning for the next exercise.

5.3 UVic Liaison

Eric is away. Irene reported that there is a new committee developed to deal with the increasing rabbit population.

5.4 Parks & Trails

Bill advised that nothing has been done over the winter months, however they will resume clearing in Knukson park in February.

5.5 SCAN

John reported that the OCP is being revised and that Saanich is proposing to allow 12-14 storey buildings within the municipality.

Irene suggested we hold a special meeting to review the OCP.

6. Old Business

6.1 Tudor Seawall

BC transit has approved the community bus.

6.2 Sinclair/Penrhyn development

See Irene's earlier report

6.3 UVic rabbit management

See Irene's earlier report

New Business

7.1 Proposed Subdivisions

McDonald Drive East

Kelly Hall gave a presentation on her proposed subdivision application on Macdonald Drive East. The current zoning is RS14 – minimum ½ acre. Her property is not quite 1 acre, so wouldn't fit within the current zoning. She is seeking a rezoning to RS13 to allow for 2 smaller lots. Kelly advised that she would be upgrading the drainage system if the rezoning was approved. Apparently all neighbours approve.

Action: we need to take this up with Saanich.

Cadboro Bay Road/Aspen Place

Guest didn't attend.

7.2 Queenswood Centre

The current facility is a retirement home for nuns which is running at a huge deficit every year. There is rumor that the church is considering selling it. Paul suggested we contact the Land Conservancy to see if they would be interested in buying the property, or that we facilitate a consultation on the future use. Apparently there is a swimming pool that is open to the public and retreat facilities, which is not widely known.

Meeting adjourned 9:00 p.m.

Jackie Horton, secretary