

CADBORO BAY RESIDENTS ASSOCIATION

Minutes of the Board Meeting

Time: 7:00 p.m.

Date: March 10, 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, Trish Westwood, Linday England and Paul Starita

Absent: Graham Smyth
2. **Guests:**

Lee Fuge, manager of “foods root distributors”, who works with organic and natural farmers locally. They also try and educate people on the source of natural locally grown foods. They also go to office buildings, arenas and are regulars at the Moss Street Market and other community markets. If we are interested in setting up a market in CB we would have to apply for a permit and insurance would have to be in place.
- 3.2 **Agenda Approval**

Agenda approved as presented with 1 addition: 7.2 Queenswood Centre
- 3.3 **Approval of previous minutes.**
Motion by Eric to approve February 11, 2008 minutes as presented, seconded by Bill, approved and carried.
4. **Executive Reports**
- 4.1 **President’s report**

Irene reported on the OCP meeting . Four items needed attention. Irne also emailed Saanich re: “paramount” taken out in relation to consideration of neighbourhood. Also “quality of life” definition in the glossary. They also discussed should be reclassified as it is currently designated as institutional

zoning and we would all like to see the zoning changed to Parkland, but only that portion belonging to Saanich.

Norm Mogenson was successful in his matching grant for Knukson Park.

Irene received a call from Kelly Hall re: Macdonald Drive East subdivision application. Apparently she has support from all of her neighbours. Motion by Dave, that the CBRA cannot support the application as it does not comply with the LAP. Seconded by John, approved and carried.

Irene received a call from UVic – they are proposing to form a committee to deal with the bunny procreation problem, which is set to meet on April 6th. Eric has agreed to go on behalf of the CBRA.

Motion by Jackie, that the CBRA recognizes the problem with the bunnies but that UVic has to deal with them in a responsible and humane manner, seconded by Brenda, approved and carried.

Leah has agreed to help with the newsletter. We need to look into locations to hold membership drives prior to the AGM in May.

4.2 Vice President's report

Nil to report

4.3 Treasurer's report

Bill has paid for the church rental.

4.4 Secretary's report

Nil to report

5. Committee reports

5.1 Membership

5.2 Parks & Trails

Bill reported that they are back in Haro Woods doing some maintenance as well as continuing on in Knukson park. There are some UVic students working on UVics portion of Haro Woods.

5.3 EPC

There is an exercise planned for May.

5.5 SCAN

There was a presentation from the Royal Oak group who talked about the use of the gym at Royal Oak school, which is closing. The developer is considering keeping the gym.

The ALR commission also gave a talk. Apparently a lot of the agricultural lands have very poor soil condition which makes it unsuitable for agriculture.

There is a 54 Unit development on Borden Street being planned.

There is a committee meeting on March 19th for matching grants. John is on the nomination committee.

There was an email from the Mount Tolmie association regarding whether other non-profit associations can apply for a matching grant if they have business owners sitting on the board, due to an apparent conflict of interest.

Motion by Eric, that the CBRA believes we should allow into membership anyone, regardless of their business associations, seconded by Jackie, approved and carried.

Action: Irene to write a letter.

5.6 UVic

Eric attended a recent meeting. He gave a copy of the letter from the professor who supported the seawall in Cadboro Bay. Eric suggested the Professor keep to teaching. Marten Sager was embarrassed!

6. Old Business

6.1 Draft OCP

See Irene's earlier report.

6.2 Haro Woods

See earlier report

6.3 Rezoning

See earlier report.

6.4 Proposed board meeting location

Eric is now looking at Goward House again.

New Business

7.1 Sisters of St. Ann – Open House

Eric met with the new executive and agreed to provide her with a copy of the LAP. They are having some very serious financial problems and are losing a lot of money. They are looking at new ways to lease out their facilities. Eric suggested we work with them as much as possible.

Next meeting April 14th, 2008

Meeting adjourned 8:30 p.m.

Jackie Horton, secretary