

CADBORO BAY RESIDENTS' ASSOCIATION

Minutes of the Board Meeting

Time: 7:00 pm

Date: June 9, 2008

Place: Goward House

1. **Call to order:** The meeting was called to order at 7:00 p.m. by President Irene Stewart.
2. **Present:** Irene Stewart, Bill Dancer, Brenda Paré, Keren Graham, Peter Eckard, Leah Kinarthy
Absent: Dave Lynn, Eric Dahli, John Sawka, Paul Starita.

Guests: Sher Morgan, Saanich Civic League

3.1 **Agenda Approval:** Ad hoc agenda

3.2 **Approval of previous minutes.** AGM 2008 minutes not completed

3. **Saanich Civic League Presentation:**

Sher Morgan spoke to the board about the Saanich Civic League, its history, origin and values with respect to municipal elections and the poor voter turnout. Sher and the organization are looking to organizations to participate and support the civic league by talking to neighbors and residents of the community as well as asking the board if we would be interested in inserting a survey into our mail outs or website and bulletin boards with respect to reaching households in Saanich and creating awareness of values and issues in the community to be presented to those running for positions in the next municipal election.

Sher advised the board of a Public Forum to be held at the Grand Pacific on Thurs. June 19th from 7 p.m. – 9 p.m.

Fees to join the organization are as follows;

Resident Associations etc: \$75.00 per annum

Family Memberships 40.00 per annum

Single Memberships 25.00 per annum

The Board agreed to let Sher forward information about the organization and public forum for our website.

Irene will ask the members of the board to support the organization and pay a membership fee of \$75.00 for the CBRA.

4. Executive Reports

President's report

Irene updated the board on the meeting held with Mayor Frank Leonard, Deborah Dickson, Harry Drage, and Eric Dahli regarding possible sewage treatment at Haro Woods. Mayor Leonard said he would do whatever to keep Haro Woods a designated park site. However this would not include the Queen Alexander or U of Vic sites.

Irene has received communication from Kelly Hall regarding her rezoning application on MacDonald Drive. Irene expressed again that in principle the board could not support her request for rezoning as it goes against the Local Area Plan. Irene suggested that she go City Hall with the support of her neighbors. Irene will contact Kelly and meet with her to reiterate the Board's position again and also speak with Harol Stanley the Saanich Planner in charge of this file.

Vice President's report

No report at this time

Treasurer's report

Bill reported that there is a current balance of \$11,400 in the bank.
Dues of \$1,800 have been collected and donations of \$165.00
Bill presented the board with a detail of all current expenditures

Secretary's Report

Brenda reported that she is making arrangements to meet with Jackie Horton to obtain the secretarial documents and minutes.

5. Committee reports

Membership

Bill reported that we currently have 180 members in good standing.
Karen brought up a discussion on how does our membership numbers compare to other resident associations and how can we be more visible and active in the community with our residents.

An open discussion took place. Issues identified that concern our residents issues that arose from the AGM were as follows:

- Vehicular Traffic and pedestrian safety issues
- Haro Woods
- Sewage Treatment
- Gyro Park – grants

Trails & Parks

Bill reported that Harry Drage went to Saanich to meet and essentially started the ivy removal in Konucksen Park. They reviewed the plan identifying designated areas for invasive plant removal in the park and volunteers are happy with the decision that came about.

Emergency Preparedness

Bill reported that hopefully they will have the new radio system in tact soon. The committee has cleared out the kiosk and has replaced all products that were damaged, aged or expired. The committee intends to stock medical supplies as well. The kiosk is located at Cadboro Bay United Church.

SCAN

No report at this time

6. New Business

Traffic calming issue was brought up by Peter. He suggested that we look at round about or speed bumps to help the traffic situation in the area.

Irene suggested we strike up a sub committee to work together on these issues and come up with a plan to present to Council. The approach could include approaching Saanich Planning to help us develop a Traffic Calming Action Plan. Irene also reiterated that our Community Plan highlights community mobility concern locations and this would be a good start upon which we can build.

Karen suggested that members should be aware of committees and asked what they would like to be involved with during their term on the board. It was suggested that all members be on at least one committee.

Irene also mentioned that all members should attend a Council meeting on a rotating basis. Council meetings to be assigned to the board members and if you are unable to be present at your designated date then it would be up to you to change with another board member.

Karen mentioned she would like to see a scheduled meeting in July or August as there are many issues that need immediate attention. This is to be determined by Irene.

Meeting adjourned at 9:15 p.m