

## CADBORO BAY RESIDENTS' ASSOCIATION

### Minutes of the Executive Board Meeting

Time: 7:00 pm

Date: November 11, 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, Dave Lynn, John Sawka, Leah Kinarthy, Peter Eckard, Mona Goode, Keren Graham.  
**Absent**: Paul Starita, Eric Dahli.
- 3.1 **Agenda Approval**: Board Approved Agenda as presented
- 3.2 **Approval of previous minutes**. John Sawka moved to accept minutes of October 14, 2008, seconded by Keren Graham
4. **Executive Reports**

#### President's report

Irene circulated a Notice of Public Hearing for a rezoning application. The property is located on Short Street where a proposal for a seven level, 46 unit apartment building is going before Council

Irene received a call from Bill Smith on Benson Road, His concern is for the overgrowth of vegetation along Tudo which severely restricts safe walking.. The resident has always been able to count on Councillor Gillespie to get the roadside area trimmed however wanted to know who he should now contact since Councillor Gillespie is retiring. Irene suggested there are other neighbours who are concerned about pedestrian safety and they should come to a CBRA meeting with this issue.

Irene received a call from Saanich Engineering regarding GIS Mapping Pilot Program. They want to use Cadboro Bay as a pilot and meet with the residents and U of Vic on December 3<sup>rd</sup> at Queenswood Centre. They would like map fundamental areas around mobility, traffic calming etc.

Irene updated the Board on the Haro Park initiative. Harry Drage asked for an informal meeting of sub committee to discuss plans for the woods with respect to the Mayors letter ( Management of area). Harry wants to know how we engage other groups as "friends" of Haro Woods. The sub committee Harry, Irene, and Norm, will send out an email as to the date of the meeting.

Irene reported that Eric has been in touch with Ida Chong's office re the private property for sale on Discovery Island. He expressed concern on the Board's behalf re the potential real estate options and the possibility of having the property incorporated into the existing park.

Irene spoke to the developer of the old Goosey Gander property. She reported that all the services required for registration of the subdivision plan have now been installed. The developer indicated he will be building a spec house but not in the immediate future.

Irene received a request from the Saanich Civic League asking for our help with distribution of leaflets that encourage residents to get out and vote. The Board agreed not to assist hands on with distribution of flyers; however we would make the leaflets available at the door of our All Candidates forum and the League would be welcome to attend and distribute pamphlets themselves.

#### Vice President's report

Dave reported that 1815 copies of the newsletter were distributed on Wednesday November 13<sup>th</sup>. He also reported that 305 email versions of the newsletter were successfully sent and that some responses have been received.

#### Treasurer's report

Bill reported that the postage and printing of the newsletter has been paid. He also reported that we are currently sitting with a balance of \$9.060 not including the GIC's.

#### Secretary's Report

Brenda reported that she has still not received the minutes from the AGM meeting back in May 2008. Irene will follow up with Jackie Horton.

### 5. Committee Reports

#### Membership

Dave reported that we actually have 151 members to date and not the 207 he originally reported.

#### UVIC Liason

No report at this time.

#### Trails & Parks

Bill reported that the committee is moving right along with the cleanup of Konukson Park.

Bill also mentioned that the committee located an interesting elk bone on the site.

### Emergency Preparedness

Nothing to report at this time. ( See newsletter for updated information)

### Newsletter

The members of the Board thanked Leah for her work on the newsletter.

A critique of the newsletter took place and it was suggested that a sub committee be created to sell ads and write editorials. Irene, Keren & Mona volunteered to help with the editorials. Eric and Irene will work on the collection of ads.

### SCAN

John reported on the Capital Regional Food and Health Action Plan. He advised the board that they are concerned about food supplies etc.

### 6. Old Business

The All Candidates' meeting was discussed at length. John passed around an agenda for the Board to review.

- Mona has distributed the pamphlets to the Village retailers and Frank Hobbs Elementary School
- John reviewed the set up and procedures for the evening. He designated jobs for the Board members that have volunteered for the evening.
- Dave was asked to set up a membership table
- John asked for the Board to submit questions for the floor at the Q&A session of the Candidates Meeting.

### 7. New Business

Irene reported that she had met with Naz and that the Christmas caroling event has been planned for Sunday December 7th, between 6:30pm – 8:30pm in the village. Irene asked for volunteers from the Board to help with the event to sell hotdogs, and raffle tickets. Bill volunteered to take care of the parking and will speak with Naz about the traffic control and certification process. Brenda, Mona, Bill, Keren and Eric in absentia volunteered their time to help with the Caroling Event.

Meeting adjourned at 9:00pm