

CADBORO BAY RESIDENTS' ASSOCIATION

Minutes of the Board Meeting

Time: 7:00 pm

Date: December 8, 2008

Place: Goward House

1. **Call to order**: The meeting was called to order at 7:04 p.m. by President Irene Stewart.
2. **Present**: Irene Stewart, Bill Dancer, Brenda Paré, Dave Lynn, Eric Dahli, John Sawka, Peter Eckard, Paul Starita, Mona Goode  
**Absent**: Keren Graham, Leah Kinarthy
- 3.1 **Agenda Approval**: Board Approved as is.
- 3.2 **Approval of previous minutes**. Eric Dahli moved to accept minutes of November 11, 2008, seconded Peter Eckard.

4. **Executive Reports**

President's report

Irene reported that she attended the swearing in the new Saanich Council. Irene also reported that Vic Derman had some good ideas about zoning and community improvements.

**Action Item**: That the Board invite Vic Derman, Saanich Councilor to the January Board meeting and decide following the meeting if we should host a town hall meeting with the residents of the community.

Irene also mentioned again the concerns that Bill Smith has regarding the overgrowth of vegetation along Tudor which restricts the safe walking.

Vice President's report

No report at this time

Treasurer's report

Bill reported that there is a balance of \$9,110.72 in the account and presented a verbal breakdown of the revenues and expenses to date.

Bill also mentioned that he had not applied for the operational grant through Saanich.

**Moved** by John Sawka that we apply for the operational grant through Saanich.

**Seconded** by Eric Dahli. Motion Carried

Bill will write the letter and apply for the grant of \$500.00.

Secretary's report

No report at this time

5. Committee reports

a. Membership

Dave reported that he has received new memberships since the distribution of the newsletter.

b. Trails & Parks

Bill reported that the committee is finished with the cleanup for the season and will continue again in February 2009. Bill also mentioned that the co operation with Saanich was very favorable.

c. Emergency Preparedness

No report at this time

d. SCAN

John advised the Board that he has been voted in as the Vice President of Scan. He also reported that the members of Scan want to play a supportive role with issues in other neighboring communities and more involved with Saanich Council.

e. U of Vic Liason

Eric reported that U of Vic is still studying the rabbit issue.

f. Newsletter

John presented a drawing for a logo for the next newsletter.

Irene & Mona will sit on the editorial committee, Eric, Bill and Brenda will be responsible for ads and collections.

Brenda reported that she has contacted many of the merchants and will be collecting ad dues this coming Friday.

Some merchants mentioned they did not receive copies of the newsletter. Brenda has asked Dave for copies to take to the merchants on Friday when she completes her collection rounds and that Bill provide receipts to the individuals whom require them for their business.

The Board discussed the next newsletter and decided it would go out early spring.

g. Traffic Calming Committee

Peter passed around maps of the community for the Board to mark up where they felt improvements to roads, sidewalks; speed etc should be with respect to safety and maintenance. It was discussed that an Action plan be created with specifics identified as problem areas in the community.

6. New Business

A discussion took place about whats important in the community and how we should as a Board address this with the residents of the community. It was suggested we hire a facilitator to tease out what we are looking for and go forward with the results to Saanich Council. It was also suggested that we hold an “open house” so residents could come forth with their concerns and ideas.

It was also suggested that a website Blog be looked into where residents could write their comments and respond to others to hash out ideas prior to coming to a general forum.

John mentioned that the All Candidates meeting was a success and thanked the volunteers from the Board that helped out that evening. John will look into another “town hall” type meeting with Saanich Councilors and Mayor in the New Year.

Brenda mentioned that the Caroling event in the Village on Sunday Dec. 7<sup>th</sup>, was very successful. She also mentioned that a special events committee would be beneficial to the event organizers. The Board agreed to volunteer but did not feel they should be organizing the event as this was an event that the merchants host. It was mentioned that Naz should approach the Annual Truck Parade committee and see if it is possible for them to bring the lighted trucks through Cadboro Bay Village as they do in Oak Bay Village.

Eric suggested that he and Irene meet with our MP and MLA’s regarding Discovery Island and find out what these members of parliament think about reserving this Island as park land.

Meeting adjourned at 8:45pm