

CADBORO BAY RESIDENTS' ASSOCIATION

Minutes of the Board Meeting

Time: 7:00 pm

Date: January 12, 2009

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, Eric Dahli, John Sawka, Peter Eckard, Paul Starita, Mona Goode, Leah Kinarthy
Absent: Keren Graham, Peter Eckard
Guests: Elizabeth Borek, Dean Strongitharm, Harry Drage, David Langley
- 3.1 **Agenda Approval:** Board Approved as is.
- 3.2 **Approval of previous minutes.** Mona Goode moved to accept minutes of December 8, 2008 , seconded Eric Dahli.

Haro Woods Discussions with invited Guests:

Dean Strongitharm of City Spaces Consulting Ltd. spoke to the board as a representative of the Queen Alexander Foundation. He gave a summary of the events leading up to the potential sale of the lands owned by the QA adjacent to the main property at the corner of Finnerly and Arbutus. He advised the board that the QA's preference was to sell the property to the CRD in order to have funds available for future projects within the foundation. The CRD has a signed option with the QA to purchase the land with a deadline of January 15th, 2009. Dean asked the board for support of the sale to the CRD.

Harry Drage discussed the CBRA initiative to preserve Haro Woods. He suggested that an informal route was not the way to go and that CBRA needs more presence with the Queen Alexander, University of Victoria and Saanich. With respect to the Stewardship Proposal Harry will come back to the Board in a few months with some options. Harry asked the Board for an endorsement to take to the three land owners regarding the Stewardship Program. It was also mentioned that Judy Brownoff wants to establish a committee advisory group to work on the sewer treatment issues and potential sites.

Dave Langley reported that he has attended several committees meeting with respect to discussions on the liquid waste plants. In terms of issues before us right now Dave feels that the CBRA should back the purchase of the QA by the CRD. He reported that the CRD has appointed a Peer Review Committee to look at a range of options that consultants have done to date with regard to sewer plant

stations. Dave also brought up several points of interest to be added to the letter Irene sends to the CRD with respect to CBRA stance on the sale of QA property.

4. Executive Reports

President's report

Irene reported that she has received an invitation to the Saanich Civic League Meeting on January 24th and extended the invitation to board members if they would like to attend. They are asking for input on "Where to go from here" with respect to the municipal elections. They would appreciate any comments or ideas the board has. You can also email your thoughts to: info@saanichcivicleague.ca

Vice President's report

Nothing to report.

Treasurer's report

Bill reviewed the budget and distributed copies to the board members.

MOVED by Bill Dancer to accept the Treasurer's report as presented.

SECONDED by Eric Dahli. Motion Carried

Bill also reported that he has applied for the \$500.00 grant with the Municipality

Secretary's report

Brenda reported that she has completed the collection of monies owing from the merchants with respect to the ads in the newsletter. Brenda also reported that she had received feedback from the merchants and discussed this further with the board.

5. Committee reports

a. Membership

Dave reported that the membership is currently sitting at 224 members in total. The newsletter has helped to increase the membership.

b. Trails & Parks

Bill reported that the committee will commence work again commencing February.

c. Emergency Preparedness

Bill reported that the next meeting will be held on Tuesday January 13th, 2009.

d. SCAN

John reported that the City Administrator and Vic Derman attended the last Scan meeting. Vic Derman spoke about the history of Scan and the purpose of the Association. John mentioned that the President of Gordon Head Residents Association wanted to know CBRA's stand on the sewer plant issues.

ACTION: Irene to contact the President of Gordon Head Residents Association with respect to their questions and concerns regarding the sewer plant issues.

John asked the board members to think about what we want Scan as an association to be or represent. Members of the board are to email John with their comments for him to take back to the next Scan meeting. John offered to bring coffees to the meeting from Starbucks. Just let John know if you would like him to pick you one up prior to the next CBRA board meeting.

e. U of Vic Liaison

Eric reported that Martin Sager is leaving his post as community liaison and a new person will be coming on board. Eric also mentioned that U of Vic has not denied their interest in the Sisters of St. Ann's property. Eric suggested that Harry Drage attend the next meeting with Eric at U of Vic.

f. Newsletter

Leah asked for dates for the next two newsletters. It was suggested that they be March and May 2009. Leah asked members to submit feature stories which the Editorial Committee will review. Deadline for articles will be February 15th and April 15th.

g. Traffic Calming Committee

Irene reported that Peter has received a CAD drawing of the community and that all members should contact Peter regarding problem areas in addition to the issues previously mentioned at the December board meeting.

6. Ongoing Business

The remainder to the items on the agenda were tabled to allow time for discussion regarding the Core Area Liquid Waste Management Committee meeting of January 7, 2009.
general forum.

7. New Business

Bill reviewed the minutes of the Core Area Liquid Waste Management Committee meeting of January 7, 2009. (copy of the minutes was distributed to all Board members)

The Board went through the agenda and discussed each point of interest and asked questions for Bill to respond. Irene asked the Board to support the CRD in the purchase of the land and provide a covenant to allow a full public process with the residents of the community.

MOVED by Eric Dahli, that CBRA endorse the CRD purchase of the QA lands and given the covenant in order to go through a full public process and consultation.

SECONDED: Bill Dancer. Motion Carried.

Irene also mentioned that Judy Brownoff was heading up a Community Advisory Committee. This committee would allow opportunities for members of the community to have input and suggest players to be involved on the committee with respect to the sewer treatment issues. Mona advised that she has been approached by Judy Brownoff to sit on the committee.

Mona asked the Board members if they would consider holding a special meeting between the scheduled monthly meetings and invite Vic Derman to attend. This special meeting would be to discuss zoning & bylaws in the community. The Board agreed this meeting should take place and that the Gordon Head Resident Association members should also be invited to attend.

ACTION: Mona is to arrange a special board meeting within two weeks from tonight's meeting with Vic Derman as our guest speaker.

Meeting adjourned at 9:00 p.m.