

CADBORO BAY RESIDENTS' ASSOCIATION

Minutes of the Board Meeting

Time: 7:00 pm

Date: April 14, 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, Leah Kinarthy
3. **Absent:** Mona Goode, Paul Starita, Karen Graham

**Guests:** Elizabeth Borek

- 3.1 **Agenda Approval:** Board approved agenda as presented.
- 3.2 **Approval of previous minutes.** Board approved minutes of February and March 2009.
- 3.3 **Guest Speaker:** Irene advised the Board that Darcy Boulton will not be able to attend tonight's Board Meeting.

**4. CBRA May AGM and Board Members Election:**

In the past the agenda of the AGM was included in the announcement of the meeting.

Irene reported that Jackie Horton will deliver the minutes of the 2008 AGM prior to the 2009 AGM.

**Guest Speaker Identification:**

A lengthily discussion took place regarding a Guest speaker at the AGM. It was agreed that we would invite two speakers: Saanich Chief of Police, to speak about the traffic issues in the community and Ray Roer of Saanich Parks to speak about Gyro Park, and "green space".

**ACTION:** Irene Stewart to invite the Guest Speakers.

It was also suggested by Elisabeth Borek that copies of Bill Dancer's letter to CRD Core Waste Management be available at the AGM for all members of the community to view. The Board agreed since we were not going to have discussions specifically related to Haro Woods and the Sewage Treatment since we did not have updates or news to report to our community.

**Election:** Eric will chair the elections of officers and nominations from the floor.

John and Leah will be responsible for the coffee, tea and cookies. Peter will look into the cost of a banner to be used at events and meeting.

Brenda advised the Board she is unable to attend as she will be out of town.

**AGM Announcement Flyer:** Leah needs all the information by April 22<sup>nd</sup>, to be distributed by April 27, 2009

**Membership Drive:** Irene asked Board members to sign up for the membership drive to be held May 2, and 3<sup>rd</sup> outside Peppers between the hours of 10am – 2pm.

5. **Sewage Facility Issue: Report Out and Discussion:** Irene reported that the committee has not received any answers to the questions outlined in Bill's letter to the CRD Core Waste Management Planning Committee. The committee will be meeting with the CRD on Friday April 17<sup>th</sup> to discuss further.

## 6. COMMITTEE REPORTS:

**Presidents Report:** Irene advised the Board that the sub committee on Sewage Treatment has met twice and will be meeting again April 16<sup>th</sup> and 17<sup>th</sup> with the CRD. Irene mentioned the CRD survey is on line.

Irene attended the EP AGM and the U of Vic Student Housing presentation with Eric and Bill. The new student housing will consist of 126 units in a seven story building.

Irene will be attending the Saanich Urban Forestry Workshop on Wed April. 15<sup>th</sup>. The focus is on the urban forest situation in Saanich.

Irene advised the Board of a letter she received from a resident on Killarney concerned about the speeding and traffic situation in the area. Irene has asked Peter to follow up with the resident.

**Membership:** Dave reported that we have received six new memberships from the EP AGM. He also reminded the members of the membership drive scheduled for May 2<sup>nd</sup> and 3<sup>rd</sup> between 10am- 2pm each day.

**Emergency Preparedness:** Bill reported that the AGM held on March 31<sup>st</sup> had a good turnout of approx 80 attendees. Brock Hansen was the Guest Speaker and spoke about emergency preparedness and the different levels how they interlock from community, to provincial to federal.

**Parks & Trails:** Bill reported that Sea Point to eagles Nest is complete.

**U of Vic Liaison:** Eric reported that the new community director for U of Vic is making his rounds to the various communities.

**SCAN:** John reported that the Mayor is giving two hours of time for a Question period. Scan has asked that questions be forwarded through Franka. John will need all questions prior to May 6<sup>th</sup> from the board.

Newsletter: Leah reviewed the ads from the merchants with the board. Leah proposed she write an article about the village retailers for this upcoming newsletter. Political advertising was discussed and it was suggested that this subject be directed to the general populist as to whether they see political ads the right fit for the community newsletter. Irene mentioned that Goward House be mentioned in the newsletter.

**MOTION:**

Moved by Irene to make a monetary contribution to Goward House

Seconded by Eric.

Motion Carried.

**ACTION ITEM:** Articles to be in by April 22<sup>nd</sup> and to be edited by Irene. Eric and Leah will approach merchants who did not advertise in the last newsletter to see if they are interested in advertising in the upcoming newsletter.

Community Mobility (Action Plan): Peter asked the Board if there were any issues of him addressing Saanich with concerns about contractor behavior on home construction in the community. Peter will check if there are any bylaws to this effect. Peter suggested speed bumps for Hobbs and possible other areas. Peter will present the traffic problem map at the AGM for other community members to view and add other areas of concern.

Cadboro Bay Summer Festival: Brenda & John reported on the meeting they had with Rob Philips, Community Events Specialist with Saanich. Rob reported that last year there were over 3,000 attendees to the event. This year they are planning the event tentatively for July 19<sup>th</sup> at Gyro Park. They have asked for CBRA to become more involved and possibly sponsor a venue. John and Brenda suggested that CBRA sponsor the main stage depending on the costs. Rob is to respond with a list of venues and suggestions for the Board to consider. Rob also requested any contacts the Board members might have in the village that he could approach for prizes and sponsorship. Rob also advised that there is extensive media coverage for this event such as on site radio, inserts in the Saanich News with a distribution of approx 33,000 , Active Living Guide with a distribution of 55,000, T.C. ads, and rack cards in all the Saanich parks and recreation centres. Brenda requested that the Board members think about CBRA's participation as this is a good fit and would provide a higher profile and presence in the community. Brenda and John will continue to correspond with Rob and report any updates to the Board regarding this event.

Meeting Adjourned 9:15pm