

# **CADBORO BAY RESIDENTS ASSOCIATION**

## **ANNUAL GENERAL MEETING**

7:30 p.m.

May 8, 2006

St. George's Church Hall

### **Present:**

Eric Dahli	Tony Beckett
William Dancer	Jackie Horton
Lynn Gunn	Norman Mogensen
David Lynn	Janice Allen

### **Absent:**

Irene Stewart	John Sawka
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being all the directors of the Association

### **1. Call to Order**

President Eric Dahli called the meeting to order and welcomed all in attendance.

### **2. Guest Speaker**

President Eric Dahli introduced our guest speakers, Andrew Giles and Gerald Fleming, both from Saanich Parks and Recreation.

Andrew Giles, manager of parks, explained that every year Saanich looks at 1 of the 4 areas in Saanich and do a detailed inspection and maintenance of the trails in that areas. Many trails are resurfaced and invasive vegetation and clearance is done. Community members can make requests for a service call by phoning 475 5522.

Gerald Fleming is the planning and design manager and is very proactive in developing trails within our community. Gerald explained they are always challenges by the differing opinions of residents on the kind of surfaces for trails. His main challenge is trying to connect and link all trails in the system and would like to do more, but is constrained by limited resources.

Saanich is trying to develop design guidelines to upgrade and build new trails. In 2004 they started making progress towards developing trail etiquette guidelines so that all members of the community can use the trails safely. This year, the Centennial Trails Project is the main focus.

Harry Drage, a member of the parks & trails subcommittee asked that the CBRA acknowledge Norm Mogensen for his continuing effort in the community, and in particular the work he has done with the Haro Woods project. Well done Norm – and thank you for your dedication.

Harry Drage suggested we take the results of the trails survey to Saanich once the results can be digested and a common theme determined.

Norm Mogensen said a few words about volunteering in Haro Woods and asked that more members of our community get involved.

### **3. Approval of Minutes of 2005 AGM**

The 2005 Minutes of the Annual General Meeting were provided to members and a motion was made by Allan Greatbach to approve the minutes as presented, seconded by pat Firth, approved and carried.

### **4. President's Annual Report**

President Eric Dahli reported that we continue to work with the University and our

### **5. Treasurer's Report**

Tony Beckett thanked Leah Kinarthy for her help with reviewing the financial books, although the books have not been audited.

With grants and revenues from membership drives we have received approximately \$2,000.00 this year.

Motion by Tony that the financial minutes as presented be accepted, seconded by Dave Lynn, approved and carried.

### **6. Committee Reports**

#### **Membership**

Dave Lynn reported that we currently have 188 paid up members and have received \$850.00 in current donations.

EPC

Bill Dancer gave a report from the EPC subcommittee.

The main focus this year has been on incident command. They have also determined that the well at Hobbs School may be a good source of water in the event the municipal services

fail in an emergency. The well has not as yet been tested and they are looking at purchasing a particle separation filter and bleach to ensure the water is clear.

There has been an increase in medical inventory and have now an extensive communications network with approximately 20 people.

They are currently looking for more search and rescue members.

Saanich has recognized that they will need to communicate with the SCAN groups in order to effectively help coordinate relief efforts.

Harry Drage, the incident commander, attended Frank Hobbs school as an observer on their emergency preparedness day. Harry reported that the procedures in place were overall good.

The future goals for the coming year will be to prepare a scenario with a mock disaster in order to test the system.

## **7. Election of Officers and Directors**

Eric reported, sadly, that Norm Mogensen will not be running again. The following have allowed for their names to stand for re-election:

President	Eric Dahli
Vice President	Irene Stewart
Treasurer	Tony Beckett
Secretary	Jackie Horton

Directors:

Jan Allen	Bill Dancer
John Sawka	Lynn Gunn
Dave Lynn	

Graham Smith agreed to allow his name to stand as an executive member.

All of the above were elected as officers and directors

## **8. New business**

### **Cell Phones**

Mayor Leonard has asked if we would consider joining their crest system for cell phones. Eric suggested we call a special meeting to discuss this issue. UVic are probably willing to have a tower.

Motion by Dave Lynn to call a special meeting, seconded by Terry Carroll, approved and carried.

### **Development Potential – Sinclair & Cadboro Bay Road**

The owner of the property at the corner of Sinclair and Cadboro Bay Road (the barber's shop) is requesting input from the community as to what they would like to see happen with that property.

There were numerous suggestions from the floor, including keeping the property as a heritage site, keeping the zoning in its current zoning (home based business), mixed residential/ commercial. Brian Moore said that the building is shown in Ursula Judd's book as one of the oldest buildings in CB and of its importance as a historic site.

Eric will get back to the developer with the above comments.

### **Oak Bay Sewer**

Norm Mogensen spoke about the fact that Oak Bay does not screen its sewage and there is more of it coming into CB through the storm drain system.

Motion by Norm that the executive write to the Mayor of Oak Bay objecting to the dumping of raw sewage into the storm drains and also the postponement of Oak Bay's plan to implement a sewage screening system, seconded by Sheila Dusz.

Norm made an amendment to the motion that we write to the Minister for the Environment, Allan Lowe and Mayor Leonard encouraging the CRD to treat sewage.

Several members expressed that there is still confusion between the 2 schools of thought: those that feel sewage treatment is unnecessary and those who feel it should be a priority.

Motion with amendment not approved.

Original motion approved and carried.

### **Security guard at Peppers**

Numerous people are finding the security guard at Peppers quite offensive, although many do not. Eric suggested the BIA representative should address the issue with the owner of Peppers, John Davits.

Leah Kinarthy, the BIA rep, asked for a show of hands as to who finds the presence of a security guard offensive. Surprisingly only a handful found it offensive.

Leah suggested she would speak with the other BIA merchants and take it up at their next meeting.

Meeting adjourned 21:30 p.m.

Jackie Horton, Secretary.

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Certified to be a true copy,  
Eric Dahli, President