

CADBORO BAY RESIDENTS ASSOCIATION

ANNUAL GENERAL MEETING

7:30 p.m.

May 14, 2007

St. George's Church Hall

Present:

Eric Dahli	Lynn Gunn
William Dancer	Jackie Horton
Jan Allen	Irene Stewart
David Lynn	Graham Smith
John Sawka	Tony Beckett

being all the directors of the Association

1. President Eric Dahli called the meeting to order and welcomed all in attendance.
2. President Eric Dahli introduced our guest speaker, Dwayne Calanchuk and Del Telford, from the Capital Regional District (CRD), who gave a power point presentation on the strategic vision for waste water. In the CRD all municipalities are represented in a core committee (Victoria, Oak Bay, Saanich, View Royal, Esquimalt, Colwood, Langford). They are looking at a 60 year horizon on which they anticipate the population of Victoria will likely double, mainly in the Western Communities. The key issues that are facing us are the water run off and sewage treatment issues.

The factors that are considers are: economic, social and environmental.

We have to recognize that the existing infrastructure will be inadequate and it is not feasible to replace or redirect. We need to consider the growth of the population and look at the science and technology and wet weather management.

The CRD are looking at various options for both wet weather management and sewage treatment. They believe a decentralized approach is preferable and most effective rather than 1 large plant.

The CRD will be responding to the Minister with 2 documents: a supporting report and a proposed amendment to the Liquid Wastes Management Act. The issues that will be taken into consideration are: reuse of water, use for energy and disinfection.

In closing, Mr. Calanchuk encouraged everyone to attend an open house on June 5th.

Questions:

Michael Corrigan asked why is wet weather flow so high?

Mr. Freglinger asked why there isn't a separate drain system for water and sewage?

John Motherwell asked if the CRD will weigh the different consideration on a cost basis?

Paul Waller asked if the decentralized system has been adopted?

Harry Drage asked if a Saanich east plant necessary for the current decentralized plan?

Lois Hepple asked what is the current proposed site for Saanich East?

Debiorah Dickson asked if any decisions have been made for Saanich east, and whether

Haro Woods is being considered?

Jim Robertson asked when will we know where the plant will be?

Mary Delong asked if UVic is benefitting and why is property at Uvic is not being used?

Lance Abercrombie asked how big a plant is needed and how much will our property taxes be going up?

Eric Dahli made a comment that volunteers had spend in excess of 5,000 hours clearing Haro Woods to make it a more beautiful place.

Eric thanked Mr. Calanchuk for coming tonight to inform us all about the CRD's plans.

3. Minutes of the previous AGM, April 14, 2006 provided by Secretary Jackie Horton. Motion by Norma Mogenson to approve the minutes as presented, seconded by Lynn Gunn, approved and carried.

4. **President's Annual Report**

Eric reported that we now have our own official website and thanked John sawka and dave Lynn for their assistance. All monthly executive meeting minutes will be posted on the website.

Eric reported that the Haro Woods volunteers pulling Ivy have now moved over to Knukson park.

The person who cut down several large trees on Saanich's property have been criminally charged.

The cell phone towere issue is still an active issue. There are ongoing meetings at UVic, where there is a potential site. The cell phone people have agreed to fund a CREST system. Once a site has been found there will be a public meeting.

BC transit are having a public Open House at Goprdon head Recreation Centre on June 12th between 3:30 and 7:30pm.

There are several new development projects in Cadboro Bay. The condo's behind Peppers, the barber's shop development and the property on Cadboro Bay Road – all proceeding slowly.

5. **Treasurer's Report**

Tony Beckett presented the report. Revenues exceeded expenditures this past year. As of December 31st we had approximately \$7,200.00 in our chequeing account. Agfter receieing all our grants and membership funds we have about \$10,000.00.

Motion to accept the report as presented by Lynn Gunn, Seconded by Naz Ryani, approved and carried.

Keith Spacey enquired about the “corporate membership” of the Wedgewood estates.

6. **Committee Reports**

Membership

Dave Lynn reported we have 223 paid up members. We receied \$980.00 in donations and have approximately 45 new members tonight.

Emergency Preparedness

Bill Dancer gave the report. He thanked the residents association for their funds and training.

This year the EPC purchased 2 water purifiers. The water is fairly good and enquired as to who else had wells in the area.

They had their first audited table top exercise last Saturday. After 9 years of work, the response was that they could handle a major disaster and found some areas that needed improvement. Bill commented that they made their biggest leap forward in 9 years and was very pleased with the outcome.

Bill thanked the Saanich Emergency preparedness co-ordinator for the critique.

They hope to have more table top exercises in the future, with a full scale community response planned for 2009.

Unfortunately the EPC have lost their VHF frequency communication.

Parks & trails

Harry Drage gave a brief report on the trail survey. They are working with Saanich and the goal for this coming year is to hook up the trail between Phyllis Road and Lockhaven Drive.

Haro Woods – Harry hopes that we can move Haro Woods forward to becoming an urban park.

Knukson Park – they are working on the removal of invasive species project.

7. **Old Business**

Election of Officers

On no other nominations being offered, the following positions were filled by acclamation:

President	Irene Stewart
Vice President	Dave Lynn
Secretary	Jackie Horton
Treasurer	Bill Dancer

On no other nomination being presented, the following board members were filled by acclamation:

Lindy England	Graham Smyth
Keren Graham	Trish Westwood
Brenda Pare	Paul Starita
John Sawka	

9. **New Business**

Haro Woods

Norm Mogensen talked about pulling ivy in our various parks and is concerned about Mystic Vale. He encouraged everyone to volunteer.

Other

Saanich East Sewage plant - Motion by Harry Drage, that the information provided is not sufficient to support a proposed plant in Saanich East, seconded by Norm Mogensen, approved and carried.

Motion by Valerie Eagan, that the CBRA advise the CRD against the use of Haro Woods as a treatment plant site, seconded by John Sawka, approved and carried.

Condo development behind Peppers – we have received a letter from the developers. Apparently they are now back to the original 3 storeys, not 4.

Naz Rayani – thanked the board for support of BIA, as well as the support from the community from the businesses. Naz also mentioned the partnership walk and asked everyone to sponsor the walk, which will start at the UVic engineering department on June 5th at 7pm.

Meeting adjourned at 10pm.

Jackie Horton, Secretary.

Certified a true copy this ____ day of June, 2004.

Eric Dahli
President