

CADBORO BAY RESIDENTS ASSOCIATION

ANNUAL GENERAL MEETING

7:30 p.m.

May 12, 2008

St. George's Church Hall

Present:

Irene Stewart	Eric Dahli
William Dancer	Jackie Horton
David Lynn	Trish Westwood
John Sawka	Paul Staritta
Brenda Pare	Keren Graham

being all the current directors of the Association

1. President Irene Stewart called the meeting to order and welcomed all in attendance.
2. President Irene Stewart introduced our guest speaker, Dwayne Kalanchuk from the CRD.

Guest Speaker

Dwayne Kalanchuk is the general manager for Environment Services with the CRD. The provincial and federal initiatives have mandated that each region must come up with a plan for sewage and waste water by June of this year. There is currently an engineering team who are looking at integrated systems and opportunities to use effluent for either heat or cooling. With this opportunity is also the possibility of using sludge from waste water for composting and energy.

There is a carbon productions task force looking into minimizing green house gases (GHG) and becoming carbon neutral from our waste water. The waste water flow would have to have a good projection of the future growth and it is important that the right site is found. The key location for this site is McCauley point, which would be a central location for all of greater Victoria. The CRD is also looking at sites around the area for potential acquisition. The other idea is a distributive waste management system which would use several smaller sites. The only problem with that idea is the discharge points. There is 1 possible location in Saanich East, plus Colwood.

There is currently a business case being done by Ernst & Young who are studying how we get the plants built.

The Provincial government has mandated public/private partnerships for the treatment plants and all projects would go out for tender.

The main issue is site identification. David Harper from the Westland Group has identified specific criteria to determine whether a potential site is appropriate. The criteria to be considered include ecological, environmental, energy conservation etc. Geotechnical suitability and land use compatibility is also a factor, as well as water and energy recovery. There is an additional public presentation at the Fairfield Community Centre on May 13th with a more detailed presentation.

Norm Mogensen – commented on site option.

Christa Freinger – asked how wet weather flow can be taken upstream from oak Bay. Apparently there is a Saanich Bylaw preventing rainwater going into sewer system.

Vera Poskolova asked why not invest into separating the 2 systems.

Richard Packham asked what size the site would be.

Kelly Shand asked if it is such a good idea why not put the site near a school

There were many other comments and questions from members of the public,

President Irene Stewart thanked Dwayne Kalanchuk for taking the time to talk to our association.

Approval of Agenda

Notion by Norm Mogensen to approve the agenda, Mr. McLean seconded, approved and carried.

3. Motion by John Sawka to approve the minutes of the previous AGM, May 14, 2007, seconded by Norm Mogensen, approved and carried.

4. President's Annual Report

President Irene Stewart reported that the association had a busy year again with several active issues. Rezoning, subdivisions and non-compliance with bylaws are just some of the issues we have dealt with. The storm water management of Gyro park, parks and trails and invasive plants are ongoing issues.

There will be an Official Community plan review this year as well as subcommittees. We have dealt with a community bus issues, cell tower and the water sewage treatment plant issue, which will be ongoing next year.

There is currently no newsletter committee and we are looking for members to join subcommittees for the SCAN and UVic liaison.

Irene concluded by recognizing all the executive board members for their hard work over the past year.

5. Treasurer's Report

Bill Dancer reported that we currently have a balance of \$9,059.00 at the year end. Expenditures include: insurance, donation for special grants, newsletter and kiosk for EPC. We have approximately \$6,000.00 in income, plus community grants.

To date our balance show: \$11,200 in our chequing account and \$8,000.00 in GIC's.

6. Committee Reports

Emergency Preparedness

Bill Dancer gave the report. 2007 was a busy year. They had an exercise of incident command post in early May. Saanich EPC trained some of our members in radio operation and partook in numerous training sessions. They still need volunteers in SAR.

They purchased 2 new water purification systems for the Hobbs well. They are looking for other potential sites for drilled wells. In 2008 they will be doing more training with 6 exercises planned.

Membership

Dave Lynn reported we had 236 members last year. This year membership is down to 140 members.

Parks and trails

Norm Mogensen reported about the work in Haro Woods and Knukson Park. They have finished all the work in Haro Woods but have been back twice to remove blackberry and vines that have returned. Work will begin in Knukson Park in July. A lot of time was wasted because of the migratory birds. There is approximately 10 acres of park that needs work – about 10 years work! Saanich has hired an urban forester to assist.

The Haro Woods initiative is ongoing. Harry Drage was unable to attend, but they are still hoping to eventually have Haro Woods turned into parkland.

8. **Election of Officers**

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

President	Irene Stewart
Vice President	Dave Lynn
Secretary	Brenda pare
Treasurer	Bill Dancer

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

Keren Graham	John Sawka
David Lynn	Paul Saritta
Leah Kinarthy	

9. **New Business**

Mr. Ferris commented on the traffic on Cadboro bay Road. There is a posted speed of 50km/hr, but most drive way over that. Motion that the board of directors initiates steps necessary for a submission to the Municipality to address the speeding problems. Seconded by Ruth Derrick, approved and carried.

Motion by John Sawka, that the speed limit on Arbutus and Cadboro bay Roads is reduced to 40km/hr and that the CBRA request to Saanich that speed radar enforcement be implemented more frequently. Seconded by Brenda Pare, approved and carried.

The OCP

Saanich is currently reviewing a draft OCP
There is a meeting tomorrow (May 13th) at Saanich if anyone is interested. Irene commented that the OCP is weak and only looks forward 10 years, which isn't good enough. Please attend!!

Paul Saritta commented that the participation of membership in our community is very low. He proposes that all out citizens should become members.

Meeting adjourned at 9:45 pm.

Jackie Horton, Secretary.