

North Quadra Community Association  
Minutes of an Executive Meeting  
Held at Saanich Commonwealth Place  
Thursday, 27 Apr, 2017

In Attendance:

|                    |  |
|--------------------|--|
| Pres               | Haji Charania  |
| VPres              | Jeff Bray  |
| Sec                | Stan Brygadyr  |
| Treas              | Sharron Waite  |
| Registrar          | Trevor Barry   |
| Directors-at-Large | Mary Beaumont. Arun Joshi. Sharon Leonard. Michael Moore.<br>Graeme Weir. Evelyn Woodward. |

Presenter: Ian Bruce, Peninsula Streams Society.

Guest(resident): Harald Wolf

1. The Pres called the mtg to order at 1910 hrs. A motion was made to adopt the minutes of the last mtg as hereby amended(additions): a. a moment of silence was observed in honour of Councillor Vic Derman who had been a long-time Assn member and was Pres 2000-02 before elected to Council 2002; and, b. with respect to "barnyard babies" and "pony rides" at MITP, a hand wash facility may be necessary(liability?).  
moved Evelyn seconded Jeff approved Unan
2. Action Items from last mtg:  
item 2 - Haji, respond to Bronte Hgts Developer & Planner ref 4079 Quadra; done.  
item 3 - Arun, include MP Garrison on our website; TBD.  
item 4 - Lauraine, newsletter; done & distributed.
3. Presentation - Haji introduced Ian Bruce of Peninsula Streams who spoke about the area near the Hydro Sub-Stn, particularly rehabilitation of the "Blenkinsop Stream" and the "Lochside Meadow". Also mentioned was the "Gabo Creek" area and reference to the amenity contribution(\$12K?) expected from Islands West Development. A time-line was presented for rehab of the "Stream" & "Meadow" planned for summer 2018(funds permitting). Gabo Creek is not yet a priority. Haji gave much thanks for the presentation.
4. New Business:
  - a. Uptown/Douglas Corridor - Trevor gave an update on this project;
  - b. Governance - Stan advised of his & Haji's attendance at the Gordon Head Rec session last week. Both made comments about the issues(poor attendance!).
  - c. Website - Trevor & Arun advised that email sent to Assn members ref notice of AGM. Some members did not receive, the email list will be reviewed.
  - d. Peninsula Bulldozing(Beckwith Farms) - Haji to review Planners Report and then will speak at Council on 1 May.
  - e. Vic Derman Park - Haji advised of Cordova Bay Assn proposal to name a local Park in honour of Vic Derman. This conflicts with our Xmas Hill proposal; haji will pursue.
  - f. Secretary - Stan made comments in appreciation for the cordial Executive relationships during his 24 yrs as Secretary, and special mention of the work of the "stalwarts"!
5. Next Mtg - the AGM on Thursday, 4 May at the Church-of-the-Nazarene(7 for 7:30 plse).
6. Next Executive Mtg at the call of the Pres(maybe in May but for certain in June).
7. The Mtg was adjourned at 2130 hrs.

Distribution List.

All Executive Members(via Susan email).

  
Secretary