

North Quadra Community Association
Minutes of an Executive Meeting
Held at Saanich Commonwealth Place
Thursday, 28 Apr, 2016

In Attendance:

Pres	Haji Charania
VPres	Jeff Bray
Sec	Stan Brygadyr
Treas	Sharron Waite
Registrar	Trevor Barry
Directors-at-Large	Mary Beaumont
	Lauraine Derman
	Arun Joshi
	Sharon Leonard
	Graeme Weir
	Michael Moore
Citizen Guest	Robert McGrath

1. The Pres called the mtg to order at 1941 hrs. A motion was made to adopt the minutes of the last mtg(24 Mar).

moved Jeff seconded Sharon approved unan

2. Action Items from last mtg:

item 3c - Lauraine, publish newsletter; done(and distributed!).

3. New Business:

a. AGM - Haji advised of notices sent to newspapers and SCAN.
- Stan reviewed the Admin Order.

b. Website update - Lauraine advised of recent update, much thanks to Arun.

c. Societies Act - Stan will attend a briefing session near end May. A motion was made to pay his registration fee(near \$40).

moved Sharon seconded Trevor approved unan

d. Islands West Development - in progress. Haji advised that he will let Council know of our disappointment in regards to "minimal amenities".

e. Peninsula Bulldozing Site - Jeff, and others, made comments ref Urban Containment Boundary which impacts any Development on this property. Graeme made comments ref the Landscaping Co's activity here as well. Some discussion. It was agreed to request a presentation from the Developer, and also a Site Tour for Executive Members.

Action Haji

f. Xmas Hill Access Rd - Haji reviewed and advised of correspondence to Planner. A motion was made to send this correspondence to Council.

moved Lauraine seconded Jeff approved unan
Action Haji

g. EDPA/4007 & 4011 rainbow - Haji advised that these properties could be removed subject to certain commitments by owners. A Public Hearing is expected.

h. BC Hydro - Jeff advised that Hydro will provide \$10K to Peninsula Streams Society for the rehabilitation of the stream on Lochside.

J. Music-in-the-Park - Lauraine advised of various expenses. A motion was made to authorize up to \$700 to cover these expenses.

moved Jeff seconded Arun approved unan

k. Citizen Advisory Committee/Douglas Corridor - Trevor, on the Committee, reviewed the work of this group.

4. The next mtg will be the AGM on 12 May, 1930 hrs(be early!), Church of the Nazarene.

5. The next Executive Mtg will be 26 May, 1930 hrs, at Saanich Commonwealth Place.

6. The mtg was adjourned at 2147 hrs.

Distribution List


Secretary

All Executive Members(via Susan email)