

North Quadra Land Use Protection Association  
Minutes of an Executive Meeting  
Held at the Marcotte Residence  
Thur, 26 Feb, 2015

In Attendance:

Pres	Haji Charania
VPres	Jeff Bray
Sec	Stan Brygadyr
Tres	Sharron Waite
Registrar	Susan Marcotte

Directors-at-Large	Trevor Barry
	Mary Beaumont
	Lauraine Derman
	Rita Haehnlein
	Sharon Leonard
	Arun Joshi

Guest/Presenter	Paula Carr
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1. The Pres called the mtg to order at 1935 hrs. A motion was made to adopt the minutes of the last mtg(29 Jan).

moved	Susan
seconded	Jeff
approved	unan\$

2. Old Business/Action Items from last mtg:  
Item 3c - Haji, respond to Blenkinsop Assn; done.

3. New Business:

- a. Douglas St Corridor - Haji attended a mtg ref Land Use, Transportation, etc, etc.  
A motion was made to recommend that Saanich & Victoria conduct a joint study of the future Development of this corridor.

moved	Jeff
seconded	Trevor
approved	unan

Action Haji(to Mayor & Council)

- b. 768-770 Woodhall - Paula Carr was introduced who then gave an overview of the Project of an addition to this Duplex. Several Qs; answered. Post-presentation review; no concerns. A motion was made to support the Project.

moved	Jeff
seconded	Lauraine
approved	unan

- c. Municipal Amalgamation Studies - Haji attended a mtg; stay tuned!

- d. EDPA - Jeff gave a good explanation of the Bylaw and "disconnect" with application by the Municipality. Much concern for citizens on whom the costs have been loaded!

- e. Saanich Budget Deliberations - Haji reported on items which have attracted his attention and which he will address during the Budget process.

- f. Peninsula Streams Society - Haji/Trevor advised of this Orgs request for \$20K from Saanich. A motion was made to show support for the work that they do but we are not able to evaluate their financial need.

moved	Stan
seconded	Lauraine
approved	unan

Action Trevor(letter and appear(?) at Council)

g. BC Hydro Sub-Stn Work - nearby residents feel that the loss of trees will reduce property values. Replanting of trees will be explored.

Action

Lauraine

h. Web Master - Arun, ongoing change from Stefan; stay tuned.

j. AGM - Haji reviewed requirements.

- try for 21 or 28 May.

- guest speaker, try Mayor; alternate, a new Councillor.

Action

Haji

Sec Note: post-meeting, Haji advised that Church not available 21 or 28 May.  
Expect Wed, 27 May for AGM.

k. Newsletter - Lauraine will produce for early May; input appreciated.

m. Music-in-the-Park - will be Tue, 21 July; Lauraine OPI.

n. Mtg Venue for NQLUPA - Haji advised of change from Marcotte residence is required.  
Any ideas? Haji will seek a Public location such as Muni Hall, Church, etc, etc.

Action

Haji

p. Executive Dinner - Thur, 5 Mar, 1800 hrs at Olive Grove restaurant.

q. Next mtg will be Thur, 26 Mar, 1930 hrs at Marcotte residence.

4. The mtg was adjourned at 2150 hrs.

  
Secretary

Distribution List

All Executive Members(via Susan email)