

**North Quadra Community Association
Minutes of an Executive Meeting
Held at Saanich Commonwealth Place
Thur, 25 Feb, 2016**

In Attendance:

Pres	Haji Charania
VPres	Jeff Bray
Sec	Stan Brygadyr
Treas	Sharron waite
Registrar	Trevor Barry
Directors-at-Large	Rita Haehnlein Arun Joshi Sharon Leonard Evelyn Woodward
Citizen Guests	Jonathan Mark John Arbanas Michael Moore
"Developer Presenter"	Morley Kelly-Dodman(Aplomado Development)

1. The Pres called the mtg to order at 1934 hrs. A motion was made to adopt the minutes of the last mtg.
moved Sharon seconded Trevor approved unan
2. Action Items from last mtg:
ongoing - Arun, web to include "open mtgs"; TBD.
ongoing - Arun/Lauraine/Trevor, redesign website; agenda(never got to it!).
item 3a - Haji, AGM preps; done(Church of the Nazarene, 12 May, Speaker is CAO).
item 3c - Haji, advance EDPA views; done.
item 3d - Haji, "represent" Morris sidewalk at Budget mtg; done.
item 3g - Trevor, research 10 Qs ref Xmas Hill Rd; mostly done(agenda).
3. New Business:
 - a. EDPA - general discussion; a valid concept and purpose but improvement to Municipal communications process is needed.
 - b. Xmas Hill Roadway Development - presentation by Aplomado Development ref new roadway from Rainbow/Blackberry to Condo area. Many Qs then post-presentation discussion. Seems a reasonable idea for Traffic flow(supported by Jonathan Mark on behalf of Strata Area residents) but concerns over EDPA and Park areas, etc. Haji recorded all comments for onward to Planner/Developer. A motion was made to support "in principle" provided the roadway was "Dedicated" and NOT an "Easement" as proposed, also to place a "Covenant" on the North portion of the East Lot.
moved Trevor seconded Sharron approved 7 for/1 neg/1 abst
Note: the 1 neg was only against the "Covenant".
4. The next mtg will be Thursday, 24 march, 1930 hrs at Commonwealth Place.
5. The mtg was adjourned at 2145 hrs.

Distribution List - All Exec members(via Susan email)


Secretary