

North Quadra Community Assopciation
Minutes of an Executive Meeting
Held at Saanich Commonwealth Place
Thursday, 23 Feb, 2017

In attendance:

Pres Haji Charania
VPres Jeff Bray
Sec Stan Brygadyr
Registrar Trevor Barry

Directors-at-Large: Mary Beaumont. Lauraine Derman. Sharon Leonard. Michael Moore
Guests: Jim Thomson/Andrea Cantin(Rainbow Strata); Michelle Derman
Presenters: "Aplomado Development/Kelly Dodman, Silas Doore, Justin Bennett

1. The Pres called the mtg to order at 1912 hrs. A motion was made to adopt the minutes of the last mtg(26 Jan).

 moved Jeff seconded Lauraine approved unan

2. 804 McKenzie - the Pres introduced the "Aplomado" presenters(and other guests). The Developers gave an overview of a 3 Storey(they don't want); 4 Storey(31 Units); and, 5 Storey(32 Units) Condo bldg(s). No variance req'd for a 3 Storey but many(?) for the other two and amenities were offered(very high density, approx 50 Units per hectare?). Discussion points were recorded by Haji for a response to Developer and Planner.

 Action Haji

3. Action Items from last mtg:

 item 2. - Haji, response to Beckwith Farms Developer; done.

 item 4a - Trevor, membership process for Website & Newsletter; in progress.

 item 4e - Webmaster, include both area MPs(May/Garrison) on our Website; TBD.

 item 4f - Trevor, Keith's Band for MITP; TBD(perhaps best for a separate event, Picnic?).

4. New Business:

 a. Nomination Committee - Jeff, Trevor & Mary volunteered(for AGM).

 b. Recruiting Plan - all Exec to seek "new blood" for Director election at next AGM.

 c. Membership List - Policy; once signed-in(whenever) or recorded by any means there is no expiry, and currently there is no Membership Fee! NQ residents can join by Email; "membership@northquadra.ca"

 d. AGM - date of 11 May preferred, alternate 4 May. Speaker topics; "Sewer", "BC Transit", "Moving Forward", "Mayor", any others(to Haji!).

 Action Haji

 e. Newsletter - Lauraine will produce for dist by 3 weeks before the AGM.

 Action Lauraine

 f. Annual Exec Dinner - expected on Thur, 20 April, 1800 hrs at Fireside Grill.

 Action Haji

 g. Uptown/Douglas Corridor - Trevor gave a short overview and long-term possibilities.

5. The next Executive mtg will be Thur, 23 Mar, 1900 hrs PLEASE, at Commonwealth Place.

6. The mtg was adjourned at 2125 hrs.



Secretary

Distribution List.

All Executive Members(via Susan Email)