

North Quadra Land Use Protection Association
Minutes of an Executive Meeting
Held at the Marcotte Residence
Thur, 29 Jan, 2015

In Attendance:

Pres	Haji Charania
VPres	Jeff Bray
Sec	Stan Brygadyr
Tres	Sharron Waite
Registrar	Susan Marcotte
Directors-at-Large	Trevor Barry
	Lauraine Derman
	Rita Haehnlein
	Sharon Leonard
	Evelyn Woodward
	Arun Joshi
	Jonathan Mark

1. The Pres called the mtg to order at 1936 hrs. A motion was made to adopt the minutes of the last mtg(27 NOV).

moved	Jonathan
seconded	Evelyn
approved	unan

2. Old Business/Action Items from last mtg:
item 3b - Graeme, maintain liaison with Ian Bruce; ongoing.
item 3c - Haji, local issues to Council; TBD(maybe?).

Note: Haji advised of ongoing liaison with Hydro, but Primary contact is Peninsula Streams Society(also Parks!). Jeff will keep track and become involved, as necessary. Lauraine may influence Hydro ref Tree Grant?

3. New Business:

- a. Public Participation at Council(mtg 26 Nov) -Stan reviewed what took place. Council acknowledged that the Public had not been given enough notice for this discussion and so a second session will take place next mtg(2 Feb).
- b. "Right to a Healthy Environment"(Council 26 Jan) - Stan gave a short review of the many presentations by the Public(several children!), all in support of the Councillor Brice Report to seek placing this "Right" in the Canadian Constitution. Council will forward this proposal to the UBCM.
- c. Pearce Cres - Haji reviewed the "blasting" issue(no notice or consultation), plus two other aspects of the Project about which we can't really comment. We are sympathetic about these concerns and Haji will respond accordingly to Blenkinsop Assn.

Action	Haji
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- d. 768 - 770 Woodhall - Haji advised that the owner wishes to construct an addition to this Duplex. It seems that a Development Permit will be required(stay tuned).
- e. 799 Blackberry - Haji advised this Project is going to the Design Panel.
- f. Nelthorpe & Rainbow Condo area - Jonathan advised of discussions in which he was a participant on these two Projects. He advised that Daniel Doore wishes to discuss with us(just what exactly?). Jonathan will provide email info to Haji for the background on this(Especially Xmas Hill?).

- g. Music-in-the-Park - Lauraine advised of a "bonus" financial benefit to us from Vendors from last years event.
 - h. Website - Stefan may be lost to us soon. Arun volunteered to "back-fill" if that becomes necessary. He will contact Stefan for requirements.
 - j. Executive Dinner - Haji will co-ord, to be Thursday, 5 March, 1800 hrs at the Olive Grove Restaurant. Please note that I(Sec) do not drink alcohol and so I am offering a Free Taxi Service to/from the Dinner, call 250-727-2243 or via email "swb44@icloud.com"
- 4. Next Meeting will be Thur, 26 Feb, 1930 hrs at Marcotte Residence.
 - 5. The mtg was adjourned at 2210 hrs.

Distribution List

All Executive Members(via Susan email)


Secretary

"No one would ever have crossed the ocean if he could have gotten off the ship in a storm."

Charles F. Kettering