

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

In Attendance:

Pres	Haji Charania
Sec	Stan Brygadyr
Treas	Sharron Waite
Registrar	Trevor Barry
Directors-at-Large	Mary Beaumont Lauraine Derman Rita Haehnlein Sharon Leonard Graeme Weir Evelyn Woodward
Guest Resident	Michael Moore

1. The Pres called the mtg to order at 1937 hrs. A motion was made to adopt the minutes of the last mtg.

moved Evelyn seconded Rita approved unan

2. Action Items from last mtg:

"ongoing" - Arun/Lauraine/Trevor, redesign the website; ongoing.

"ongoing" - Arun, website to include "open mtgs"; ongoing.

item 3a --- Haji, letter to "Don Mann Co"(& Planner); done.

3. New Business:

a. AGM date - 12 May first choice, 26 May alternate. Contact Church and CAO(speaker?).

Action Haji

b. Societies Act - brief comments by Sec; we are generally in compliance and should continue our "modus operandi".

c. EDPA - Haji presented a review and projection(comments made to Saanich).Discussion. Resolved; "no need to throw out the baby with the bath water", rather adjust appropriately using much common sense in the application, case-by-case. A motion was made to support Haji advancing Assns' views as follows: change map; 1st challenge pd by Saanich; 2nd pd by property owner; 3rd to arbitration.

moved Trevor seconded Evelyn approved unan

Action Haji

d. Morris Dr sidewalk - Haji advised that 4 principals have signed a letter of support. Also, the long-ago(?) proposed(by Saanich!) sidewalk on Lucas is now "off-the-books"! Haji advised that we must be represented at the Budget deliberations.

Action Haji

e. Open Discussion:

(1) sewage process is a mess! Where the ?X<!%! are we going?

(2) governance - Haji advised that Saanich is close to naming a committee.

(3) Economic Development Assn - Haji advised that Saanich is "onboard"(financial).

(4) Executive Dinner - 10 or 17 march; Haji will arrange and advise.

- f. Block Watch - Mary advised of disturbances in her area; police attending, etc.
- g. Xmas Hill(new rd) - Developer of Condos requesting to put in a new access road across from Blackberry to the East. Haji has challenged Trevor to respond to 10 questions posed about this proposal(much research required to gather the facts!).

Action Trevor

4. Next mtg will be Thur, 25 Feb, 1930 hrs, at Commonwealth Place. Please mark your Calendars NOW!

5. The mtg was adjourned at 2145 hrs.

Distribution List



Secretary

All Executive Members

"Many people have the right aims in life. They just never get around to pulling the trigger"!

Sunshine Magazine