

North Quadra Community Association  
Minutes of an Executive Meeting  
Held at Saanich Commonwealth Place  
Thursday, 26 Jan, 2017

In Attendance:

Pres. Haji Charania  
VPres. Jeff Bray  
Sec. Stan Brygadyr  
Registrar. Trevor Barry  
Directors-at-Large. Lauraine Derman. Rita Haehnlein. Susan Marcotte.  
Michael Moore. Graeme Weir.

Guests: Duncan Chiu, BVCA; Marsha Henderson/Barb Sharpe, ROCA; Steve Mann, Developer  
Two "Friends of Beckwith Park"

Developers/Presenters: Beckwith Farms(Mann Dev); Luke Mari and Patrick Lucey

1. The Pres called the mtg to order at 1905 hrs. A motion was made to adopt the minutes of the last mtg(24 Nov).

Moved Jeff seconded Trevor approved unan

2. Beckwith Farms - Developers/Presenters gave quite a detailed overview of this proposed Development. A lot of clarity with specifics on all aspects given. A Q&A followed -well done! Directors discussion(and guests) raised one major point; moving Urban Containment Boundary may be precedent setting and so other Assn's(via SCAN?) likely should be alerted. Otherwise a bit early to get to involved with specifics. A response with a "neutral tone" to be sent.

Action Haji

3. Action Items from last mtg:

item "carry-over" - Trevor, error Rogers History; nothing to be done.

item 3b - Jeff, parking requirements Don Mann Yard; compliant now and proposed.

item 3d - Trevor, new avenues for Social Media; ongoing and ongoing.

item 3e - PayPal, Haji/Arun/Trevor/Sharron; is it worth our effort? Unresolved & ongoing.

4. New Business:

a. Membership - Stan has drafted a para for website & newsletter but contact info for citizens of NQ still to be determined. Registrar will work on this.

Action Trevor

b. Food Security - Jeff briefed on the Saanich Session on this topic.

c. Transportation - Trevor briefed on Saanich Policy of encouraging active mobility(walk/bike).

d. Douglas Corridor - Trevor briefed on possible Development & Transportation options.

e. Website - Stan reminded that NQ has 2 MP's; Eliz May/Randall Garrison(add)

Action Webmaster? (or who does the write-up?)

f. Music-in-the-Park - Trevor advised that Keith Fraser's Band is interested to participate.

Action Trevor(investigate further & liaise with Lauraine)

5. Next mtg will be held Thur, 23 Feb, 1900 hrs, at Commonwealth Place.

6. The mtg was adjourned at 2150 hrs.

Distribution List

All Executive Members(via Susan email).

  
Secretary

PS: "Executive" Dinner?