

North Quadra Community Association  
 Minutes of an Executive Meeting  
 Held at Saanich Commonwealth Place  
 Thursday, 26 May, 2016

**In Attendance:**

|                  |                 |                 |                 |
|------------------|-----------------|-----------------|-----------------|
| Pres             | Haji Charania   |                 |                 |
| Sec              | Stan Brygadyr   |                 |                 |
| Registrar        | Trevor Barry    |                 |                 |
| Directors-at-Lge | Lauraine Derman | Bonnie Franklin | Keith Fraser    |
|                  | Rita Haehnlein  | Arun Joshi      | Sharon Leonard  |
|                  | Susan Marcotte  | Michael Moore.  | Catherine Sager |
|                  | Graeme Weir     | Evelyn Woodward |                 |

1. The Pres called the mtg to order at 1940 hrs. A motion was made to adopt the minutes of the last mtg(28 Apr).

moved Sharon seconded Evelyn approved unan

2. Action Items from last mtg:

3e - Haji, request "Bulldozing" presentation & Site Tour; initiated, still in progress.

3f - Haji, send Xmas Hill correspondence to Council; done.

3. New Business:

a. Raising Money/PayPal - Arun briefed on how contributions could be received via PayPal.

Action Arun to research details on using PayPal.

Haji to contact SCAN Members to determine how other Assns raise funds, and if through on-line donations.

b. Police Strategic Plan - a motion was made to invite a Police Rep to brief us on this Plan.

moved Keith seconded Michael approved unan

Action Haji

c. Agricultural Food Security Plan - Haji reviewed points advanced by Saanich Planner.

d. Music-in-the-Park - Lauraine reviewed how plans were progressing, well in hand. Harald requested some speaking time ref "building a resilient neighbourhood." Not gonna happen!  
 Susan will offer Booth Space!

e. Extra Music Concert - Keith offered to present a Free Concert by the "Greater Victoria Concert Band" in August(?)(he is Pres). A motion was made to form a Committee to support a Big Band Concert at Beckwith Park.

moved Trevor seconded Lauraine approved unan

Committee Members - Trevor(Chair)/Keith/Bonnie/Lauraine.

f. Other Community Activities - Keith has more ideas for Community Events, stay tuned!

g. Other Business:

(1) Trevor reviewed the work of the Uptown/Douglas Corridor Committee.

(2) Sub-Division at 4040 Saanich Rd/971 Lakeview - Haji advised on the redevelopment of 7 Lots of combined properties(no rezoning required!). A motion was made to have Developer brief us.

moved Susan seconded Evelyn approved unan

Action Haji

4. The next mtg will be Thursday, 23 jun, 1930 hrs at Commonwealth Place.

5. The mtg was adjourned at 2152 hrs.

Distribution List - all Exec members via Susan email.



Secretary