

North Quadra Community Association  
Minutes of an Executive Meeting  
Held at Saanich Commonwealth Place  
Thur, 26 Nov, 2015

In Attendance:

Pres	Haji Charania
VPres	Jeff Bray
Sec	Stan Brygadyr
Registrar	Trevor Barry
Directors-at-Large	Lauraine Derman Rita Haehnlein Arun Joshi Sharon Leonard Susan Marcotte Graeme Weir Evelyn Woodward
Guests(discussion)	Don Mann Excavating(Luck Mari, Jordan & Steve Mann)

1. The Pres called the mtg to order at 1935 hrs. A motion was made to adopt the minutes of the last mtg(22 Oct).

moved Jeff                      seconded Evelyn                      approved unan

2. Action Items from last mtg:

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

"ongoing"- Arun, website to include "open meetings".

3. New Business:

a. Peninsula Bulldozing Site - Haji introduced our "Guest Discussion Group". They presented a broad overview of a possible development(housing on 2 X R8 zones and 2 X A1 zones which are outside the Urban Containment Boundary). R8 about 8 lots and A1 up to 17 lots. POST GUEST discussion: EDPA impact? NQCA boundary vs Blenkinsop Valley? Saanich Trails? Remedial/Restoration work? Water-Course pollution? Haji will respond to Developer(cc Planner).

Action                      Haji

b. Colquitz Coalition - Graeme reported on a mtg ref restoration & conservation of Colquitz Watershed. A whole "herd" of orgs(20?) form this coalition. Much good work ongoing!

c. Morris Dr - Haji reported the proposed sidewalk on Lucas is no longer on-the-books (hooray!). He is now consulting with 4 schools for sidewalk on Morris Dr(again!).

d. Saanich Budget Process - Jeff gave a few words; how can the Public get involved? Also, a broad(all Municipalities) Development Agency is being proposed.

e. Governance - consensus is "wait-and-see".

f. Watkiss Way - loss of trees is most unfortunate; bad,bad,bad.

g. EDPA - Haji advised that one more Town Hall will be held.

h. Societies Act - Haji advised of changes expected Nov 2016; suggestions requested(?).

j. McKenzie Interchange - Haji attended the Open House. Jeff advised how Option 2 seems the best. Haji & Trevor favoured this Option also, with comments.

4. The next mtg will be Thur, 28 Jan, 2016 at 1930 hrs at Commonwealth Place.

5. The mtg was adjourned at 2136 hrs.

  
Secretary

Distribution List

All Executive Members(via Susan email)

**Note: Q on Constitution and Volunteers for Executive. At an AGM nominations from-the-floor (vice "slate") are accepted. A Volunteer can be classed as a "self-nomination" and therefore acceptable. Also, the Executive may approve a Volunteer at any time!**

Ideas for Executive Dinner in the New Year(Feb/Mar?).

**HAPPY, HAPPY HO, HO, HO and best wishes for the NEW YEAR!**