

North Quadra Community Association
Minutes of an Executive Meeting
Held at Saanich Commonwealth Place
Thur, 22 Oct, 2015

In Attendance:

Pres	Haji Charania
VPres	Jeff Bray
Sec	Stan Brygadyr
Treas	Sharron Waite
Registrar	Trevor Barry
Directors-at-Large	Mary Beaumont Rita haehnlein Sharon Leonard Evelyn Woodward
Guest(resident)	Robert McGrath

1. The Pres called the mtg to order at 1938 hrs. A motion was made to adopt the minutes of the last mtg(24 Sept).

moved Jeff seconded Sharron approved unan

2. Action Items from last mtg:

- item 2co - Haji, liaise with Hydro ref tree planting: done.
- item 3c - Lauraine/Haji, letterhead style; carry-over.
- item 3d - Arun/Lauraine/Trevor, re-design the website; carry-over.
- item 3e - Arun, website to include "mtgs- open-to-residents"; carry-over.
- item 3f - Haji, advise Council of support for Option 1, EDPA; done.
- item 3h - Haji, advise Council of support for 968 Woodhall; done.

3. New Business:

a. 4050 Nelthorpe - Haji gave a review of past "Plans", then of current Plan for 4 homes and that he feels that would lose too many trees, thus he is opposed. Discussion held. A motion was made to oppose the current 4 homes Plan(to Saanich).

moved Jeff seconded Sharron Approved 8 for/ 1 abstain
Action Haji

More discussion about this property, then a motion was made to request that Saanich purchase this property.

moved Jeff seconded Sharron approved 7 for / 2 opposed
Action Haji

b. Islands West - Haji advised that this Development was approved by Council.

c. 4007/4011 Rainbow and EDPA - Haji advised that Council has approved Option 1. More "Open House" discussions to be held on the EDPA process.

d. Community Based Governance Review - Haji briefed on the meagre info available ref how this is being organized. A Focus Group(who?) will select Committee Members.

e. Peninsula Bulldozer(land at end of Beckwith) - Haji advised that this land has been

purchased by Don Mann Excavation. A presentation to NQCA is expected soon on the future of this property. Note, this is in Blenkinsop Valley Area but the only access is via Beckwith and so has an impact on North Quadra.


f. Swan Lake Photo Shoot - Haji advised of a "Drone" photo-shoot over Swan Lake area in an attempt to raise funds for Boardwalk replacement.

4. Next mtg will be Thur, 26 Nov at 1930 hrs, at Commonwealth Place.

5. The mtg was adjourned at 2123 hrs.

Distribution List

All Executive Members(via Susan email;)


Secretary