

North Quadra Community Association
Minutes of an Executive Meeting
Held at Saanich Commonwealth Place
Thur, 24 Sept, 2015

In Attendance:

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| Pres | Haji Charania |
| VPres | Jeff Bray |
| Sec | Stan Brygadyr |
| Treas | Sharron Waite |
| Registrar | Trevor Barry |
| Directors-at-Large | Lauraine Derman Bonnie Franklin Rita Haehnlein Arun Joshi Sharon Leonard |

1. The Pres called the mtg to order at 1940 hrs. A motion was made to adopt the minutes of the last mtg(25 Jun).

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| moved | Sharron |
| seconded | Jeff |
| approved | unan |

2. Action Items from last mtg:

item 3a - Stan, revised Constitution to Societies; done.
item 3b - Arun, items for website; agenda item.
item 3c - Lauraine, Q about "I Support Stickers" & "Draw Tkts"; OK to do.
item 3j - Haji, call Police Chief ref vandalism; done.
carry-over - Lauraine, tree planting by BC Hydro; ongoing, Haji will liaise.
Action Haji

3. New Business:

- a. Financial -Sharron reported Music-in-the-Park donations of \$411, and Vendors \$239.50.
All these funds must be used for future "Music-in-the-Park" events.
- b. Music-in-the-Park observations - great music and most successful event including "skipping" entertainment! Nearly 2000(?) people attended! Lauraine has all the planning requirements in-hand.
- c. Letterhead for NQCA - Lauraine has drafted choices, all could offer comments.
Action Lauraine/Haji
- d. Website - Arun to review other Assns' and do a re-design, with assistance.
Action Arun(Lauraine/Trevor)
- e. Executive Mtgs(public attendance) - should the mtgs be open to residents? Consensus was "Yes", note on website needed to contact the Pres if attending.
Action Arun
- f. EDPA(4007 & 4011 Rainbow) - Haji advised of an application to remove. 3 options presented. A motion was made to support Option 1(no change) and Haji to advise Council.
Moved Jeff / Seconded Sharron / approved (7 for - 3 opposed)

- g. Oil Tanks - Haji advised about "rebates" available to change heating systems.
 - h. 968/970 Woodhall - Haji advised to Council 5 Oct. We have supported!
 - j. Long Service Recognition - Haji advised of Council's "Staff Recognition" event to be held soon, and to which he has been invited.
 - k. Governance, Public Participation - Haji presented a new handbook on "How To" for residents and "staff" encouragement.
 - m. EDPA Open House - Haji advised 3 Oct at Cedar Hill Rec, 1500-1700 hrs.
 - n. 779 Blackberry - Haji advised of the covenant imposed, also \$5000 as an amenity to Swan Lake Boardwalk. Haji will seek an additional \$3-5K for Nature Sanctuary.
 - p. Islands West - Haji advised a Public Hearing on 6 Oct, 1900 hrs.
 - q. Governance - Haji advised of Mayor's Standing Committee to foster wide-area input. The Prov Gov't has proposed an Amalgamation Study. Rob Wickson(on Mayor's committee) likely to join us for discussions after we have our own.
4. Next mtg - Commonwealth Place, 22 Oct, 1930 hrs.
 5. The mtg was adjourned at 2145 hrs.

Distribution List

All Executive Members(via Susan email)



Secretary