

**North Quadra Community Association  
Minutes of an Executive Meeting  
Held at Saanich Commonwealth Place  
Thursday, 22 Sep, 2016**

**In Attendance:**

Pres.	Haji Charania			
Sec	Stan Brygadyr			
Treas	Sharron Waite			
Registrar	Trevor Barry			
Directors-at-Large	Bonnie FrankLin	Rita Haehnlein	Sharon Leonard	Susan Marcotte
	Michael Moore.	Catherine sager	Graeme Weir	
Resident Guest	Jonathan Mark			

1. The Pres called the mtg to order at 1935 hrs. He introduced the "Marker Group" presenters for the roadway Rainbow St to the Condo Towers; Mike Cronquist, Marker Group; Kelly Dodman Aplomado Dev; and, Peter De Hoog, Architect. A presentation was made, Q & A took place, after which Exec in-camera discussion. Points made for Haji to respond to Developer & Planner. A motion was made giving support on condition of: ~~upgraded safety at Rainbow/Blackberry~~; land piece NE corner to be an amenity; and, any future property development to adhere to Xmas Hill Slopes study.  
moved Trevor seconded Catherine approved 7 (3 abstain/1 opposed)  
Action Haji
2. Minutes - a motion was made to adopt the minutes of the last mtg(23 Jun).  
moved Sharon Seconded Michael Approved unan
3. Action Items from last mtg:  
item 2 - Haji, letter ref Lakeview Development; done.  
item 4b - Haji, PAY PAL tabled for Fall discussion; tabled.  
item 4d - Trevor, resolve error ref Rogers history; TBD.
4. New Business:
  - a. Mann property on Lochside - Haji advised it may come up again for development.
  - b. Morris Dr sidewalk - Haji advised may start in November.
  - c. Water Park, Beckwith - members(public?) may request extended hrs.
  - d. Societies Act - Stan briefed on convoluted guidelines but is making progress on re-doing our Constitution and Bylaws. Committee helpers appointed are; Trevor, Sharron, & Jeff.
5. The next mtg will be Thursday, 27 Oct, 1930 hrs at Commonwealth Place.
6. The mtg was adjourned at 2145 hrs.
- 7.
8. Distribution list
9. All Executive Members (via Susan email).

  
Secretary