

## North Quadra Community Association (NQCA)

### NQCA MINUTES

Thursday 22 June 2017 @ Saanich Commonwealth Place ("SCP") at 19:00

Meeting of the Board of Directors (10/13 present: Quorum achieved)

Attendees	(Role)	Regrets
Haji Charania	(President)	Mary Beaumont (Director-at-Large)
Jeff Bray	(Vice President)	Graeme Weir (Director-at-Large)
Trevor Barry	(Secretary, Registrar)	Evelyn Woodward (Director-at-Large)
Sharron Waite	(Treasurer)	
Stan Brygadyr	(Director-at-Large)	Amy Teucher (resident, interested in membership and volunteering as Director-at-Large)
Lauraine Derman	(Director-at-Large)	
Rita Haehnlein	(Director-at-Large)	<b>Guests/Presenters</b>
Sharon Leonard	(Director-at-Large)	
Susan Marcotte	(Director-at-Large)	Christine Taber (owner, Taber Music School)
Michael Moore	(Director-at-Large)	Linda Gould (part owner of land, Christine's mom)
		Brian Gould (part owner of land, Linda's brother)
Sean Burns (resident, registered as Member ...and interested to volunteer as Director-at-Large)		(property incl. 4087 Quadra)

### PRESENTATION

At 19:02, NQCA President, Haji Charania, welcomed our guest presenters -- Christine, Linda and Brian -- and each attendee introduced themselves. The presentation lasted until approximately 20:00 at which point Haji thanked them once again for their time and effort to engage. The three presenters then exited prior to NQCA discussion.

Discussion included pros and cons of the concept: existing local music school business to build new building to expand operations by redeveloping a number of adjacent and same-family-owned properties (4087, 4089, 4091, 4093 Quadra + 944 Nicholson) into lease space, community gathering room and residential properties.

Haji and Jeff highlighted concept of Community Amenity Contributions (not the same as Development Cost Charges). Haji agreed to follow-up with the presenters with a letter outlining highlights.

## MINUTES

1. The President called the meeting to order at approximately 20:00.
2. **Motion:** Adopt Minutes of the last Meeting of the Board (27-April)  
Moved: **Jeff**. Seconded: **Sharon L**. Approved: unanimous.
3. **Motion:** Adopt Agenda for this meeting  
Moved: **Jeff**. Seconded: **Susan**. Approved: unanimous.
4. **Old Business / Action Items**
  - a. No Old Business.
5. **New Business**
  - a. Accounting
    - i. Treasurer Sharon informs us all accounting work has been completed.
  - b. Music in the Park
    - i. Director Lauraine spoke to some highlights to look forward to
      - extension of beckwith frog pond water park hours
      - no “sparks grant” but yes “Canada 150” and \$400 (Vicki Sanders committee)
    - ... look forward to Pony Rides + Mobile petting zoo
    - a donation box to be featured on site
    - \$500 in Thirfty Gift cards (draw prizes)
    - Food Vendors pay us 5% up to \$100.
    - Jack Burdge, long-time owner, to provide “history of beckwith farm” materials
    - ii. Volunteering
      - connect with Lauraine for details.
  - c. Vic Derman Park
    - i. There will be a naming ceremony July 15<sup>th</sup> at 09:45
  - d. Other Reports
    - i. Social Media: Trevor gave an update (and explanation) of increased use of Facebook and social media platforms.
    - ii. Brochures: Sharon had idea to provide new residents to the community with mailbox flyers; these “#NorthQuadra” print materials could also be placed in community library boxes.

- e. Saanich Planning Report
  - i. Support for better disclosure/notification to public, incl. via community assns.
  - ii. Stan mentioned there were no CAC guidelines; SCAN dealing with this separately.
  - iii. Support for time limits on Developer Permits
  - iv. **Motion:** “We support in principle the SCAN initiative, letter to the Planning Dept. about amending the Planning process”  
Moved: **Jeff.**    Seconded: **Stan.**    Approved: unanimous.

- f. July 6<sup>th</sup> Meeting
  - i. While not an official meeting of the Board of Directors (and likely without quorum numbers attending regardless)...
  - ii. 19:00 at Church of Nazarene on July 6 – presentation from developer regarding property proposal near McKenzie & Saanich Road
    - Haji to follow up by email to Board.

- 6. **Motion:** that the current NQCA Board of Directions appoint two new Directors-at-Large:
  - a. Sean Burns
  - b. Amy Teucher

Moved: **Jeff.**    Seconded: **Michael.**    Approved: unanimous.  
(Trevor to follow up with formalities)

- 7. **Motion:** Adjourn (until next meeting: **Thursday 28 September 2017 @ 19:00, SCP**)  
Moved: **Jeff.**    Seconded: **Michael.**    Approved: unanimous

- 8. The President adjourned at approximately 21:30.