

North Quadra Community Association (NQCA)

NQCA MINUTES - - adopted at 25-Jan meeting of the NQCA Board of Directors

Thursday 23 November 2017 @ Saanich Commonwealth Place ("SCP") at 19:00

Meeting of the Board of Directors (10/15 present: Quorum achieved)

Attendees	(Role)	Presenter (1000 Beckwith Farms / Pen Bulldozing)
Haji Charania	(President)	Luke Mari, Jordon Mann, Niall Paltiel
Jeff Bray	(Vice President)	
Trevor Barry	(Secretary, Registrar)	Guests:
Stan Brygadyr	(Director-at-Large)	Dawn, Duncan (Blenkinsop Valley)
Lauraine Derman	(Director-at-Large)	Bob Webb, Harald Wolf (Members)
Rita Haehnlein	(Director-at-Large)	
Sharon Leonard	(Director-at-Large)	Regrets
Graeme Weir	(Director-at-Large)	Sean Burns Amy Teucher
Evelyn Woodward	(Director-at-Large)	Susan Marcotte Mary Beaumont
Michael Moore	(Director-at-Large)	Sharron Waite

MINUTES

- A. The President called the meeting to order at 19:02.

- B. **Motion:** Adopt Minutes of the last Meeting of the Board (26-Oct)
 Moved: **Jeff**. Seconded: **Sharon Leonard**. Approved: Pass.

- C. **Motion:** Adopt Agenda for this meeting
 Moved: **Jeff**. Seconded: **Trevor**. Approved: Unanimous.

- D. **Old Business / Action Items**
 - 1) **Trevor:** Grandfathered Legal Non-conformance at Peninsula Bulldozing site... Saanich Legislative Clerk has received but not responded yet. (Half Done; Stay Tuned)
 - 2) **Trevor:** Website Responsibilities (**Add to New Business**)
 - 3) **Haji:** speak with NQCA voice, EDPA Saturday of rescind recommendation, DONE.
 - 4) **Trevor:** #UptownDouglas went to council, Trevor spoke as citizen/committee member. DONE.
 - 5) **Trevor:** #MovingSaanichForward open house, Trevor attended, DONE.
 - 6) **Sharron:** Individual citizen letter to Saanich regarding Salvation Army Signage. DONE. FYI: Haji also followed up from NQCA: "conditional no objection". DONE.
 - 7) **Haji:** Referendum would indeed be required on "Major" UCB changes, DONE
 - 8) **Trevor:** Still needs to both: submit receipts for reimbursement from August;
 + go gain signing authority to the NQCA bank account at Coast Capital.

E. New Business

- 1) Peninsula Bulldozing Site “1000 Beckwith Farms”, Presentation
 - a) Luke Mari – today follows Tuesday evening (similar ppt) to crowd 60/231.
 - b) Review Team, Maps, relevant parcels, and the “1000” outside UCB
 - c) Guiding Principles: Community Support, Project Legacy, Economic Viability, Design Integration.
 - d) May... Unanimous Vote: no ESR required
 - e) “Beckwith Farms” name came from desire for “country lane” road standard
 - i. Saanich Engineering denied, so now it’s just confusing (sounds like ALR)
 - ii. Re-branding will take place in January (new papers to Saanich)
 - f) Lose 35 trees (3:1 replant gary oak meadow dedication), mostly the sad ones.
 - g) Trail (connects Beckwith Park (Lake Hill, Lochside) to Broadmead, and build it)
 - i. Some seating and signage (e.g. history of B.Valley, ecology, etc)
 - h) Non-disturbance covenant into the pond
 - i) Rain Gardens, Daylighting stormwater, Wooden Bridge, Permeable paver, landscaped wall.
 - j) 2400-2800 sf (average). Craftsman (design covenant); RS-8
 - k) BuiltGreen Gold – Solar, EV, ...
 - l) Re: OCP – mostly UCB
 - i. “122 metres over”
 - ii. Parkland covenant: ensures no further expansion UCB...
 - iii. ...+ buffers ALR (and: covenant to always allow farming noise)
 - iv. Bring properties into #NorthQuadra LAP
 - m) Direct & Indirect benefits
 - i. More ideas heading to Saanich for discussion
 - n) Water Licence needs taken over by Saanich so dams aren’t removed.
 - o) Ideas: Beckwith bandstand?! Or the long-forgotten kitchen @ changerooms.
 - p) DISCUSSION
 - i. It was noted that a noticeable amount of resourcing from Saanich Planning was observed for a proponent that has so many political decision hurdles yet to cross
 - ii. Residents complain that the level of noise & activity worsened over the past two years, making them eager to accept alternatives.
 - iii. Tuesday Open House invitations were only the immediate “Beckwith shed” neighbours, perhaps a biased sample; whereas e.g. the “Lucas shed” of neighbours were NOT sought out in the same direct manner.
 - iv. It was acknowledged that NQCA being asked our opinion on a development (that some directors support on the surface) when the overall community/municipal policy implications (i.e. UCB amendments) are unknown – because Saanich does not provide clarity on “Major” vs “Minor” changes -- puts undue pressure on a community association of

citizen volunteers. There was trepidation about setting a dangerous precedent that damages the integrity of the UCB policy in general.

Motions:

- (Jeff, Trevor 2nd) :
The NQCA will respond to Luke Mari with respect to amending geographic boundaries of local area plans between North Quadra and Blenkinsop by saying that at this time, we have no opinion.
 Motion carried.

- Withdrawn – a motion respecting level of support for “Beckwith Farms”

Note: discussions regarding the presentation, policy implications, society mandate and governance, motions and amendments, etc., took up the remainder of the evening before some folks needed to retire.

2) NQCA Website

- a) Pushed forward until January for Discussion.

F. **Adjourn** until **THURSDAY 25th JANUARY** 2018

Summary of non-standard Motions and Actions

MOTIONS	ACTIONS
<p>E (1) Moved Jeff, Seconded Trevor, Passed/Carried <i>The NQCA will respond to Luke Mari with respect to amending geographic boundaries of local area plans between North Quadra and Blenkinsop by saying that, at this time, we have no opinion</i></p>	<p>D (1) Trevor: Grandfathered Legal Non-conformance at Peninsula Bulldozing site... Saanich Legislative Clerk has received but not responded yet. Stay Tuned.</p>
	<p>D (2) Trevor: Website Responsibilities (this has occurred, thanks Arun! +Lauraine +Haji). To discuss next meeting (as the meeting was adjourned before we had a chance to discuss).</p>
	<p>D (8) Trevor: Still needs to both: submit receipts for reimbursement from August; + go gain signing authority to the NQCA bank account at Coast Capital</p>