

Quadra Cedar Hill Community Association

Minutes - Executive Meeting

June 22, 2010

Meeting called to order at 6:30 p.m by QCHCA President Karen Dearborn.

Present: Karen Dearborn, John Schmuck, David Bratzer, Rikki Bowman, Dodie Fraser, Chris Bartlett, Ron Otke and Ken Whitcroft (Adrian Denegar was absent as he was attending a meeting about secondary suites on behalf of the Association).

Sunfest Picnic in the Park update by John Schmuck:

Thrifty's has donated \$500 for food at the picnic, which will be held on July 18th. John will try to book the same band as last year (Mile Zero). Dodie will find out what they were paid last year so we have an estimate of what it should cost this year.

Ron Otke volunteered to provide a truck and a driver / helper to assist during the weekend of the picnic. The Bank of Montreal will be helping this year again.

Several groups will be at the picnic to distribute literature etc.:

- South Island Centre for Counseling and Training Society
- Block Watch
- Garry Oak supporters

Marian McCoy from Saanich Parks told John that the tall grass in the park will be mowed down.

Superstore meeting summary provided by John Schmuck:

This was a joint meeting held on June 18th, 2010 between Loblaws, the QCHCA and the Mountview Colquitz Community Association. Loblaws flew an executive from Toronto to attend the meeting, which lasted three hours.

John noted the interior design of the store will be nice. There are significant improvements planned for the area behind the store (the elevated side near Tolmie St). This includes landscaping, benches, etc. Loblaws is willing to maintain a "protected zone" for Cecelia Creek, and they are also considering a financial donation to Cecelia Creek Park. John made it clear that this donation, while appreciated, would not affect QCHCA input.

The biggest issue with this development appears to be traffic. Loblaws estimates 215 vehicles entering and leaving the parking lot each hour. There will be 402 parking spots, of which 35 - 50 will be used by employees. There is some concern that employees will be parking on side streets.

Music in the Park update:

The Music in the Park event will go ahead. Dodie provided a breakdown of donations so far for Music in the Park and Sunfest Picnic:

Music in the Park

- The Bottle Depot \$200.00
- Noble Car Buyers \$100.00
- Proceeds from Lumberworld hot dog sale \$193.50 *

Sunfest Picnic

- The Bottle Depot \$200.00
- Noble Car Buyers \$100.00
- Hansbraun Investments \$100.00

* Lumberworld hot dog sale proceeds were split 50/50 between MIP and general Association donations which is why the same amount does not show up for the Sunfest Picnic.

Karen reported that whiteboards (sandwich boards) are going to be purchased for Music in the Park. Hopefully they will be bought early enough that we can also use them for the Sunfest Picnic.

There was some discussion regarding the long term financial planning of Music in the Park.

Secretary update from David Bratzer:

Our webmaster Jonny Miller is now posting the meeting minutes online. Presently we are only posting the general meeting minutes, but David felt it would increase transparency if we also posted the executive meeting minutes. The executive members agreed and so going forward we will post the minutes for all meetings.

Area boundaries:

Adjourned to next executive meeting.

Membership update from Rikki Bowman:

Rikki sent a report indicating there are 189 paid memberships for 2010 (includes 30 new for this year).

Secondary suites:

The executive agreed with Karen's suggestion to send a letter to Saanich Council indicating mixed support from QCHCA members for legalizing secondary suites. Karen will take care of this.

Next meeting:

The next executive meeting will be August 24th at 7:15 p.m.

The meeting was then adjourned to hear a presentation from developers about the Quadra / Inverness proposal. Approximately twenty people attended the presentation.