Quadra Cedar Hill Community Association

Agenda – Exec Meeting

22 October 2013

Open Meeting at: 7:06 pm

Attendees: Merie Beauchamp, Christine Bhopalsingh, Rikki Bowman, Lana Burns, Eric Higgs, Ed May, Dodie Fraser, Chris Bartlett, Karen Dearborn

1. Review Agenda – Merie Beauchamp
* Introduced Christine Bhopalsingh will be taking over Ed May’s role
* Ed May will take on the role of newsletter Editor
1. Treasurers’ Report – Dodie Fraser
* Funds available to the Association:  $ 6,226 (does not include money set aside for Music in the Park)
* November 6th is the next SCAN meeting – Dodie can’t attend and would like someone to attend in her place
	+ - Merie and Lana will attend
1. Present Minutes – Karen Dearborn
* Minutes from the previous meeting were distributed
* Dave Bratzer and Merie will work together to update the website
1. Membership Report – Rikki Bowman
* 174 active members – 5 new members this month
1. Newsletter Discussion – Ed May
* Ed is looking at getting some funding for our newsletter
* Good discussion about getting ads to defray the cost of the newsletter
	+ - Will consider asking politicians to place ads
		- We did have ads for many years and then went through a period where no advertising
		- Eric said he’s weary of getting things with advertising
* We should discuss asking Saanich for more money as we have approximately 7,400 homes and condos in our area
* Winter is January – would cover the January meeting and the March AGM; Spring is April – would cover the May meeting, picnic and Music in the Park; Summer would be August – would cover the September meeting; Fall would be in late October / early November
* Our next newsletter would be Fall newsletter – advertising the November meeting and our January plans
	+ - Ed needs content by the end of October
* Our Operating Grant from Saanich is currently $1,650 – Dodie will look into what’s required for an additional grant to help cover the costs of our newsletter
1. Meeting Attendance
* How can we attract attendees to our meetings if we don’t have a newsletter going out before the meeting?
* Merie mentioned the idea of having something like a community dinner at the Cedar Hill Golf Course clubhouse and then have our meeting after dinner
	+ - Apply to Saanich for a grant
		- Possibly get Saanich to do this at cost
		- Maybe for January; with a follow-up for March if it works
		- This has been done with other Community Associations, like Burnside Gorge
		- Carole Ireland – manager of the clubhouse and Rec Centre – is enthusiastic about the idea
		- She would like to get together with us to talk about options
		- Merie will approach Carole to discuss options and get more information
1. November Meeting
* Jarret Matanowitch, Manager of Current Planning for Saanich will be speaking on the planning process
* Chris will put coffee on and get snacks for the meeting
1. Area Director Reports

**BRAEFOOT:** Bob Trotter

* The Braefoot Community Association wants to put a temporary module at Braefoot Park to house users of their facilities. We have been asked to provide input.

**CRAIGMILLAR:** Karen Dearborn

* Tattersall and Kathleen – Karen to check to see if they have a date before Saanich Council

**REYNOLDS / QUADRA:** Chris Bartlett

* 1280 / 1282 Union
* Full development underway – 7 homes are going in on the site
* 3974 Cedar Hill X Road
* Developer aiming for a neighbourhood meeting in November
* Annie townhouse / condo development
* Approved.

**CLOVERDALE CORE:**Kevin House

* Cloverdale / Inverness:
* Main structure is now up – 5 stories.
* Inverness / Glasgow:
* The proposal is for a 2-stage development: phase 1 is 48 condos; phase 2 (going up Inverness) will be developed next with 43 units.
* It will be a ‘basic’ development aimed at ‘affordable’ housing.
* Letter has gone to Saanich (Rae Roer) to start a process of discussing what should be done with amenity funds in our neighbourhood
* Quadra / Inverness:
* No start date for construction has been announced.

**CEDAR HILL:** Lana Burns

* 3745 Ascot subdivision
* No variances being requested – so no Committee of the Whole meeting required.
* There will be a covenant applied to 11% of the lot area due to the King’s Pond floodplain.
* Some neighbours are very upset about the development – they would like Saanich to implement the Harder report
* Some of the neighbours trying everything avenue they can to reduce the number of lots
* Talked to Rae Roer about this issue – he said Saanich doesn’t have the funds to purchase the additional lot to reduce the development to 4 lots instead of 5

**COOK / TATTERSALL:** Christine Bhopalsingh

* There’s some interest in redeveloping the BoM / medical clinic site; commercial on the ground with residential above.

**COOK / TOLMIE:** Eric Higgs

* 1241 Maywood
* No further updates on this proposal to subdivide
* Quadra and Tolmie – Victoria Cool Aid Society has acquired the 2 vacant lots adjacent to Decora Tile and would like to meet with us to discuss their plans
* Development planned for housing low income seniors
* They’ll be applying for a variance to reduce parking as their tenants don’t have vehicles
* 45 units being requested with small square footages
* Eric doesn’t see any substantive issues; some issues around landscaping and bike parking

**QUADRA / SWAN LAKE:** Merie Beauchamp

* No news
1. Young Family Playgroup – Merie Beauchamp
* Wanting to add this kind of a feature at the Cedar Hill Golf Course clubhouse
* The current manager has a mandate to make the clubhouse profitable in the next 2 years and doesn’t think an endeavour like this would help profitability
* Carole Ireland suggested looking at Saanich Neighbourhood Place to see how they’ve implemented community dinners, playgroups and community kitchens
* Merie is accumulating information
1. Mural – corner of Tattersall / Quadra
* Completed and looks beautiful; the cost was $1,500 (sponsored by Ron and Betty Otke)
1. Rider’s Cycle Mural
* Brian Butterfield would like to see the mural stay and is concerned that the new lessees will paint over it
* Saanich responded that they can’t covenant the retention of the mural; they suggested that we work with the building owner to preserve it
* Merie will respond to Brian that we hope the owners will retain the mural, but there’s not a lot we can do
1. Cedar Hill Clay Court Tennis Proposal
* Going to a special Committee of the Whole meeting on November 28th – to be held at the Garth Homer Auditorium
1. Friends of Swan Creek
* They have an event to be held next weekend at Pearkes Rec Centre to get the community involved to help with the restoration of the creek
1. SCAN – Healthy Saanich Workshop
* SCAN and Healthy Saanich is holding a joint workshop to get more involvement in this initiative

Close Meeting: 9:03pm