**Quadra Cedar Hill Community Association**

**Minutes - General Meeting, May 24, 2016**

**Cedar Hill Rec Centre**

1. Welcome and introductions – Susan Haddon opened the meeting at 7:00 pm, welcoming those in attendance and thanking Lana Burns for organizing refreshments.
2. Approval of agenda – moved by Peter Haddon, seconded by Chris Bartlett
3. April 26 Executive Meeting minutes as prepared by Dodie Fraser, moved for adoption by Eric Higgs, seconded by Rikki Bowman
4. Treasurer’s report – Art Beck

Short Term Funds Available: $8,369

YTD Disbursements: 910

YTD Receipts: 1,630

Updating signing authorities – under the constitution 2 more signing authorities would be permitted, including past president.

1. Membership report – Noella May: 141 paid members for 2016, includes 117 renewals and 24 new members.
2. Carole Ireland – update re Cedar Hill Recreation Campus:

Recreation Centre: quiet at present, fewer programs being offered but summer camps will be starting last week of June. Hours changing to

8:30-4:30 on Saturday/Sunday

Golf Club: getting busier, food & beverage starting up with June & July being the peak tournament season with professionals coming back. Wedding bookings well into the 2017/2018 season.

Friends of Cedar Hill Park Walk was great, interesting presentations; staff also met with Friends of Cedar Hill Park to talk about further possibilities beyond invasive species removal.

Carole invited questions re rezoning application: will there be community meetings? Answer: Carole’s first time being involved so she is not sure of the process but emphasized that this is a rezoning application not a new application. A number of attendees strongly recommended community input be sought through an open house process. There was also a question as to whether this shouldn’t come forward as part of the upcoming Park Management Plan process. Carole will speak with Planning and get back to us.

1. **Events/Activities Committee updates**
* Picnic in the Park – Chris Bartlett
* location change to Cedar Hill Recreation Centre (on ball fields)
* June 26, 12:00 – 3:00 pm
* Volunteer sign-up sheet available, more volunteers needed
* Sponsorship donation received from Noble Car Buyers
* Posters designed & printed by Karen Dearborn
* Music in the Park – Chris Bartlett
* On Tuesdays - August 9th and 16th @ Rutledge Park
* Posters / Hand-outs available
* $250.00 sponsorship from Islands Savings
* Farmers Market / Pocket Market – Shawn Newby
* Executive agreed to support
* To be held at Reynolds School parking lot
* May 31 is the deadline for commitments for participation. Market proposed for every Sunday through July and August but, if insufficient registrations, will hold one market day this summer, likely in late July. Costs for stall of $20.00 (farmers) & $35.00 (other vendors)
* Friends of Cedar Hill Park Walk update – Barb Latham, Walk Committee Chair thanks all who came out in support. Bridge naming applications still available; deadline extended. Two bridges to receive names – steel bridge leading into the parking lot & the wooden bridge – both lead across the Bowker Creek Tributary.
1. **Communications Committee updates**
* Newsletter – Peter
* next issue October 1, 2016 for distribution deadline
* any articles, photographs please submit
* Website – Chris Bhopalsingh
* reminders always posted on website
* Committee is open for any suggested changes
* Pamphlet – Susan

- small pamphlet of information of what’s happening in QCHCA, very general info/need to keep current/include website address/pictures: now available for distribution.

8. **Organization Committee**

* Pam Edwards has offered to act as a co-Chair; need 4 0r 5 Executive members to serve on this Committee
* implications of changes to the Societies Act for QCHCA’s constitution and bylaws

9. **External Liaison**

* UVic CALC – Chris Bartlett report
* Representative from each CA, share information with each other, meet 4 times per year
* Topics include: students living in the Community – how does this affect communities?
* SCAN – Jean Hodgson/Shawn – no report
* Bowker Creek Initiative – Peter Haddon
* Prospect of restoring Bowker Creek, possible funding available
* Youth Executive member – Laura Moore – no report
* Cloverdale School bottle drive, buddy bench initiative – report read on behalf of Melissa Piasta, PAC representative – request for support of the buddy bench initiative, cost is unknown
1. **Infrastructure Committee updates (including Area Rep reports on developments)**
	* Douglas Corridor – John Schmuck
* Public engagement, details on Saanich Website about planning
* Would like to have a traffic component
	+ Shelbourne Valley Action Plan – John Schmuck
* not much happening, waiting for details

**\*\*REQUEST FOR NEW AREA REP’S – CRAIGMILLAR & REYNOLDS / QUADRA** – any interest, please advise any Executive Member – thank you!!

* + Area Rep reports
	+ BRAEFOOT – Bob Trotter – all is quiet
	+ **CRAIGMILLAR** see \*\* above– John Schmuck

Playfair Park pathway project

- many compliments, questions regarding the different colour of brick which helps to slow down bike traffic

* + **REYNOLDS / QUADRA** see \*\* above – Chris Bartlett – all is quiet
	+ CLOVERDALE CORE – Chris Bhopalsingh

Rutledge Park Splash Pad and washrooms – ‘Open House’ at Park, May 25, 4 – 8pm

* + CEDAR HILL – Lana Burns

3724 Ascot subdivision – nothing new to planning

1400 Derby (Saanich Rec) - no report

* + SWAN LAKE – Shawn Newby

BC Housing proposal for Nigel Valley - moving forward

 3934 Quadra Pro-Storage application – application dropped

 3940 Quadra (Keg entryway) – letter of support submitted

* + COOK/TATTERSAL – Ruth Emery

Backfit at old BMO site – nothing new

* + COOK/TOLMIE - Eric Higgs

- Cool Aid site on Quadra – in full construction

**BREAK for refreshments**

8:00 pm Guest speakers – Mr. Lorne Daniels & Mr. Ray Stratsma gave a very interesting and informative presentation on **Greater Victoria Placemaking Network**

*Greater Victoria Placemaking Network (GVPN)*

*GVPN "focuses on what happens in ‘the public realm’ in Greater Victoria – in our places, green spaces, on our streets and informal gathering areas. Placemaking is about bringing neighbours, businesses, specialists, visitors and others together to collaborate in creating great places. Great places are what give a community its identity and drive the local economy.*

*From street configurations to plaza dynamics to community engagement activities, placemaking is concerned with not only the spaces in our cities but the human interactions that make cities great."*

[*http://VictoriaPlacemaking.ca*](http://victoriaplacemaking.ca/)

*Twitter: @VicPlacemaking*

8:45 pm Question and answer period

9:00 pm Adjournment

**KEY DATES:**

MAY 25 – Rutledge Park Splash Pad and washroom Open House at Rutledge

MAY 28 – Cloverdale School Bottle Drive, 10 – 2 in parking lot off Quadra

JUNE 11 – Hot Dog Sales, Lumberworld

JUNE 26 - 12:00 – 3pm, **Picnic in the Park**, Cedar Hill Park

JUNE 28 – NEXT EXECUTIVE MEETING

JULY 9 - Hot Dog Sales, Lumberworld

AUGUST 9 – Music in the Park, Rutledge Park

AUGUST 16 – Music in the Park, Rutledge Park

SEPTEMBER 17 - Hot Dog Sales, Lumberworld

NEXT EXECUTIVE MEETING TUESDAY, June 28, 2016