

Quadra Cedar Hill Community Association

Minutes - Executive Meeting

August 24, 2010

Meeting called to order at 7:15 p.m by QCHCA Vice-President John Schmuck.

Attendees: John Schmuck, Ron Otke, Dodie Fraser, David Bratzer, Lana Burns

Approval of previous minutes:

Dodie moved to approve minutes from the June 22nd executive meeting. Ron seconded; minutes were approved.

Sunfest Picnic in the Park report by John Schmuck:

There were 300 people in attendance (including 85 children). Paul Wilson & Chris Cook ran the kids games and did a fabulous job. The band (Chick Wagon) was great. Margaret found them. They cost \$300 and they have agreed to come back next year. They brought their own sound system.

Next year it would be helpful to have more participation in the committee organizing this. A lot of people weren't available this year.

Karen has been talking to Saanich municipality about being included in their insurance so the association does not have to pay extra liability insurance to be included in these events.

Dodie stated that Sunfest raised revenues of approx \$1000 and expenses were \$825 so the association came out ahead at \$173.

Move to Gordon Head Rec Centre:

QCHCA meetings are moving to Gordon Head in September. Karen and John will find out the address and put it in the newsletter. Lana will update the bulletin boards to reflect the new meeting location.

Newsletter:

Please send articles for publication to Karen by the end of this week. Vicki Sanders and Dean Murdock will be asked to submit articles for the QCHCA. It would be good to have a summary of Music in the Park in the newsletter.

Area boundaries:

Adjourned to next executive meeting.

Treasurer Report from Dodie Fraser:

Total Assets: \$11,712.64

Total Liabilities: \$7,248.92

Funds Available to the association (includes Music in the Park): \$4,463.72

Revenues minus expenses for the fiscal year to date: -\$1,831.35

This figure of -\$1,831.35 only includes the first two nights of Music in the Park (figures for the third night were not available yet). There was some discussion of how to present financial reports at the general meetings (eg. should we include Music in the Park in these reports?). The executive agreed to invite Margaret Bachmann to the October exec meeting to discuss this further.

Regarding liability insurance, Dodie emphasized that we need to revisit the status of our premiums and coverage with Saanich.

Membership Report from Rikki Bowman:

Rikkie was not at the meeting but she advised via email that we now have 272 paid members for 2010 (includes 39 new members this year).

September Speaker:

Bob Faulks will be talking about light rail at the September meeting.

September is volunteer appreciation month. The businesses who supported Music in the Park and Sunfest Picnic will be listed on the QCHCA web site as well as the back of the newsletter.

Councillor Judy Brownoff will be talking about sewage treatment at the November meeting.

Area Director Reports:

Cloverdale Core update provided by Ron Otke

Regarding 3350 Quadra - the design panel has sent a deficiency list to the developer. Waiting for a report back from the developer to see what they will do. Saanich Planning is asking the developer to keep two Oak trees. One Oak tree is on Quadra, the other is on Inverness. The developer is considering moving the project back another six feet from the street.

Regarding 3351 Glasgow - the letter to the developer from Saanich Planning states, "plans show a duplex on 3351 Glasgow Avenue from the previous proposal. As this parcel is no longer a part of the current rezoning proposal, and since a duplex by itself could not be constructed on an RM-6 zoned lot (attached housing means three or more dwelling units), this depiction should be removed on revised drawings. Please indicate your intentions for 3351 Glasgow." (The above information was obtained as a result of a meeting with Mr. Chuck Bell from Saanich Planning and John Schmuck and Ron Otke on August 24, 2010.)

Also regarding the lopsided and dangerous tree next to the sidewalk at 3351 Glasgow, the developer has been issued a tree cutting permit by Saanich Parks Department. This action is being taken to prevent a similar potentially disastrous incident where another large oak tree crashed into this tree removing the branches and therefore making it lopsided. A number of neighbors now avoid walking on the Glasgow sidewalk.

Regarding Inverness / Cloverdale - this development received 100% approval by Saanich Council last week. However, there is concern in the neighborhood about the length of time it will take to demolish the existing houses.

Cook / Tolmie

Ron Otke and John Schmuck visited the Holmes St lot but they did not see a subdivision sign yet.

Other Business:

Lana Burns stated that the sign board off Glacier Place (by the chip trail) has been smeared with paint by a graffiti artist. A resident tried to clean it up but this obliterated the glass further. Also, some shrubs have grown in so it is difficult to see the sign.

A sign board will be placed in front of the entrance to Cedar Hill Rec Centre. Lana will talk to Carol Ireland about this.

There is a fifth bulletin board that is not up anywhere yet (possibly at Ken Whitcrofts?). It might be nice to install this at Rutledge park. John Schmuck will send an email to Ken about this and Ron Otke will email Saanich Parks about installing the board if it is located.

John Schmuck stated that he has been liaising with Loblaws. They have sent him a copy of their transportation plan. John heard from the planner that the project may be on hold. The anticipated opening was one year from this November, but it appears this might not happen. From the QCHCA's perspective the key issues are:

- Staff parking.
- The traffic plan does not answer all of the traffic concerns.
- Deliveries should be at night.

David Bratzer suggested it would be helpful to have a second person with access to the QCHCA web site. Lana Burns put forward a motion to add a co-webmaster to the web site (seconded by Dodie; motion approved).

Motion to adjourn (Ron moved, Lana seconded; motion approved at 8:25 pm).