#

Quadra Cedar Hill Community Association

Minutes – General Meeting

25th November 2014 at Cedar Hill Rec Centre

Open Meeting at: 7:00 pm

1. Present Minutes – Minutes have been posted on the QCHCA website and a printed copy is available for viewing at the break. Moved Art Beck Second Peter Haddon that the minutes as circulated be approved. Carried
2. Treasurers’ Report – Dodie Fraser reported that year to date revenues have been 11,476.39 and expenses were 11,871.39 for a net deficit of 395.00. Unencumbered Funds available to the association in the bank are 5,991.89. The association records its revenues on a calendar year basis.
3. Membership Report – Rikki Bowman reported that membership stands at 216 members of which 47 are new members this year. Memberships for 2015 are now available for purchase.
4. Carole Ireland – update re Cedar Hill Recreation Campus The golf course had about the same number of rounds played as in the previous year, which is good considering the current the number of courses in the area.

The clubhouse had several weddings this year. A new marketing plan for attracting Clubhouse rentals has just been launched

Winter drainage working is commencing in an effort to keep the front nine open for year round play. Once that is complete work will begin on the back nine which is more problematic.

The Rec Centre had an art sale last week for artists that work out of the Centre, sales were good.

The Active Living Guide for Winter is now out and registration for January classes is now open.

QCHCA sign board for the Golf Course has finally arrived after some manufacturing delays, it is hoped to have installed shortly.

1. Newsletter – Peter Hadon reported that he and Susan now have two newsletters under their belt. The next newsletter will be out around March 1st prior to our Annual General Meeting. He asked if there was any appetite to expand the size of the newsletter. Do we go to two newsletters a year and try to push readers to our website [www.qchca.org](http://www.qchca.org) for more current content. In terms of distribution would members like to receive it electronically. Please give us your feedback and email address.

We are always looking for suitable content.

It was suggested from the floor that we go to a small electronic version prior to each general meeting.

1. QCHCA website Please note our new web address is [www.qchca.org](http://www.qchca.org)
2. “Emma” bottle drive raised $5,645.05. Emma Smith in Trust is still open at Vancity Credit Union
3. QCHCA 2015 Executive Search - Susan Haddon March will come quickly, so anyway interested in getting more involved please contact Susan.
4. Cloverdale School having its 100 anniversary contact ????
5. Pulling Together Program reports
* Cedar Hill Park (Susan Haddon) if interested contact Jim at to get our pulling location. On the Bowker Creek clean up we were assisted by the Green Team along with Saanich Staff we planted approximately 100 plants in the area of the previous blackberry pull. Will have the next Bowker Creek Cleanup in February.
* Playfair Park (Pam Sinclair) ?????
1. QCHCA Christmas Social Thursday, Dec. 11th at Cedar Hill Golf Course Clubhouse cost $25.00 RSVP Chris Bartlett. bartlettca@shaw.ca
2. 2015 QCHCA Projects:
* Jan 27th QCHCA General Meeting
* March 24th QCHCA AGM and new executive elections
* May 26th QCHCA General Meeting
* Playfair Picnic Sunday, July 19th
* Music in the Park (Rutledge only 2015) Aug 4th and Aug 11th
* Hot Dog QCHCA fundraiser sales
* Rutledge Water park project - Still looking for volunteers to get involved. Process will take about one year for public consultation. Hope to get permanent washrooms as well.
* Cedar Hill Park Master Plan - We will be lobbying Saanich council on this matter in the coming year.

***AREA DIRECTOR REPORTS:***

***BRAEFOOT: Bob Trotter -*** no activity

***CRAIGMILLAR: Karen Dearborn*** Duke Street path still on the agenda

***REYNOLDS / QUADRA: Chris Bartlett*** paving now done

***CLOVERDALE CORE: Kevin House*** congratulations to Kevin and his wife on their new arrival

***CEDAR HILL: Lana Burns*** sign board at Glacier has been repaired

***COOK / TATTERSALL: Chris Bhopalsingh*** Bank of Montreal site sold to the Backfit group. Want to enlarge the building down the road

***COOK / TOLMIE: Eric Higgs*** absent

***QUADRA / SWAN LAKE: Ruth Emery*** Quadra warehouse conversion to storage lockers still pending, Local residents on Hulford concerned that the company is not even living up to its current bylaw commitments.

***\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* BREAK \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\****

9) Vic Derman – guest speaker re “Natural Cities”

What should our priorities regarding the earth look like going forward regarding climate change. Likened the earth to a space ship, Do you really want to do experimental tinkering with the spaceship midflight, without understanding the consequences. The earth is in similar peril.

Climate change also has social implications, as a 1 metre rise in the ocean levels will displace millions of people in low lying areas as well as food growing areas

We could probably live with a 2 degree increase in temperature, but a 4 degree change would be very hostile. So we can’t wait till 2040

Priority One: Global Sustainability

 Two: Local Sustainability

 Three: Quality of Life

The vision priorities should include

 Design with nature in mind

 Replace Damage Done

 Reduce our energy demands

 Mover the points closer together – keep density within corridors

Design with carbon minimal energy in mind

 Try to repair some of the existing damage

 Conservation

 Try to Regenerate

 Encourage walking, cycling, public - transit make transit cool

 (Trains have more cache than buses)

Be aware of the link between land use and transportation Highways encourage sprawl

Creating a sense of community and belonging is important

Have to be able to accept and be comfortable with change.

Density has to be done right. Would like to see densification of the Douglas Street corridor between Fisgard and Uptown Mall