



Representing the Residents and Ratepayers of Otter Point, Shirley and Jordan River
www.opsrra.ca

Directors' Meeting Minutes

Date: June 15, 2015

Time: 7:30 pm

Place: SEAPARC meeting room

Welcome and Introductory Comments – Marika Nagaska

1. Adoption of Agenda

2. Approval of the April 11, 2015 Board Meeting Minutes

Moved: Brenda

Seconded: Debb

3. Correspondence

3.1 Outstanding Correspondence – none

3.2 Correspondence Received – notification of filing with Societies Branch of change to the Constitution

4. Treasurer's Report–Brenda Mark

April 2015 Chequing/Savings

Petty Cash

Total OPSRRA Assets: 1751.14

May 2015 Chequing/Savings

Interest Paid .50

Bank Balance 1642.23

Total OPSRRA Assets: 1751.64

Moved: Brenda,

2nd Sandy,

Approved

5. Membership Report – Sandy Barta

June 15, 2015	Total to date
Otter Point	321
Shirley	73
Jordan River	21
Total Members	415

Associates	21
TOTAL	436
Non Members	11

Moved: Brenda
Seconded: Debb
Approved

6. Business Arising from Previous Meetings

6.1 OPSRRA Survey - S Barta, D Read

To be discussed at next meeting

6.2 Dumping and Garbage – M. Nagasaka, D. Read

Grant monies were used by EMCS to do a clean up. They have sent OPSRRA a report (attached). Debb has joined Zero Waste Sooke which is an organization concerned with waste issues in the Sooke area. They will be organizing roadside clean up this summer, but feel that dumping is too large an issue for them to tackle on their own and that it needs a unified front of organizations.

Debb has met with the RCMP regarding dumping and they have agreed to supply cameras for enforcement of dumping laws. It is planned that the organizations concerned with dumping issues will meet in the late fall to brainstorm plans to combat this problem.

6.3 Shirley Jordan River OCP – F McDannold. B Mark

The Citizen's committee met for the last time on April 22, 2015. Draft #3 of the OCP was discussed. There was a community Open House at the Shirley Hall on Saturday, May 9 at 2 pm. Next steps in the OCP Review are having the draft go to LUC and then out for referral. This will take place in the fall.

6.4 Jordan River shooting concerns –, D Read

The requested support letters have been received and will be compiled into a package to send to John Horgan's office, the Ministry of the Environment and Mike Hicks. OPSSRA will also write a letter of support.

6.5 Soils Bylaw Update – M Nagasaka/B Mark

Marika attended the Public Information meeting regarding the Soils Bylaw amendment. She was the only person in the audience. As a result of discussion at the meeting, OPSRRA will ask June Klassen, Planner at the JDF Planning Office, to respond to the OPSRRA letter submitted at the meeting.

6.6 Leech Watershed Update: Bill attended the Open House on the Leech Watershed. Issues: 2 more parcels purchased to make the overall size of the CRD's watershed to 20, 500 hectares. We won't need water from this area for 50 years but need to control access so as to allow forest to regenerate and the eco –systems to restore. Concerns around unauthorized access with issues of dumping, grow ops, stream damage and forest fires. Plan is to control access through a new bylaw, which will allow for fencing, patrols, signage. Currently allowed uses are research, cultural, some mining as well as possible non-motorized access to sanctioned groups on a case by case basis dependent on providing proof of liability in order to cross TimberWest land.

7. New Business

7.1 Director Hicks re water access and the RSS

Discussion regarding access to water and development needing to be based on water supply. Agreed that we will wait to see if more information is available in the future.

7.2 Newsletter Summer Publishing – M Nagaska/B Dushenko

Is it necessary to have the newsletter published in the summer months? Marika would like to continue to do it every month, but the newsletter may be shorter. Sandy will start to work on ways to make publishing the newsletter easier and more efficient to produce.

7.3 Royal Roads University Environmental Sciences proposal – B Dushenko

Bill explained projects done by Environmental Science students as part of their degree at Royal Roads. Suggested that OPSRRA could sponsor a project, possibly on water and sustainability. We will have more concrete ideas for the next meeting. Proposals need to be submitted to Royal Roads by end of September.

7.4 Zero Waste Sooke – D Read.

Discussed under 6.2 above

8. Updates on Responsibilities of Directors

8.1 LUC Meetings – Marika Nagasaka

No report

8.2 Liaison with Regional Director – Marika Nagasaka

Nothing to report.

8.3 Liaison with MLA – Marika Nagasaka

Nothing to report

8.4 Liaison with Shirley – Fiona McDannold, Brenda Mark

Shirley Day, August 16, Shirley Country Market, Sunday's 11 - 3

8.5 Liaison with JR – Debb Read

The Cold Shoulder is getting a food truck. There are lots of bears in JR.

8.6 OPSRRA Newsletter – Marika Nagasaka,

56% open rate for the newsletter

8.7 OPSRRA On-line services: - S Barta

No report

8.8 Community Signage–

Sandy has made new headers for the Otter Point signboards with updated contact information. Arnie Campbell will put these up. The welcome signs have been maintained

9. Reports on Committees, Commissions etc:

9.1 Otter Point Fire Department–

Nothing to report

9.2 Shirley Fire Department – Brenda Mark, Fiona McDannold

Nothing to report.

9.3 Kemp Lake Waterworks District

No further news regarding CRD water

9.4 Community Land Trust – CLT and JDF Trails will be making a submission to JDF parks re acquiring part of the Muir Creek watershed as parkland. The CLT has joined in a donation matching agreement with the Victoria Foundation as well as with another donor. CLT AGM will be Sept. 4 vacancies, 3 directors are running for re-election and a potential candidate has come forward for the remaining vacancy.

9.5 JDF Parks Commission – report from M. Kimmel, Shirley/JR. Some property owners in the Shores development in JR felled trees illegally within the park in the Shores and have had to make restitution. CRD parks will be selling their lot in the Shores Development and the funds directed to future parkland acquisition

Report from S. Jorna, Otter Point: Funds have been donated by the Freshwater Fisheries Society of BC for 2 docks in Poirier Lake in William Simmonds Memorial Park. They will be in place by August. A permit was obtained to build a trail along the Otter Point Rd and Butler Rd rights of way.

9.6 JDF Emergency Program – L Barker

No report

10. Date for next meeting: Tentatively August 31 or Sept 14

11. Adjournment: Bill 10:00 pm

Treasurer's Reports for April 13 2015 OPSRRA Directors' Meeting

February 2015 Chequing/Savings

Deposits	.00
Withdrawals	.00
Interest Paid	0.45
Bank Balance	1640.80

Paypal Account 9.41

March 2015 Chequing/Savings

Deposits	.00
Withdrawals	.00
Interest Paid	.50
Bank Balance	1641.30

Paypal Account 9.41

Petty Cash

No Activity	
Balance	109.05

Total OPSRRA Assets: 1759.26

Petty Cash

Withdrawals	43.84
Deposits	131.95
Balance	197.16

Total OPSRRA Assets: 1847.87

June 15, 2015		Total to date	change since March AGM report
	Otter Point	321	0
	Shirley	75	2
	Jordan River	21	0
	Total Members	417	2
	Associates	21	0
	TOTAL	438	2
	Non Members	11	0