



Representing the Residents and Ratepayers of Otter Point, Shirley and Jordan River

[www.opsrra.ca](http://www.opsrra.ca)

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## Directors' Meeting Minutes

**Date:** October 5, 2015

**Time:** 7:30 pm

**Place:** SEAPARC meeting room

Welcome and Introductory Comments – Marika Nagaska

### 1. Adoption of Agenda

### 2. Approval of the August 31, 2015 Board Meeting Minutes:

**Moved:** Sandy

**Seconded:** Brenda

**Approved with minor housekeeping amendments**

### 3. Correspondence

3.1 Outstanding Correspondence – none

3.2 Correspondence Received – email from Sooke Voice News

### 4. Treasurer's Report–Brenda Mark

Total OPSRRA Assets for August 2015: \$1766.67 Total OPSRRA Assets for September 2015 \$1801.48. See attached reports for more detailed information.

**Moved :** Brenda

**Second:** Debb

**Approved**

### 5. Membership Report – Sandy Barta

Full members as of Aug 31: Increase of 2 members from Shirley. See attached report for more detailed information

**Moved:** Sandy

**Second:** Bill

**Approved**

### 6. Business Arising from Previous Meetings

#### 6.1 OPSRRA Survey - S Barta, D Read

Sandy will write a new introduction and make a few updates to last year's survey. It will appear in the November newsletter

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

There is a new Facebook group in Sooke concerned about the dumping issues. They are posting photos. Debb has sent this information to Zero Waste Sooke. Debb has been liaising with Zero Waste and will pass on information as received. OPSRRA will let Zero Waste take the lead on the dumping and garbage issues and will liaise as needed. They will be asked to contribute an article to the newsletter.

6.3 Soils Bylaw Update – B Mark

OPSRRA sent a submission to the Public Hearing. The bylaw was recommended to go to the CRD Board in October for 3<sup>rd</sup> reading

6.4 Shirley Jordan River OCP – B Mark, F McDannold

No report as still waiting to see final draft

6.5 Jordan River Shooting Boundary – D Read

Debb reported that she had been in contact with the Ministry of Forests and Conservation Services who were very reluctant to change the shooting boundary as outlined in the request sent by OPSRRA. They were willing only to consider a small zone directly around the Trailhead Drive area. Several Jordan River residents and businesses are going to contact Conservation and the Ministry directly to impress on them the importance of the change to the shooting zone boundaries. OPSRRA will update John Horgan's office as to the response from the Ministry.

6.6 Water Sustainability Act:

OPSRRA has sent a comment for the survey on the new Water Act Bob Phillips, an OPSRRA member has volunteered to help out with any interpretation of the Act if required,

6.7 .Royal Roads Project:

Bill went over the process the sub committee used to come up with the proposal for this project. The general theme of the proposal is to have a comprehensive assessment of the water resources in the communities of Otter Point, Shirley and Jordan River with the information obtained from the assessment being directly useful to our communities. Once accepted, the proposal will be outlined in the newsletter. OPSRRA will approach Director Hicks for a grant for funding for the project.

**7. New Business**

None

**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

Will contact John Horgan's office regarding the shooting boundary issue

8.4 Liaison with Shirley – Fiona McDannold, Brenda Mark

Book Sale, October 24. Noon – 4 pm. The RV park rezoning was withdrawn by the applicant. There is a problem bear in the Woodhaven area; it is killing goats

8.5 Liaison with JR – Debb Read

Lots of new housing in the area. .

8.6 OPSRRA Newsletter – Marika Nagasaka,

Debb will get Zero Waste Sooke to send an article to the newsletter

8.7 OPSRRA On-line services: - S Barta

Blog page set up is on-going

8.8 Community Signage–

Fiona will contact Tony of Sooke Signs for some pricing on new signs

**9. Reports on Committees, Commissions etc:**

9.1 Otter Point Fire Department–

Nothing to report

9.2 Shirley Fire Department – Brenda Mark, Fiona McDannold

No report.

9.3 Kemp Lake Waterworks District

No report

9.4 Community Land Trust

No report.

9.5 JDF Parks Commission –

Dock on Poirier Lake is now in

9.6 JDF Emergency Program – L Barker

No report

**10. Date for next meeting: December 7 2015**

**11. Adjournment: Sandy, 9:20 pm**

**Monthly OPSRRA Treasurer's Report**

**August 2015 Report August 1 2015 - August 31 2015**

<b>Date</b>	<b>Balance Forward</b>	<b>Item</b>	<b>Withdrawal</b>	<b>Deposit</b>	<b>Balance</b>	<b>Closing Balance</b>
<b>Coast Community Chequing</b>						
Aug 01 15	672.24				672.24	
Aug 31 15			0	0	672.24	672.24
<b>High-Interest Business Savings Account</b>						
Aug 01 15	984.61				<b>984.61</b>	
Sept 01 15		Interest Paid	0.38		984.99	
Aug 31 15						984.99
<b>Total OPSRRA Banking Assets</b>						1657.23
<b>Petty Cash</b>						
Aug 01 15	100.13				100.03	
Aug 31 15			0	0	100.03	100.03
<b>Paypal</b>						
Aug 01 15	0					
Aug 31 15		membership pay		10	9.41	
Aug 31 15			0			9.41
<b>Total OPSRRA Assets</b>						1766.67

**Monthly OPSRRA Treasurer's Report**

**September 2015 Report September 1 2015 - September 30 2015**

<b>Date</b>	<b>Balance Forward</b>	<b>Item</b>	<b>Withdrawal</b>	<b>Deposit</b>	<b>Balance</b>	<b>Closing Balance</b>
<b>Coast Community Chequing</b>						
Sept 01 15	672.24				672.24	
Sept 08 15		membership pays		20	692.24	
Sept 30 15		membership pays		20	712.24	
Sept 30 15						712.24
<b>High-Interest Business Savings Account</b>						
Sept 01 15	984.99				<b>984.99</b>	
Oct 01 15		Interest Paid	0.36		985.35	
Sept 30 15						985.35
<b>Total OPSRRA Banking Assets</b>						1697.59
<b>Petty Cash</b>						
Sept 01 15	100.03				100.03	
Sept 14 15		card	5.55		94.48	94.48
Sept 30 15						
<b>Paypal</b>						
Sept 01 15	9.41				9.41	
Sept 30 15						9.41
<b>Total OPSRRA Assets</b>						1801.48

## OPSRRA Membership

October 5, 2015		Total to date	change since June report
	Otter Point	320	0
	Shirley	77	2
	Jordan River	22	0
	<b>Total Members</b>	<b>419</b>	<b>2</b>
	Associates	21	0
	<b>TOTAL</b>	<b>440</b>	<b>2</b>
	Non Members	11	0