

Otter Point and Shirley Residents and Ratepayers Association

Minutes of the Directors' Meeting December 10, 2007

Date: December 10, 2007

Place: SEAPARC

Time: 7:30 pm

PRESENT: Arnie Campbell, Wayne Fritz, John Charles, Sandy Barta, Bob Phillips, Ken Pungente.

REGRETS: Maureen Nelson

The meeting was called to order at 7.30 p.m., Arnie Campbell in the chair

1. ADOPTION OF AGENDA

On a motion by John, seconded by Wayne, the agenda was adopted with points 4.1.2 & 5.6.2 omitted.

2. APPOINTMENT OF RECORDER

Ken Pungente was appointed recorder as Maureen was absent for her turn.

3. APPROVAL OF MINUTES

On a motion by Sandy, seconded by Bob, the minutes of the Oct. 15, 2007, Directors meeting were approved.

On a motion by John, seconded by Sandy, the minutes of the Nov.7th 2007 OPSRRA membership meeting were approved.

4. OLD BUSINESS

4.1 Outstanding Correspondence

4.1.1 Letter to CRD re Resource Lands OCP (sent to Bob Lapham) –
Response to come.

4.2 Business arising from previous meetings

4.2.1 Western Forest Products Land Sales Update - See summary previously sent out to Directors. Western Forest Product's log sort may be relocating to Anderson Rd. Sandy Barta said that water rights could be a concern if these lands are logged. A draft letter from Keith Martin was circulated. There was a request from a Jordan River group for donations to run an ad. There were articles in FOCUS magazine about the land sales.

4.2.2 Water rights - There was an issue of someone dumping fill without a permit in Otter Point. This was brought to public attention by member Wendy Morton.

4.2.3 B.C. Transit - A letter of thanks was sent to B.C. Transit regarding their establishment of a commuter bus service to Otter Point.

5. NEW BUSINESS

- 5.1 Zoning Bylaw Proposal – A summary sheet was distributed and an overview provided of amending bylaws #3474, 3495, 3497, 3498, 3499,3500. There were many questions that came forward. It was agreed that more clarity was needed in “laymen terms”. It was noted that the proposed changes are supportive of the Regional Growth Strategy.
- 5.2 Arden Gravel Application Update - There was a public meeting with 60 to 70 people attending. It was pointed out at the meeting that there is a Dec. 1979 covenant on the industrially zoned land currently being used for the gravel wash, which would not allow this industrial use. Dale Arden has requested to meet with OPSRRA. A letter from the CRD raising concerns about the gravel pit and its operation was provided to Dale Arden. It is expected to be discussed when a meeting is arranged.
- 5.3 APC Update - John Charles and Ken Pungente attending, There were concerns over amending OCP and if this would effect future sub-divisions. It was also noted that the proposal was better than a “4 on 10” situation. A letter is to be drafted.
- 5.4 Director Vacancy – Two names were suggested as possible candidates.
- 5.5 Auditor General Meeting – A letter has been sent by OPSRRA to the Auditor General’s office and a meeting arranged for Dec. 10th in Victoria. OPSRRA will raise concerns about the absence of planning and the community impacts of the WFP land sales.
- 5.6 Updates From Directors on Assigned Responsibilities
 - 5.6.1 Land Use “A” Committee – No meeting held by LUC.
 - 5.6.2 Omitted.
 - 5.6.3 Liaison with Regional Director – nothing new to report
 - 5.6.4 Liaison with Shirley—no report
 - 5.6.5 Liaison with MLA – nothing new to report
 - 5.6.6 Strategic Vision Project – The next Forum on governance options will be held in Feb. 2008.
 - 5.6.7 Governance Study Group- The East Sooke-Metchosin amalgamation review will be moving into a Phase 2 study.
 - 5.6.8 OPSRRA Website – Sandy said there have been some small problems with the website that will be rectified in the next couple of weeks.
 - 5.6.9 OPSRRA Newsletter - Arnie reported that there have been a lot of compliments coming in from members.
 - 5.6.10 Publicity - John reported nothing new at this date.
 - 5.6.11 Community Notice Boards - There will be a clean up of the boards and one of the boards will be relocated. Murry Tomkins has indicated that he would be up for building more boards.
 - 5.6.12 Treasurers Report - Arnie reported that we have \$379.22 in our account.
 - 5.6.13 Membership – The new total is 383 members plus 11 associate members.
 - 5.6.14 Muir Creek update - Nothing new to date.

5.6.15 SEAPARC & JDF Parks Meetings - SEAPARC meeting cancelled for Dec. 2007. See JDF Parks website for minutes of the most recent meeting.

6. Next Meeting – Jan. 7, 2008.

7. Adjournment – Motion by Ken Pungente.