

# Otter Point and Shirley Residents and Ratepayers Association

## Director's Meeting January 8, 2007

**Time:** 7:00 p.m.  
**Place:** SEAPARC Arena- Pool Complex Boardroom

### 1.0 Adoption of Agenda

**Moved:** Ken Pungente.  
**Seconded:** Wayne Fritz  
**Carried**

### 2.0 Appointment of Recorder

Jim Dexter, by rotation.

### 3.0 Approval of Minutes

**3.1 November 2006 Minutes** tabled until next meeting pending some revisions requested by Directors

### 4.0 Old Business

#### 4.1 Outstanding Correspondence

##### 4.1.1 Kemp Lake Boundary Update: Arnie Campbell

A. Campbell reports that there is still no reply to OPSRRA letter to Bob Lapham, General Manager CRD Planning & Protection Services. Directors decided to re-send letter requesting a reply. Cc Kelley Daniels, CRD CAO, as well.

##### 4.1.2 CRD Strategic Plan Letter # 2

A. Campbell reports that a letter to Kelley Daniels, CRD CAO, outlining deficiencies pertinent to the CRD's draft Long Range Plan has elicited a reply, agreeing with some points, explaining others and ending with an invitation to a meeting for further discussion. OPSRRA has replied in writing with additional information and accepting this invitation.

##### 4.1.3 Ministry of Environment re No Hunting/No Shooting Boundary: Arnie Campbell

A. Campbell reports that our letter has resulted in a reply by phone. The Ministry is sending an Officer to source further information, in the second week of January.

The Ministry is suggesting a boundary 1 kilometer north of the present limit which is the B.C. Hydro power line.

##### 4.1.4 Letter to Sooke Region Museum re Naming of Streets: Arnie Campbell

A. Campbell reports that the Museum is interested in providing a list of appropriate historically referenced street names and that this will be forthcoming.

#### 4.2 Correspondence received

##### 4.2.1 CRD Strategic Plan Letter #1

See item 4.1.2 above.

##### 4.2.2 Ministry of Transport Reply to OPSRRA Letter: Arnie Campbell

A. Campbell reports that Ministry of Transport has agreed to the placement of a number of new No Exit signs, and has explained a number of other decisions. Agreed to reply with a letter of thanks.

#### **4.3 Business Arising from Directors Meeting of November 2006**

##### **4.3.1 Canadian Horizons Meeting: Arnie Campbell**

A. Campbell reports that Marian Wade of Canadian Horizons has requested a meeting with OPSRRA to take place on the 9th of January. A Campbell and J. Charles will attend.

##### **4.3.2 OCP Public Hearing Report**

There has been a second Public Hearing scheduled. Otter Point OCP Hearing is on Wednesday the 17th of January and the Shirley/Jordan River Public Hearing is on Tuesday the 16th of January. Directors will review the revised documents, and decide on a further submission. Directors also wish to thank the CRD for their consideration to date.

##### **4.3.3 Strategic Visioning Project: Wayne Fritz**

W. Fritz reports considerable progress with: a new section added to the document outlining possible uses. Directors were unanimous in wishing to proceed with initiative. Thirty six letters were sent out to the community asking for interest. There have been 18 replies to date: 9 are supportive; 6 are not sure and 2 have said no. More replies are expected in the next two weeks as some organizations have not met to consider the request. W. Fritz estimates that public involvement might cost \$3,500.00.

W. Fritz moved that OPSRRA take a leadership role in furthering the Strategic Vision. Seconded, K. Pungente. Passed unanimously.

##### **4.3.4 OPSRRA Pamphlet**

A. Campbell speaking for the absent E. Taylor asked the Directors uses for the Pamphlet. B. Phillips and J. Charles suggest that recruitment would be the best use. Printing in small amounts that would allow for up-dating was preferred over a large printing. Directors tabled further discussion until the next meeting when E. Taylor and the Pamphlet will be present.

##### **4.3.5 Meeting with 3L Development**

A. Campbell reports that 3L Developments has bought the cut over land between the Boy Scout Camp and Otter Point Rd. The Company wishes to meet with various community representatives to discuss their development. 3L is also planning a land swap with the Light Industrial area below Otter Point Road. This may involve a Zoning change.

##### **4.3.6 JDF EDC**

A. Campbell reported that Liz Petersen has volunteered to be the Otter Point representative on the EDC's proposed Tourism/Economic Development sub-committee. OPSRRA welcomes Mrs. Petersen to the community and to her new role.

## **5.0 New Business**

### **5.1 Updates from Directors on assigned responsibilities**

**5.1.1 Land Use Committee "A": Wayne Fritz**

W. Fritz reports that the Committee has made some changes to the OCPs and that many other suggestions were not pursued. Further amendments will be looked at after OCPs are passed.

**5.1.2 Zoning Advisory Committees: Jim Dexter (Shirley); Arnie Campbell (Otter Point)**

No report.

**5.1.3 Liaison with Regional Director: Jim Dexter**

No report.

**5.1.4 Liaison with Shirley: Jim Dexter**

No report.

**5.1.5 Liaison with MLA: Arnie Campbell**

No report.

**5.1.6 Governance Study Group**

J. Dexter reports that the Governance Group has had three recent meetings. At Meeting 1 K. Pungente resigned as Chair. Mr. Pungente will be missed. At that meeting a sub-committee was formed to suggest future structure and purpose of the newly formed JDF Governance committee.

With E. Lund as interim Chair it was suggested that the sitting LUC members, as representative of their separate communities, might chair a sub-committee and draw 2 further members from their community to serve on an evolved body to be known as the Juan de Fuca Governance Committee. This Committee will try to operate by consensus to explore Governance options, including the Municipal Option. Mr. Lund has found some money for this Committee, to pursue public surveys, community input and information up-dates. OPSRRA directors decided that OPSRRA would not seek representation on the new JDF Governance committee.

**5.1.7 OPSRRA Web Site: Sandy Barta**

A Campbell reports in Ms Barta's absence that the Web Site is behind but that updating continues.

**5.1.8 OPSRRA Newsletter: Arnie Campbell**

A. Campbell reports that the Sooke News Mirror has again used extensive parts of the Newsletter to explain the Timber West Land sales.

**5.1.9 Publicity: Emma Taylor & John Charles**

No report.

**5.1.10 Community Notice Boards: Arnie Campbell & Jim Dexter**

No report.

**5.1.11 Crown Lands and Pioneer Park: Wayne Fritz**

No report.

**5.1.12 Treasurer's Report: Emma Taylor**

A. Campbell reports in E. Taylor's absence, that there is \$191.90 in the bank.

**5.1.13 Membership: Emma Taylor**

A. Campbell reports in E. Taylor's absence that we have 5 new members.

**5.1.14 Update on Muir Creek: Ken Pungente and Arnie Campbell**

A. Campbell reports there will be an Annual General Meeting of the Muir Creek Protection Society at the Village Foods upstairs meeting room at 6:30 on Thursday, January 11, 2007.

**5.1.15 Update on JDF & SEAPARC Parks Commissions: Ken Pungente and John Charles**

J. Charles reports that L. Patterson has been elected Chair. Discussions are taking place re Beach Park accesses and additions to the Parks.

**5.2 Other new business**

**5.2.1 Otter Point Emergency Services Representative to the JDF Emergency Services Committee: Arnie Campbell**

A Campbell reports that a volunteer representative for Emergency Services in Otter Point is needed. OPSRRA offered to help pursue suggestions from the public.

**5.2.2 Date for the Annual General Meeting**

Suggested dates are Monday, March 5 or Tuesday, March 6. To be decided by the February directors' meeting.

**5.2.3 2007-2008 Nominations Committee**

A. Campbell and J. Dexter will form a Committee to look for suggestion for a Vice-President and another Director.

**5.2.4 CRD/JDF Planning**

A. Campbell reports that the CRD has a new JDF Electoral Area Planning Services work plan for 2007.

**6.0 Motion to Adjourn**