

Otter Point and Shirley Residents and Ratepayers Association

Director's Meeting June 11, 2007

Time: 7:30 p.m.
Place: SEAPARC Arena- Pool Complex Boardroom
Present: Arnie Campbell, Wayne Fritz, Sandy Barta, John Charles, Maureen Nelson, Bob Phillips, Ken Pungente
Regrets: Emma Taylor

1.0 Adoption of Agenda as ammended

Ammend: Item 5.6.1- Rural Resource Lands OCP to be added under Other Business.

2.0 Appointment of Recorder

Maureen Nelson, by rotation.

3.0 Approval of Minutes

3.1 May 14 2007 Directors' Minutes

Ammend: 4.1.4 A reply was obtained from the Minister of Forest and Range suggesting contacting Western Forest Products directly. Maureen Nelson also attended the meeting with Western Forest Products.
4.2 Date correction: May, not April.
4.2.6 Should be item 4.2.2.
5.1.12 OPSRRA's balance is \$296.30, and the Strategic Vision Project balance is \$913.41.

Motion: Adopt the Minutes as amended.

Moved: Wayne Fritz

Seconded: Bob Phillips

Carried

4.0 Old Business

4.1 Outstanding Correspondence

4.1.1 Letter to Ministry of Environment re: No Hunting/No Shooting Boundary: Arnie Campbell

No reply received to date. Arnie Campbell to continue following up

4.1.2 Letter to JdF Regional Director re Zoning Advisory Committees: Arnie Campbell

No reply received to date. Arnie Campbell to continue following up

4.2 Business Arising From April 2, 2007 Meeting

4.2.1 Developing a Strategic Vision Project: Wayne Fritz

A public Rural Land Use Forum will be held beginning at 7:30 pm on June 19, 2007 at the Otter Point Fire Hall. It is being advertised through postal flyers, e-mails, newspaper and local signboard advertisements. An OPSRRA membership table will be set up at the Forum. Expenses for the Forum are likely to be under \$600. Grant funding obtained to support the vision project currently totals \$3,000. An

article in Monday Magazine referred to the project. Totangi Forestry Ltd. has expressed an interest in the Vision Project.

4.2.2 Beach Access and Signage: Wayne Fritz

No update since last meeting.

5.0 New Business

5.1 Updates from Directors on assigned responsibilities

5.1.1 Land Use Committee: Ken Pungent & Wayne Fritz

Nothing to report as no Land Use Committee (LUC) meetings have been held since the last OPSRRA Board meeting. The next LUC meeting is tomorrow and will include agenda items dealing with: the Rural Resource Lands OCP, a San Juan Ridge wind power generation presentation, two Development Variance Permit applications, and one Development Permit Application for Otter Point. It is not expected that the Rural Resource Lands OCP will go to a public hearing until early September. It is expected that an Open House will be scheduled prior to the public hearing. A full review of this OCP will be done by OPSRRA prior to the public hearing.

5.1.2 Zoning Advisory Committees: Arnie Campbell

Nothing new to report. Arnie Campbell to continue to follow up.

5.1.3 Liaison with Regional Director: Maureen Nelson

Nothing new to report. The Regional Director has recently been away.

5.1.4 Liaison with Shirley: Maureen Nelson

The Shirley Fire Department held a 20-Year Celebration, which went well although no board members attended the presentations. Ongoing tensions continue between the board and the Fire Chief.

5.1.5 Liaison with MLA: Arnie Campbell

Shannon Russell, MLA John Horgan's assistant, mailed A. Campbell to arrange a meeting between OPSRRA and John Horgan. A. Campbell will contact Shannon to arrange scheduling. Likely topics for OPSRRA include watershed and well protection, Western Forest Product land sales, Vancouver Island Health Authority water testing, and governance developments.

5.1.6 Governance Study Group: Arnie Campbell

The last meeting was cancelled. The Shirley representatives are still meeting.

5.1.7 OPSRRA Web Site: Sandy Barta

Nothing to report.

5.1.8 OPSRRA Newsletter: Arnie Campbell

The May newsletter has just gone out. Arnie was contacted by the North Saanich Ratepayers Association, which wanted to learn about the OPSRRA newsletter as it is interested in starting its own website/newsletter.

5.1.9 Publicity: Emma Taylor & John Charles

Nothing to report.

5.1.10 Community Notice Boards: Arnie Campbell & Wayne Fritz

W. Fritz has compiled a list of where bulletin boards are located in Otter Point and Shirley. One of the Otter Point bulletin boards will have to be moved as it was inadvertently placed such that it could block a potential driveway. A couple of larger bulletin boards should be constructed to replace smaller-sized boards at high usage sites.

5.1.11 Crown Lands and Pioneer Park: Wayne Fritz

Nothing new to report.

5.1.12 Treasurer's Report: Arnie Campbell for Emma Taylor

The current bank balance is \$2913.42, of which OPSRRA's portion is \$272.61 (plus a float of \$23.59), with the remaining \$2617.12 being managed for the Developing a Strategic Vision Project.

5.1.13 Membership: Arnie Campbell for Emma Taylor

Membership still stands at 362.

5.1.14 Update on Muir Creek: Arnie Campbell

Nothing new to report. If the Muir Creek area becomes a park, it will be a CRD Regional Park.

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

SEAPARC: K. Pungente reported that SEAPARC is responsible for the Stan Jones Park, the skateboard park, and the arena/pool complex.

JDF Parks Commission: J. Charles reported that a parks plan is being developed by the Commission with the expectation that it will be appended to local OCPs. Work is also underway to identify potential foreshore/beach accesses for which the JDF Parks Commission will eventually assume management responsibility. A proposed sub-division parkland dedication by 3L Developments is on the Commission's agenda for its next meeting.

5.1.16 Update on Sooke Region Museum Referendum: Arnie Campbell

The CRD Board will be meeting tomorrow and considering a motion to rescind the museum funding bylaw.

5.1.17 Update on Dale Arden Mines application: Arnie Campbell

The local Inspector of Mines visited the proposed site last week. The Ministry of Mines will likely require a public meeting before deciding on the application. A. Campbell will be meeting with Dale Arden to walk the property in question and hear his side of the issues.

5.1.18 Meeting with Western Forest Products: Arnie Campbell

Arnie had a meeting in Campbell River with Kerry McGourlick, Chief Forester for Western Forest Products. Western Forest Products has now been added to the list of organizations that wish to be kept informed about the Developing a Strategic Vision Project. Warren Littlejohn may become the contact person for the project. The Western Forest Products waterfront lands at Jordan River will likely be sold, especially the campsite, which is in a floodplain and not suitable for residential

zoning. A. Campbell stressed that the community would likely support continued recreational use of this property.

5.1.19 Update on 3L Developments, Three Point Properties and Canadian Horizons Development: : Arnie Campbell

3L Developments will be making a subdivision park submission to the JDF Parks Commission. It will also begin drilling for water on its property.

Three Point Properties has two tenants for its industrial park and is looking for more. Canadian Horizons Development: nothing new to report.

5.1.20 Rural Resource Lands OCP: Arnie Campbell

E. Taylor, B. Phillips, A. Campbell, W. Fritz and M. Nelson to jointly review when public copies are available.

6.0 Next Directors Meeting

July 23 or 30, 2007—to be confirmed upon availability of a meeting room.

7.0 Motion to Adjourn

Motion: That the meeting adjourn.

Moved: Bob Phillips

Seconded: Wayne Fritz

Carried

Adjournment: 9:10 pm