

Otter Point and Shirley Residents and Ratepayers Association Board Meeting Minutes

Date: June 21, 2012

Time: 7:30 pm

Place: Sooke Region Museum Meeting Room

Present: Arnie Campbell, Fiona McDannold, Bob Phillips, Brenda Mark, Erik James, Marika Nagasaka, Caroline Larsen, Bob Dick, Leslie Lajeunesse

Regrets: Sandy Barta

1. Adoption of Agenda with addition of 5.3 Canadian Senior Co housing request
Moved by Erik James
Seconded by Fiona McDannold
2. Appointment of Recorder
Marika Nagasaka to be followed by Bob Phillips, Erik James, Fiona McDannold, Caroline Larsen, Sandy Barta and Brenda Mark
3. Approval of Minutes
 - 3.1 Approval of the May 14, 2012 Board Meeting Minutes
Moved by Brenda Mark
Seconded by Erik James
4. Old Business
 - 4.1 Outstanding Correspondence
Letter to Parks re: JR lands May 10th to recommend CRD directors sit on lands to allow time to facilitate community discussion about land use, idea of community forest.
 - 4.2 Correspondence Received
From Susan Bryce June 6th Regional Parks. Staff will present report to Regional Parks committee, OPSRRA invited to meeting. No one volunteered to attend or speak.
 - 4.3 Business Arising from Previous Meetings
 - 4.3.1 Update on the Otter Point Official Community Plan Review – B. Phillips
First OCP meetings were spent on definitions, clarifying SEI (the determining factor is what's on the ground and not on the map used to protect natural infrastructure). ALR buffer was recommended to be removed. Settlement area 2 recommendation 1 ha density/ 0.8 min lot size. Terms of reference – citizens committee is to look at all the APC OCP work. Inconsistent with RGS, get on the July agenda.
 - 4.3.2 Water Forum – B. Phillips, M. Nagasaka
Arnie organized water forum meeting with community stakeholders July 4th from 7-8:30pm. Kemp Lake waterworks is looking at having to make

\$300,000 or hook up to CRD water. Will be a collaborative community exercise. Talk about issues, common needs. Idea was brought up to invite Shirley/Sheringham water group.

4.3.3 Review of OPSRRA Constitution – A. Campbell

Summer project.

4.3.4 Community Forests – A. Campbell

Sid Jorna reported to Arnie regarding Parks Commission, Admiral John Charles property is on the map but not on final priority list. Arnie asked Erik to try to get some info from Parks commission. Gerard Leblanc introduced Arnie to a community group regarding funding/financing

4.3.5 Update on Rural Resource Lands Forum Follow-up – E. James

Follow up from Our Forests, Our Future JR steering committee. This group doesn't want anything developed W of JR to Port Renfrew in the RRL. New group that doesn't have any traction now, Bob Dick mentioned the positive side to the group is to have a good mix of folks keeping their eyes on the RRL lands.

4.3.6 JdF Building Update – A. Campbell

Mike Hicks is continuing with researching feasibility of CRD building/owning JdF building in the Sooke Business Park in Otter Point. No cash down option on lots close to parking lot to William Simmons Park. Board looked at plans with Island View to price out cost of building. Would go to referendum.

5. New Business

5.1 Possible Meeting with MLA re Crown Lands – A. Campbell

There's a growing concern about treaty rights as 18% of Otter Point is in provincial crown land (1465 acres). Community is likely unaware of this. We're trying to communicate with Sooke Nation but communication lines are down while treaty is being finalized.

CRD won't talk about OP crown lands:

- Large chunks of forested lands between Camp Bernard and Sooke River
- Cultural significance of Broom Hill
- Housing between Kemp Lake and Otter Point Rd (towards Gordon's Beach spans OP Rd, research forest, etc).

Arnie proposes to meet with John Horgan to ask for community amenities, consider compensation because of large ratio of Crown land, at least open up the conversation. Needs of First Nations would be water, fire protection. Community input is necessary. Pertaining to RGS build out, how does/could it affect density, local and provincial government. Board plans to meet with John Horgan to talk about treaty/Crown lands, road conditions, and governance. Arnie, Fiona and Bob agreed to attend, Erik as a spare. Meeting date to be decided.

5.2 Update on Camp Barnard – A. Campbell

VIHA wants them to upgrade water system.

Al Wickheim is hoping for ESM 2 Camp Barnard. Jeri Grant arranged meeting at Camp Barnard to talk about the idea of using the camp as an emergency refuge.

5.3 Canadian Senior Co-housing Society – Bob Dick

Request is for a letter of support from OPSRRA to meet requirements. Group is trying to secure a Federal Gov't grant of \$19000 for the Co-caring and prevention of senior isolation. Goal is to have a senior volunteer working with 2 community groups (CHI and Senior's Co-Housing) to:

- meet with partners and hold workshops
- hold (2-6 months) workshops in community
- collect info
- collaborative refining model
- produce book on setting up co-caring model

Bob Phillips agreed to write a letter in support deadline June 29th.

6. Updates on Responsibilities of Directors

6.1 Treasurer's Report – Bob Phillips

6.2 Membership Report – Erik James

Lost one member.

6.3 JDF Land Use Committee – Fiona McDannold, Arnie Campbell, Caroline Larsen: did not attend

No OP issues

6.4 Liaison with Regional Director – Arnie Campbell

Nothing more to report.

6.5 Liaison with Shirley – Brenda Mark, Fiona McDannold

Painting hall, well compliant with VIHA, Shirley market June 24th, lots of bears around.

6.6 Liaison with MLA - Arnie Campbell

Nothing more to report.

6.7 Liaison with First Nations – Bob Phillips

Nothing new to report.

6.8 Liaison with Jordan River – Bob Dick

Less logging truck traffic because market is flooded. Protecting old growth on private land, targeting old growth on crown land. Reminder to Arnie and Fiona to meet with Pascale (JR group).

6.9 Governance Activities – Brenda Mark, Fiona McDannold, Erik James, Marika Nagasaka

No news from Tracy Kaplan, Arnie got an email but no follow up for meeting.

6.10 Regional Sustainability Strategy Review – Marika Nagasaka, Bob Phillips

Nothing new to report.

6.11 OPSRRA Website – Sandy Barta

Arnie working with Sandy on anonymous survey, propose ? for each newsletter.

6.12 OPSRRA Newsletter – Arnie Campbell, Caroline Larsen, Marika Nagasaka

Deadline June 27th, Arnie requested more content.

6.13 Publicity – Marika Nagasaka, Arnie Campbell, Caroline Larsen

Looking through 2 pamphlets. Zoe has some initial drawings for the logo. Plan to promote OPSRRA at Shirley Days Aug 19th. Board agreed to meet up to get a picture with a Welcome to OP or Shirley sign for the Mirror “Where in the World?”

6.14 Community Signage – Bob Phillips

Nothing to report.

6.15 JDFFEA Parks and Recreation Commission – Brenda Mark

Stairs down to Fishboat Bay finished. Admirals property site visit, community group needs to do fundraising, Parks could steward.

6.16 Otter Point Fire Department AGM – Arnie Campbell, Caroline Larsen

Nothing to report.

6.17 Shirley Volunteer Fire Department AGM – Brenda Mark

Shirley working with CREST and gaming grants, new communication tower will be in by Aug.1st responder vehicle by Nov.

6.18 Kemp Lake Waterworks District AGM – Bob Phillips

Nothing to report.

6.19 Liaison with Emergency Services – Erik James

Nothing to report.

7. Date for Next Meeting

Monday Aug 27th?

8. Adjournment

9 pm moved by Erik James.

Attachment: Minutes of the May 14, 2012 meeting