

Otter Point and Shirley Residents and Ratepayers Association Board Meeting Minutes

Date: May 14, 2012

Time: 7:30 pm

Place: SEAPARC Meeting Room

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

1. Adoption of Agenda

Moved: Fiona McDannold

Seconded: Bob Phillips

Approved

2. Appointment of Recorder

Brenda Mark appointed.

3. Approval of the April 16, 2012 Board Minutes

Moved: Sandy Barta

Seconded: Caroline Larsen

Approved: subject to amend 4.3.1 to add that Marika is also attending the OCP Review APC Meetings

4. Old Business

4.1 Outstanding Correspondence:

OPSRRA has sent a letter to Regional Parks in support of community forests in our area

4.2 Correspondence Received:

Letter from Timber West (Murray Brandon, Domenico Iannidinaro) re: gravel extraction delaying replanting on Blueberry Flats and TW's instructions to logging truck drivers to use Butler Main not Youngs Lake Road.

4.3 Business Arising from Previous Meetings

4.3.1 Update on the Otter Point OCP Review – B. Phillips

Bob, Arnie, and Marika attended the first APC Meeting reviewing the OCP. Sid Jorna was elected Chair of the APC. The meeting dealt with the OCP definitions.

4.3.2 Water Forum – B. Phillips, M. Nagasaka

Nothing to report.

4.3.3 Review of OPSRRA constitution – A. Campbell

Will bring to 2012 Membership Fall Meeting

4.3.4 Community Forests – A. Campbell

OPSRRA will be writing a letter to CRD Parks in support of retaining the lands on the north side of West Coast Road at Sandcut in the Regional Park purchase for several potential purposes including Community Forests. The letter will request that CRD Parks makes this recommendation to the CRD

Board. Admiral John Charles' property also has potential as a Community Forest, and Arnie and Sid Jorna are looking into that possibility. If there was an opportunity to purchase those lands, an organization or group would need to do the fundraising. OPSRRA has been invited to a follow-up meeting of the Forest Forum group 7-9pm, Thursday May 24 at the Sooke Region Museum. Erik James will attend to represent OPSRRA.

5. New Business

5.1 Report on VIRL Proposal for Replacing Regional Library – A. Campbell

Arnie attended the meeting. There were approximately 25 in attendance. There will be an article in the OPSRRA May newsletter. A new library building will be ready in 2-3 years.

5.2 Regional Director's Proposal to purchase JDFEA Building – A. Campbell

The Regional Director wants to look into the possibility of JDFEA purchasing its own office building, with the CRD investing money in the purchase.

6. Updates on Responsibilities of Directors

6.1 Treasurer's Report – Bob Phillips

OPSRRA Main Account

Debits

| | |
|----------------------|-----------------|
| Bank fees | \$1.18 |
| Black Press AGM ad | \$36.41 |
| A. Campbell | \$57.45 |
| AGM printing/postage | |
| Balance: | \$641.96 |

Petty Cash (no activity) Balance: \$41.96

OPSRRA Community Account

No activity

Balance: \$1,000.00

Motion: Bob requested the Directors' approval to discuss with TD bank the merits of moving the OPSRRA accounts to TD.

Moved: Bob Phillips

Seconded: Marika Nagasaka

Approved

6.2 Membership Report – Erik James

Erik reported that there are 373 members and 22 associate members.

6.3 JDF Land Use Committee – Fiona McDannold, Arnie Campbell, Caroline Larsen

There wasn't a LUC meeting in April. The next LUC meeting is May 15. There is one item concerning Otter Point/ Shirley on the agenda.

- 6.4 Liaison with Regional Director – Arnie Campbell
Previously reported in 5.2
- 6.5 Liaison with Shirley – Brenda Mark, Fiona McDannold
The Farmers Market will be held the 2nd and 4th Sundays at Shirley Hall. There will be a Pilates class at Shirley Hall on Saturdays at 9:30 AM for a 4-week trial.
- 6.6 Liaison with MLA - Arnie Campbell
Nothing to report.
- 6.7 Liaison with First Nations – Bob Phillips
There were 81 graduates at the Aboriginal Graduation held May 12th at Camosun College. A story in the Times Colonist said there has been a 30% increase in graduates in 5 years. Erik mentioned the Raven Program attended by First Nations across Canada held at the Esquimalt Military Base.
- 6.8 Liaison with Jordan River – Bob Dick
Bob reported there were going to be roadblocks on Highway 14 on the May long weekend. He said there were new No Littering signs on Blueberry Flats and that caretaker's building at the Camp Grounds in Jordan River was being torn down in preparation for the CRD park purchase.
- 6.9 Governance Activities – Brenda Mark
Arnie reported that Trisha Kaplan is working on a draft Terms of Reference for the report.
- 6.10 Regional Sustainability Strategy Review – Marika Nagasaka, Bob Phillips
No progress in review reported.
- 6.11 OPSRRA Website – Sandy Barta
Sandy outlined two methods of conducting surveys on the OPSRRA website; by PDF file or Google Docs. Arnie suggested that he, Carolyn and Marika meet with Sandy to discuss methods of collecting and using data. Erik mentioned the Metchosin Forum website as being an example of a type of blog that allows interactive comment.
- 6.12 OPSRRA Newsletter – Arnie Campbell, Caroline Larsen, Marika Nagasaka
Arnie is sending topics to Marika and Caroline for more ideas, and is considering adding more graphics. The Sooke News Mirror wants to publish two recent OPSRRA items.
- 6.13 Publicity – Marika Nagasaka, Arnie Campbell, Caroline Larsen
Sooke Food CHI has invited non-profit organizations to an event on June 5. It was decided not to set up a table to promote OPSRRA at this venue.
- 6.14 Community Bulletin Boards – Bob Phillips, Arnie Campbell
The notice boards have been cleaned up. Several need to be repaired. Plantings around the OPSRRA community signs were discussed, and if the OPSRRA membership should be invited to do the planting.
- 6.15 JDF Parks and Recreation Commission – Brenda Mark

Brenda reported that the development of the Kemp Lake Foreshore Access was not going to proceed at this time because it did not seem to be supported by a large majority of the community. Maintenance work will be commencing on the community parks now that the seasonal staff is working. A set of steps will be built to Fishboat Bay Park to access the beach.

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

Nothing to report.

6.17 Shirley Volunteer Fire Department AGM – Brenda Mark

Nothing to report.

6.18 Kemp Lake Waterworks District AGM – Bob Phillips

Bob said that the province will be changing the protocol for water treatment to standardize across BC.

6.19 Liaison with Emergency Services – Erik James

Nothing to report.

7. Date for Next Meeting. Thursday June 21

8. Adjournment: 9:27 pm. Moved by Fiona McDannold