

Otter Point and Shirley Residents and Ratepayers Association

Director's Meeting October 23, 2006

Time: 7:05 p.m.
Place: SEAPARC Arena- Pool Complex Boardroom
Present: Arnie Campbell (Chair), Wayne Fritz, John Charles, Emma Taylor, Bob Phillips, Ken Pungente
Regrets: Sandy Barta, Jim Dexter

1.0 Adoption of Agenda

Moved: Wayne Fritz
Seconded: John Charles
Carried

2.0 Appointment of Recorder

Ken Pungente, by rotation. Sandy Barta will take the minutes of the November meeting.

3.0 Approval of Minutes

3.1 September 6, 2006 Minutes

Moved: Bob Phillips
Seconded: Wayne Fritz
Carried

3.2 September Membership Meeting Minutes

Moved: Emma Taylor
Seconded: Ken Pungente
Carried

4.0 Old Business

4.1 Outstanding Correspondence

4.1.1 Kemp Lake Boundary : Arnie Campbell

Arnie Campbell reported that there has been no reply to our request for an explanation. Another letter will be sent.

4.1.2 Ombudsman Complaint: Arnie Campbell

See update sent by email. Nothing further to date.

4.1.3 Arden Gravel Pit: Arnie Campbell

John Wannemaker received reply to letters sent to the Ministry of Mines. They are still gathering information and no decision has been made.

4.2 Business Arising From September Minutes

4.2.1 General Comments re September members meeting

Ken Pungente questioned whether the meeting was required and commented that something significant is required in order to get the members out. John Charles commented that one would think information on the OCP would bring people out. Bob Phillips noted a sense of apathy from the public.

4.2.2 Log Sort: Arnie Campbell

TimberWest land. Island View Construction is purchasing the property; there are some small issues to work out before the sale is completed. OPSRRA will connect with the buyers when the sale is completed.

4.2.3 Strategic Visioning Document: Wayne Fritz & Emma Taylor

Wayne Fritz & Emma Taylor reported that a draft letter is ready to be sent out to people and groups in the community to see if there is support for this.

4.2.4 OCP Public Hearing Committee: Jim Dexter & Arnie Campbell

Jim Dexter & Arnie Campbell made presentations at the October 3rd LUC meeting, detailing the errors and out-of-date information in both the Otter Point and Shirley/Jordan River OCPs. OPSRRA's concerns were based upon the OCP review material introduced at the September membership meeting. At the LUC meeting, Ken Douch moved to accept the above information and to have it brought forward for inclusion in the OCP. Notices of OCP public hearings are to be placed on OPSRRA signboards.

4.2.5 Hunting and Shooting Boundary: Arnie Campbell

Arnie Campbell has heard back from some OPSRRA members about the need to move the boundary further north. One suggestion was to move it 500 metres north of the B.C. Hydro power line. A letter will be sent to the Ministry of the Environment with our concerns.

4.2.6 Sherringham Estates Update

Nothing new except what was in the October newsletter.

4.2.7 Regional Museum and Tourist Centre

The Regional Museum & Tourist Centre will be coming out to the Community on November 1st at the Otter Point Fire Hall and to Shirley on November 15. They are looking for support to increase the museum's tax assessment.

4.3 Other old business**4.3.1 Trails Society**

A letter has been sent out by OPSRRA in support of the trail system.

5.0 New Business**5.1 Updates from Directors on assigned responsibilities****5.1.1 LUC A Committee**

Nothing new except OCP concerns.

5.1.2 Zoning Advisory

Nothing new to date.

5.1.3 SARA

SARA has folded.

5.1.4 Regional Director Liaison

Nothing new.

5.1.5 Shirley Liaison

Nothing new.

5.1.6 MLA Liaison

MLA Constituency Assistant (Terry Harrison) has been keeping in touch.

5.1.7 Governance Study

A new letter was sent out to Ida Chong on October 17th. The Regional Director is interested in having another meeting of the committee.

5.1.8 OPSRRA Web Site

One new business services listing.

5.1.9 OPSRRA Newsletter: Arnie Campbell

A newsletter will be out by the end of the month.

5.1.10 Publicity: Emma Taylor

Someone is needed to work on this. Emma Taylor will help on brochures. John Charles will also work with Emma. Placard to be put up before membership meetings. Old political signs to be used for notices.

5.1.11 Community Notice Boards: Arnie Campbell

Need people to put up new ones. The posts are stored at Emma's. Wayne, Bob, Arnie & John will help to install.

5.1.12 Treasurer's Report: Emma Taylor

Received \$62.00 in donations at membership meeting and \$15.00 from 3 new memberships.

Motion: That the amount of \$58.30 be approved to pay Black Press for the membership meeting advertising notice in the Sooke News Mirror.

Moved: Emma Taylor

Seconded: Wayne Fritz

Carried

Motion: That the amount of \$25.03 be approved to pay Arnie Campbell for stamps and community notice board material.

Moved: Emma Taylor

Seconded: Bob Phillips

Carried

5.1.13 Membership Report: Emma Taylor

There have been 3 new members this past month. The membership list will be updated based upon the recent phone-around lists. Emma Taylor will bring a membership list to the next meeting.

5.1.14 Muir Creek Update

The Muir Creek Protection Society met with the CRD Parks committee last week and there continues to be positive support for the CRD to buy some of the property along Muir Creek as a park. In the meantime, TimberWest has agreed to not log. OPSRRA has written TimberWest to thank them for supporting "no logging" pending a decision. OPSRRA also contacted SEAS and they have written a similar letter. The MCPS also asked help, in finding prospective directors for its up-coming

AGM. OPSRRA ran a notice in the October newsletter and Jim Dexter referred someone to the MCPS.

5.1.15 JDF Parks & SEAPARK Update

Kern Douch has suggested that OPSRRA have someone attend the JDF Parks Commission meetings. John Charles has volunteered and Wayne Fritz will be an alternate.

5.2 Other new business

5.2.1 Speeding on Otter Point Place

An OPSRRA member has asked that OPSRRA support efforts of some residents of Otter Point Place to find a way to slow down car traffic on their road. Agreed to write a letter to Ministry of Transportation.

5.2.2 Meeting with Canadian Horizons

A representative of Canadian Horizons, developer of the 560 acres in Otter Point, requested a meeting with Arnie Campbell & Jim Dexter to discuss their tentative development plans. Main points are that they want the property included within a Settlement Containment Area, change of zoning from Rural "A" to RR2 and propose extending the CRD water line as a community amenity. Directors discussed issues around rezoning, water, sewage, process for changing Settlement Containment Area, etc.

5.2.3 Street Names

Agreed to write the Sooke Region Museum suggesting that they compile a list of suitable names (pioneers, landmarks, First nations, etc.) that could be used when naming new streets.

5.2.4 JDF EDC Tourism Steering Committee

Request from the Commission for name(s) of local residents that could sit on this committee. Wayne Fritz offered to contact someone who might be interested. Alternatives would be to advertise in newsletter, etc.

5.2.5 Nomination for Community Service Recognition

District of Sooke is seeking names for long-term volunteers from both Sooke and the JDF Electoral Area, who should be recognized. Directors have suggested Ken Pungente and Milly Childers.

5.2.6 Appointment of Minutes Takers

S. Barta, W. Fritz, B. Phillips, E. Taylor, J. Charles.

5.2.7 Position of Vice President

In the temporary absence of Jim Dexter, the directors decided to leave the V.P. position vacant but try to recruit a director from Shirley to fill the remainder of the present term.

6.0 Motion to Adjourn

Moved: Wayne Fritz
Carried