

Otter Point and Shirley Residents and Ratepayers Association

Minutes May 23, 2006 Directors' Meeting

Time: 7:30 p.m.
Place: SEAPARC Arena- Pool Complex Boardroom
Present: Arnie Campbell (Chair), Sandy Barta, Jim Dexter, Emma Taylor
Regrets: Mitch Moneo, Ken Pungente, Wayne Fritz, Bob Phillips

1.0 Adoption of Agenda

Motion: To adopt the Agenda as presented
Moved: Jim Dexter
Seconded: Emma Taylor
Carried

2.0 Appointment of Recorder

Sandy Barta, by rotation. Jim Dexter is next.

3.0 Approval of Minutes

3.1 April 2006 Minutes: Ken Pungente

Motion: To adopt the Agenda as presented
Moved: Emma Taylor
Seconded: Sandy Barta
Carried

4.0 Old Business

4.1 Outstanding Correspondence

4.1.1 Ombudsman complaint update: Arnie Campbell

Still no information from the Ombudsman's office or the Ministry of Community Services. John Horgan spoke in the Legislature and Arnie emailed Dale Wall for comments concerning the Minister's comments. Arnie wants to send the Ombudsman Officer the Hansard from April 28, and let her know that we have been in touch with John Horgan and that Dale Wall has not responded. Arnie will keep sending her information to keep her up to date.

4.1.2 Governance Committee update: Arnie Campbell and Jim Dexter

Friday May 12, Wayne Fritz, Jim Dexter and Arnie Campbell met with John Horgan.

The MLA felt that Metchosin should be applying separately for money for an amalgamation study.

Provincial Government expects the CRD to be more involved. John Horgan will find out more about this.

MLA has been asked to contact CRD for input on the Terms of Reference.

The money has not been earmarked for a specific (i.e., East Sooke, Malahat, Metchosin) governance study and is not enough money, but the Ministry has suggested that more money should be available. John was to meet with Erik Lund, but Erik is away, and meet with Alan Lowe (also away), and was going to try to meet with the Ministry to see if more money was available.

Jim reported that there may be problems between Kelly Daniels and Erik Lund over the money and the CRD's lack of interest in a governance study. We should find out who we should speak with.

4.2 Business Arising From April Meeting

4.3 Minute and agenda format: Sandy Barta and Jim Dexter

Everyone is happy with the way the minutes and the agenda look. Jim and Sandy will continue to work, developing some rules and working up a version that people can work with.

4.4 Letter to Canada Post: Arnie Campbell

Arnie wrote Canada Post expressing our wish to have new mailboxes, and that the delays are unacceptable. Arnie hasn't received a reply.

4.5 Update on Kemp Lake natural boundary: Arnie Campbell

Heather Phillips received an email from Michael Claxton expressing regrets that he hadn't been in touch. She still has not received anything further. He had been asked to meet with Otter Point representatives and OPSRRA asking to review to how he determined Kemp Lake's natural boundary. We still have not received a reply from Michael to our letter of a year ago. Arnie wants to know if we should write again asking again for a meeting with him and that we understand that he is willing to meet with community representatives. Agreed to write to him and copy Heather Phillips. Arnie Campbell will write to him.

5.0 New Business

5.1 Motion to change signing officers: Arnie Campbell

Ken Pungente asked to be replaced as a signing officer.

Motion: To remove Ken Pungente as a signing officer.

Moved: Jim Dexter

Seconded: Emma Taylor

Carried

Arnie Campbell has given the bank the change of address and has given to Emma Taylor the Treasurer's files./

5.2 Updates from Directors on assigned responsibilities

5.2.1 LUC "A" Committee: Ken Pungente and Wayne Fritz

Jim reported that the Committee had a couple of land use issues (a driveway that was passed on to highways without comment) and someone who wanted their help removing his land from the ALR was rejected.

The OCPs have been recinded, and the revised OCPs came to the LUC Committee as private business of the committee and the public was not invited to speak. The meeting was very raucous and uncomfortable. The OCP was sent to the agencies that comment on the OCPs. The OCPs will come back to the LUC, back to the CRD for readings, then out to public hearing. Then back to LUC Committee. This will happen as soon as conveniently possible.

Does OPSRRA speak at this public hearing? And if so, do we take this to our members? If we want a meeting we should pick a date at this meeting. We would like to have a meeting in June (a Monday or a Wednesday would be better) depending on the fire hall's availability, the 21st or the 19th are better, then the 12th or the 14th. Action: Arnie Campbell will phone.

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

Sandra reported that the Otter Point committee has been going ahead, working through the bylaw. The Committee is still missing much information they need to complete their review.

Gerard had said that he would be willing to come to an OPSRRA membership meeting. Jim will phone Gerard and remind him.

5.2.3 Liaison with Sooke Council and SARA: Arnie Campbell

Arnie was in touch with his contact on the Council and asked if there was anything about being contacted by Kelly Daniels regarding boundary extensions.

5.2.4 Liaison with Regional Director: Jim Dexter

Jim Dexter reported that he attended one of Erik's Monday meetings. (A select group of people meet with Erik.) Jim was invited to the last meeting, a policy advisory committee, and Jim is now on the Committee. Jim needs to ask permission to pass information on and will communicate what he can. Erik was supposed to have sent out a flyer regarding the OCPs.

5.2.5 Liaison with Shirley: Jim Dexter

Nothing to report.

5.2.6 Liaison with MLA: Arnie Campbell

Everyone agreed that we should send a letter of thanks to John Horgan for all the work he has done.

5.2.7 Governance Committee: Arnie Campbell, Ken Pungente

Nothing to report.

5.2.8 OPSRRA Web Site: Sandy Barta

Emma phone number and email 642-1094. Sandy will do a page of links.

5.2.9 OPSRRA Newsletter: Arnie Campbell

Emma would like to see something in the Newsletter about the Community Health Questionnaire. She will follow up on trying to get some information about the survey.

5.2.10 Publicity: Mitch Moneo was not at the meeting.

5.2.11 Community Notice Boards: Jim Dexter

Jim put another board up on Carpenter Road and someone ran over it and broke the post. Arnie had a new map showing existing and future board locations and gave it to Jim. Arnie spoke to Bob Phillips about cork board material and he will see if he could have any cork board material that is being thrown out. Murray Tomkin agreed to make some more. Bruce Lemoire-Elmore and Arnie are donating material. Still need fasteners and cedar for the roof, paint and money for carriage bolts.

5.2.12 Crown Lands and Pioneer Park: Wayne Fritz

5.2.13 Treasurer's Report: Emma Taylor

Have \$204.98 in our account.

Expenses: \$25 Society fees and \$185 advertising.

Income: Three people bought memberships and someone donated \$40.

Arnie would like a petty cash set up for small expenses. He recommended \$20 or \$25. Emma will check with Coast Capital to see if we can get an account without fees. Arnie will check with our current bank to see if we can get an account without fees.

5.2.14 Membership: Emma Taylor

Arnie gives out a membership package when people join (our Constitution and other items). He wanted to review what he gives to people and passed around a sample welcome letter and supplementary material.

5.2.15 Update of OPSRRA Records Project: Arnie Campbell, Wayne Fritz & Emma Taylor

Arnie, Wayne and Emma have met twice and Arnie can print off the rest of the material on his computer. Emma has developed a filing system.

5.2.16 Update on Muir Creek: Ken Pungente & Arnie Campbell

Fund raising event next week (Friday, June 2 at Sooke Harbour House) advertised in our newsletter. Arnie hasn't heard anything about the Land Conservancy's fund raising. Emma reported that TLC will advertise, but no more. Arnie will follow up because people may wish to have tax receipts.

5.2.17 Update on JDF & SEAPARC Parks Commissions: Ken Pungente

Ken was not at the meeting.

5.3 Plas Tax: Arnie Campbell

Take this to the next membership meeting in June as a motion. Arnie will put the content of the email in the newsletter.

5.4 Otter Point & Shirley Awareness: Arnie Campbell

Wayne was wanting to do more than what the OCP has accomplished—he wants to do some visioning. Wayne is not here tonight so this topic will be deferred until he is at a meeting. This may require some money; Emma has experience writing proposals.

6.0 Next Directors Meeting

We will hold a meeting on June 7 to prepare for the membership meeting, possibly at someone's home. Arnie will phone other Director's to see if they can attend.

7.0 Appointment of next meeting's recorder (by rotation)

8.0 Motion to Adjourn

At 9:45 pm Jim moved that the meeting adjourn.

Adjournment