



Representing the Residents and Ratepayers of Otter Point, Shirley and Jordan River
www.opsrra.ca

Directors' Meeting Minutes

Date: October 29, 2017

Time: 1:00 pm

Place: SEAPARC meeting room

Bill welcomed Dan Peiser to the meeting

1. Adoption of Agenda:

- Add letter from Mike Hicks asking for support to New Business

Moved: Cheryl

Seconded: Sandy

Approved

2. Approval of the September 5, 2017 Board Meeting Minutes:

Moved: Brenda

Seconded: Wendy

Approved

3. Correspondence

- Multiple emails regarding Membership meeting on November 5, 2017
- Emails from Murray Tompkins regarding estimate for construction of signage in Jordan River
- Email from Debb Read regarding issues in Jordan River. Will be covered under Item 6-3.
- Email from Mike Hicks regarding support for allowing the JDF to have a say in the Regional Sustainability Strategy.

4. Treasurer's Report—Brenda Mark

- Total OPSRRA Assets for September, 2017: \$1639.41 See attached report for more detailed information.

Moved: Brenda

Seconded: Cheryl

Approved

- Brenda reported that cheques have been ordered. 50 cheques cost \$78.40

5. Membership Report – Sandy Barta

- Voting members: 438, associate members 19, for a total of 457. A further 11 are not members but receive our newsletter.
- Two members have unsubscribed from the newsletter. One has moved, the other unhappy with the blog format, but is still a member.
- Sandy explained the Mail Chimp statistics on the newsletter/blog.
- Mail Chip statistics will be a standing item on the agenda.*

Moved: Sandy

Seconded: Brenda

Approved

6. Business Arising from Previous Meetings

November 5, 2017 Membership Meeting regarding Road Safety

- Bill, Cheryl and Brenda reported on the agenda for the Road Safety meeting
- To date 4 panelists have confirmed. Jeff McArthur (RCMP), Steve Bauer, Commercial Vehicle Safety and Enforcement (CVSE) Al Wickheim, First Responder, Mike Bowater, TimberWest. There may be one further panelist.
- Mike Hicks will be the moderator.
- Cheryl will look after the speaker's notes
- Advertising will be in the Sooke Mirror, Sooke Pocket News, as well as on-line advertising on Facebook through the Shirley and Otter Point bulletin boards.
- Media release will be going out on Monday, October 30.
- Road signs are up

Motion: Moved that up to \$300 be allocated for the November 5, 2017 membership meeting expenses.

Moved: Brenda

Seconded: Sandy

Approved.

Jordan River Signage

- Costing has been received for signage in Jordan River. \$5000 will be needed
- Mike Hicks has asked for a letter outlining the costs in order to possibly provide funding.

Jordan River Re-Zoning.

- This is not yet on the LUC agenda.
- It is likely that the Pacheetdaht First Nation will be the purchasers of the BC Hydro lands in Jordan River
- Most likely use is for tourism and commercial activity
- Due to popularity of Jordan River, large numbers of day-trippers but no facilities, specifically washrooms, to accommodate them.
- Suggestion to residents to contact Mike Hicks on this issue.
- No action to be taken on the re-zoning until the bylaw goes to LUC

Google Accounts

- Sandy and Cheryl will meet in December to work on the Google Account.*

Foreshore Issues on Gordon's Beach

- Brenda discussed the foreshore issues with Emma Taylor, Planner at the JdF Planning office.
- Shoreline access has been moved to the east side of the house under construction on Gordon's Beach
- JdF Parks can get a License of Occupation for the access, residents can ask for this as well.

Highspeed Internet in Jordan River

- Cheryl reported that the petition to be sent to Industry Canada has been misplaced and that signatures will need to be solicited again
- Cheryl will prepare letter to be sent to various agencies to support getting high speed internet to Jordan River.*

7. New Business

Website Navigation

- Concern regarding accessing newsletter/blog from the website.
- Sandy will put a note on the home page to highlight special events*

Vacation Rentals in Jordan River

- It was reported that there are a large number of vacation rentals in Jordan River
- This issue is tabled to next meeting

8. Director's Reports

Community Events:

- Suggestion to have a membership table at the Sooke Fall Fair Craft Fair on November 25, 2017. Fiona will book table*
- Wendy will look after the table and print more pamphlets
- There are two upcoming craft fairs in Shirley and the Remembrance Day ceremony on November 11,2017.

Communications

- Discussion regarding newsletter logistics

9. Reports on Committees and Commissions

- No reports

10. Next Meeting: tentatively Sunday, January 7, 1 pm. Services Building

11. Adjournment: Cheryl, 3:11 pm

Action Items:

Mail Chimp statistics to be standing item on agenda

Sandy and Cheryl to meet to work on the Google Account

Cheryl to prepare letter to be sent to agencies regarding high-speed internet in Jordan River

Sandy to put note on homepage regarding special events
Fiona to book table for Sooke Fall Fair Craft Fair, Nov 25.