

OPSRRA

Board Meeting Minutes

Date: August 19, 2013

Time: 7:40 pm

Place: SEAPARC

Present: Fiona, Bob, Arnie, Sandy, Marika, Brenda

Regrets: Brooke, Chris

Welcome and Introductory Comments—Fiona McDannold

1. Adoption of Agenda: (with the addition of 6.2 Highways upgrade)

Moved by Arnie

Seconded by Marika

2. Appointment of Recorder

Marika Nagasaka to be followed by Arnie Campbell, Chris Knoglinger, Brooke Fader, Bob Phillips, Brenda Mark, Sandy Barta

3. Approval of the June 17, 2013 Board Meeting Minutes:

(edits to 7.2 membership report Shirley 73 Associate 35+ add new members as column heading)

Moved by Bob

Seconded by Arnie

4. Correspondence

4.1. Outstanding Correspondence—no outstanding correspondence

4.2. Correspondence Received—nothing received

5. Business Arising from Previous Meetings

5.1. Meeting with John Horgan—Still plan to meet with John late September, early October. Water Act should be a topic.

5.2. OPSRRA Logo Follow-up—We will need more brochures printed soon, Fiona suggested that we wait until we have our logo complete before reprinting. Will look at website/brochure to upgrade, Fiona, Arnie, Sandy and Marika will be the working group to move this along, will meet late September, early October

5.3. Litter Clean and No Dumping Signage—Positive response from Mike Hicks but no commitment of amount of money that will be put towards project.

5.4. Otter Point OCP Update—Arnie reported that all responses are back, they will have 1-2 more public meetings. Changes were made after sent to the CRD, Citizen's Committee members to meet Sept 4, 2013 and possibly a second meeting following if necessary.

5.5. OPSRRA Surveys—Arnie will continue to work on survey about OPSRRA newsletter and will send out to board by end of week.

5.6. Annual Update of Business Service Listings—To be completed by September meeting.

6. New Business

- 6.1. BC Hydro outages—Fiona checked with Hydro about 5 outages in a row, but hasn't received a response yet.
- 6.2. Highways Upgrade—Arnie received email from Highways about work on roads, the "rock" has been removed. Work to continue with Highway 14 regional work, widening of shoulders, work on Otter Point Road between Kemp Lake Road and King Road and also resurfacing of Kemp Lake Road.

7. Updates on Responsibilities of Directors

- 7.1. Treasurer's Report—Brenda suggested opening a savings account as well as chequing to put community fund into.
Brenda **moved** report
Bob **seconded**
- 7.2. Membership Report—Otter Point 317 (2 new) Shirley 73 Jordan River 19 total 409 Associate members 17 + 12 non-members (getting newsletter?). 1 deceased member.
- 7.3. LUC Meetings—Arnie attended meeting. Camp Bernard rezoning went through. No August meeting scheduled.
- 7.4. Liaison with Regional Director—Nothing has happened over the summer regarding the CRD changes to recognize rural communities. Arnie to tour JDF building Aug 20, 2013, plans to add photo gallery to website with photo updates of progress. Sooke museum to archive OPSRRA newsletter.
- 7.5. Liaison with Shirley—Shirley Day was a success. Shirley Delicious is busy. TimberWest is logging in Shirley.
- 7.6. Liaison with MLA—no meeting in the summer, hope for fall.
- 7.7. Liaison with First Nations—Nothing to report.
- 7.8. Governance Activities—Board agreed to use governance survey as a speaking point when we meet with John Horgan.
- 7.9. Regional Sustainability Strategy Review—Jordan River steering committee renamed Friends of Juan De Fuca.
- 7.10. OPSRRA Website—Website is up to date, Sandy is cleaning up formats, etc.
- 7.11. OPSRRA Newsletter—Board to brainstorm on survey topics.
- 7.12. Publicity/Logo—Discussed in 5.2
- 7.13. Community Signage—Sandy laminating new tops for each community board to update.
- 7.14. JDF Parks and Recreation Commission—Resident of William Simmons Park has passed, now what will happen with the rest of the property. SEAPARC has a new manager.
- 7.15. Otter Point Fire Department—OP called out for a couple mutual aid fire calls in August (bush fire and bank).
- 7.16. Shirley Volunteer Fire Department—Report attached. Fire commission

- breakfast was held in July. Fire Society meets September 10, 2013 at 7pm
- 7.17.Kemp Lake Waterworks District–Financial authority won't finance water upgrade for Kemp Lake.
- 7.18.Community Forests–First board meeting last week, met with Habitat Commission Trust. CHI could be an umbrella organization for charitable tax status. Website to be set up in 1 month.

8.Date for Next Meeting:

September 30, 2013. Tentative date for Fall Town Hall meeting November 24, 2013, second possible date November 3, 2013

9.Note:

add Liaison with JR to 7. Updates for Responsibilities of Directors.

10.Adjourned 9:20 pm.

Moved by Marika