

# OPSRRA

## Otter Point, Shirley & Jordan River Residents and Ratepayers Association Board Meeting Minutes

**Date:** December 2, 2013

**Time:** 7:30 pm

**Place:** SEAPARC Boardroom

**Directors Present:** Arnie Campbell, Sandy Barta, Fiona McDannold, Bob Phillips, Brenda Mark, Marika Nagasaka

**Regrets:** Brooke Fader, **Chris Knoglinger**

Welcome and Introductory Comments – Fiona McDannold

### 1. Adoption of Agenda

Additions: 5.7 WFP Mapping; 5.8 Garbage Clean-up

Moved: Bob

Seconded: Brenda

Approved

### 2. Appointment of Recorder

Bob Phillips

Rotation: B. Fader, B. Mark, S. Barta, M. Nagasaka, A. Campbell, C. Knoglinger, B. Phillips

### 3. Approval of October 29, 2013 Board Meeting Minutes

Change **5.5** to now read: “Arnie reported that our Regional Director informed him that he is now opposed to allowing sewage sludge to be spread on forest lands in the JDFA.”

Moved: Marika

Seconded: Brenda

Approved

### 4. Correspondence

4.1 Outstanding Correspondence – No reply from Chair of the Transit Commission

4.2 Correspondence Received – Letter from South Island Water acknowledging OPSRRA letter

### 5. Business Arising from Previous Meetings

5.1 OPSRRA Logo/Website Cleanup - S Barta, F MacDannold.

Sandy has received some new maps online. Discussion as to presentation on our website. Arnie working on OCP area maps.

5.2 OPSRRA Survey - A Campbell.

Bob will do a Water Sustainability Act survey for February 2014. Arnie provided information on the Victoria Foundation Vital Signs Poll. Bob will follow-up on this.

5.3 South Island Water - F MacDannold.

The CRD will be reviewing this matter in January 2014.

- 5.4 Shirley Jordan River OCP Review - B Phillips.  
Bob gave an up-date and will do a report for the December Newsletter and a draft OPSRRA submission.
- 5.5 Town Hall Meeting Review - F MacDannold.Fiona,  
Mayor Milne could not attend because of a family illness. Attendance was 22. It was noted to avoid conflicts with the Grey Cup game. Next one in Shirley. In 2014 we do All Candidates Meeting rather than a Town Hall.
- 5.6 The Painting - B Mark.  
OPSRRA will ask to have the Sellars-St. Claire painting in the new JDFEA building.
- 5.7 WFP Mapping - B Mark.  
Brenda has contacted some past WFP employees about mapping and the process of making these available to the CRD. Brenda will discuss with June Klassen.
- 5.8 Garbage Clean-Up - M Nagasaka  
Issue of joint meeting with RCMP, RD and Main Road. Issues of the "will and the \$". Marika will follow-up in the New Year.

## **6. New Business**

- 6.1 Leech River Watershed - A Campbell, B Phillips.  
Regional Director Hicks raised this at our Town Hall Meeting. Multiple issues: appropriate public use, access through private land, CRD has no funding to "police" entry. Fiona to draft a letter outlining OPSRRA's concerns.
- 6.2 Membership Meeting - F MacDannold.  
Dates set as either February 2 or 9, 2014 at Shirley Community Hall.
- 6.3 Filming of OPSRRA Meetings - B Mark, B Phillips.  
OPSRRA meetings are open and transparent, but we are not a government agency. There are differences between Town Hall and All Candidates Meetings versus Directors Meetings versus Membership/AGM Meetings. The issue will be placed on the agenda for our next Membership Meeting in February 2014.

## **7. Updates on Responsibilities of Directors**

- 7.1 Treasurer's Report -B Mark  
Coast Community Chequing Account Deposit \$5.00 Balance \$612.19  
Savings Account ( Community Account ) no activity Balance \$971.47  
Petty Cash no activity Balance \$16.96  
Total Assets \$ 1601.12  
  
Moved: B Mark  
Seconded: M Nagaska  
Approved
- 7.2 Membership Report – S Barta  
Two new memberships from our Town Hall meeting.  
Total Membership = 430  
Otter Point=319  
Shirley=74  
Jordan River=20  
Associates=17

- 7.3 JDF Land Use Committee – B Mark, F MacDannold  
Medical Marijuana Zoning was reviewed and a new draft bylaw will be developed for the JDFEA. Otter Point draft OCP now out for public referral
  - 7.4 Liaison with Regional Director – F MacDannold  
Open House for new JDFEA Service Building Saturday January 11, 2014.
  - 7.5 Liaison with Shirley – B Mark F MacDannold  
Kirby Creek Estates will be 10 acre lots.
  - 7.6 Liaison with MLA – F MacDannold  
Nothing to report.
  - 7.7 Liaison with First Nations – B Phillips  
Nothing to report.
  - 7.8 Governance Activities – A Campbell, F MacDannold  
Nothing to report
  - 7.9 Regional Sustainability Strategy Review – B Fader, B Phillips  
Nothing to report.
  - 7.10 OPSRRA Online Services – S Barta  
Sandy will be taking on tasks beyond just our web site.
  - 7.11 OPSRRA Newsletter – A Campbell, M Nagasaka  
Marika will be taking on additional responsibilities for the Newsletter.
  - 7.12 Publicity/Logos – S Barta, C Knoglinger, M Nagasaka  
Nothing to report.
  - 7.13 Community Signage– A Campbell B Phillips  
Nothing to report.
  - 7.14 JDF Parks and Recreation Commission – C Knoglinger  
Nothing to report.
  - 7.15 Otter Point Fire Department– A Campbell  
Their AGM was on November 19th. Hopefully more publicity next year.
  - 7.16 Shirley Volunteer Fire Department – B Mark  
Reports below
  - 7.17 Kemp Lake Waterworks District – B Phillips  
Nothing to report.
  - 7.18 Community Forests – A Campbell  
A Visioning Session has been held. Concerns have emerged as the Estate Trustees wish to list the property for sale in December. Contacts with MP, MLA and Regional Director.
8. **Date for Next Meeting** – Tuesday, January 21, 2014 at 7:30
  9. **Adjournment**  
Adjourned at 10:00 pm

## **Additional Reports:**

### **Shirley Fire and Rescue & Emergency Response Commission AGM November 17 2013**

The minutes if the 2012 AGM were approved, the Treasurer's Report, the Fire Chief's Report, and the Chair's Report received for 2013.

Nomination forms were received for three 2-year positions on the Commission: Ron Ramsey, Tracy Snow and Rod Huszar. James Powell was nominated from the floor for a 1-year position created by a resignation.

The nominees were all acclaimed. To be appointed to the Commission are: Ron Ramsey, Tracy Snow, Rod Huszar and James Powell.

### **Shirley Fire Chief's Report November 17 2013**

Shirley Fire Chief Marty Gilbertson reported on: callouts, membership, training, equipment, building and grounds

### **Shirley Fire Society**

Nothing new to report. The Fire Society AGM will be December 8 at 2pm. There are 5 directors to be elected.