



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

Board Meeting Minutes

Date: December 1, 2014

Time: 7:35 pm

Place: SEAPARC meeting room

Welcome and Introductory Comments – Fiona McDannold

1. Adoption of Agenda: Moved by Brenda, seconded by Sandy
2. Appointment of Recorder
Debb Read, Sandy Barta, Brenda Mark, Marika Nagasaka
3. Approval of the September 22, 2014 Board Meeting Minutes: Moved by Sandy, seconded by Brenda
4. Correspondence
 1. Outstanding Correspondence – none
 2. Correspondence Received – request for interview with CFAx – Marika Nagasaka. Scheduled for January 2015
5. Business Arising from Previous Meetings
 1. OPSRRA Survey - wildlife survey- S Barta, D Read:
31 responses. Fair number of comments –posted on OSPRRA website. Summary in December Newsletter. New and next survey to be discussed
 2. Dumping and Garbage – M. Nagasaka, D. Read: Marika has nothing new to report.
Debb reported Wildsafe BC not interested in participating in Grant application. Proposal to move forward with grant through OSPRRA, will contact JDF office- possibly access CRD grant, for assessment for dumping issues and locations.
 3. Shirley Jordan River OCP - B Mark:
The Shirley/Jordan River OCP Review Citizens' Committee met for Meeting number 13 on November 19, 2014 at 7PM at the Shirley Community Hall. Present were planners Emma Taylor, Tracy Olsen and 8 Committee members. There were no members of the public present.
Discussed were agenda items:
 - The results of the query by the Committee of the correct SEI classification for the Jordan River Estuary

- Report on the Open House in Jordan River on November 1 which was very successful with 30 people attending
- Continued review of the OCP Rough Draft #2:

Specifically discussed were the land use designation for Camp Jubilee, RV Parks, Land Use Designations for settlement areas and Rural Zones. As a result of input from the Committee, an alternative Land Use Designation plan for the former Settlement Area was presented for consideration. Potential for subdivision of Rural A lands in the Rural Zone was discussed, without consensus reached by the Committee. The suggestions will all be presented to the public at the upcoming Open House/Workshop.

The Community Workshop will be on November 29, 1-4 pm at Shirley Hall. Participants are required to register for the workshop, but the community is welcome to attend and view the displays.

The next OCP Review Committee Meeting is December 10 at 7 pm, Shirley Hall.

4. Follow -up to All Candidates meeting – F McDannold-Pleased with meeting- over 40 people attended - \$78.00 donated
 5. Water truck at Erinan follow up – F McDannold- informed CRD Water
 6. Jordan River shooting concerns – F. McDannold, D Read- Seeking liaison to address community concerns
6. New Business
1. CRD Food Scraps ban – S Barta, F McDannold
Fiona will contact Mike Hicks to discuss plans for Food Scrap Program
 2. Proposed food scrap facility – Information meeting to be held at Shirley Community Hall December 6, 2014 at 2:00 pm
 3. OPSRRA restructuring – B. Mark- Plan for 2015-Identify role of group
7. Updates on Responsibilities of Directors
1. Treasurer's Report –Brenda Mark:
Treasurer's Reports for December 1, 2014 OPSRRA Directors' Meeting- see attached
Brenda moved her reports, Marika seconded-carried
 2. Membership Report-S. Barta
OPSRRA Membership – Reports December 1, 2014 Total to date change since March report Details Mail Chimp
Otter Point 315 -4 Moved two from Otter Point to Associate three unsubscribes three profile updates
Shirley 74 0
Jordan River 21 0embers 410 -4
Associates 21 4
one unsubscribe

Non Members 11 -1

3. LUC Meetings – Brenda Mark, F McDannold: Nothing to report
 4. Liaison with Regional Director – Fiona McDannold: Nothing to report.
 5. Liaison with Shirley – Brenda Mark, Fiona McDannold: Successful Shirley Craft Fair November 15, Shirley Hall has been repainted.
 6. Liaison with MLA – Fiona McDannold: Nothing to report.
 7. OPSRRA On-line Services – Sandy Barta: continuous updates on Facebook page.
 8. OPSRRA Newsletter – Marika Nagasaka: asking for items for newsletter
 9. Community Signage: Notice Boards cleaned up in Otter Point.
 10. Liaison with Jordan River - Debb Read: Breakers sold- proposed restaurant
8. Reports on Committees, Commissions etc:
1. Otter Point Fire Department-see newsletter
 2. Shirley Fire Department – Brenda Mark, Fiona McDannold: see attached
 3. Kemp Lake Waterworks District: No news
 4. Community Forests – report from A Campbell: - see newsletter
9. Date for next meeting – Feb 2, 2015
10. Adjournment at 9:42 pm Moved by Marika