

**CADBORO BAY RESIDENTS ASSOCIATION (CBRA)**  
**Monday, January 9, 2012 7:00 pm**  
**Goward House**

**I. Call to order and roll call**

The resignations of Elizabeth Borek, Robb Bennett and Bob Moffat were noted.

Present: Barbara Raponi, Terry Morrison, Mona Goode, Deborah Dickson, David Lynn, Andrea Piccinin, Terry Cormier.

With the resignation of Ms. Borek, it was unanimously agreed that the Vice President, Barbara Raponi should take on the responsibilities of President.

Before the adoption of the agenda, the Board heard a presentation from resident and former CBRA Treasurer, Bob Furber, about a wide range of development related issues, including Gyro Beach, Mystic Vale, Queenswood and Haro Woods. Mr. Furber expressed the view that CBRA needs a renewed sense of purpose.

**II. Approval of agenda.**

The agenda as circulated was approved

**III. Approval of minutes of meeting of December 12, 2011**

The minutes of the meeting of December 12, 2011 were approved unanimously.

**IV. Questions concerning Reports**

President's Report. A report from the outgoing President was noted.

Treasurer's Report

The Board had a discussion about to whom the money raised at Sunfest should be donated. Following discussion, it was decided by unanimous agreement to give the funds to Frank Hobbs Parent Advisory Committee with the request that there be a notice that CBRA was making the donation and inviting parents to join CBRA.

**V. Constitution, Governance and Code of Conduct, including decisions on renewing Board membership**

The Board approved by unanimous vote the three changes to the by-law amendments which relate to membership, fee structure and Board officers, that had been approved by the Board at its November meeting. This will include developing a fee structure and bringing it to the General Meeting in February or the AGM in May.

The Board reviewed and agreed upon a wide range of internal management issues which will form part of Manuals being developed for future Board's use.

**VI. February CBRA General Meeting**

The Board agreed that Wednesday, February 22 would be a suitable meeting for a General Meeting of CBRA. Frank Hobbs School would be a suitable venue. Rae Roer,

the Saanich official responsible for Gyro Park, is prepared to brief a public meeting about Gyro Park.

The meeting will be advertised by means of a flyer and emails. The meeting will feature a briefing about plans for Gyro Park. Besides the constitution, the meeting will provide updates on Queenswood, Parkade/CARSA project, Mystic Vale and Haro Woods.

VII. Update/Questions on Parkade/CARSA project.

The Board considered a report from the Parkade/CARSA Committee and agreed to the following recommendations:

- that CBRA activities maintain a sharp focus on Saanich Council (who will make the decision) and those groups and individuals who can update and inform Saanich Council.
- that CBRA update its membership on the Parkade issue by email.
- that CBRA continue to build support among other community associations and Saanich Community Association Network (SCAN) through direct outreach by CBRA representatives.
- that CBRA propose the holding of a meeting with 3 or 4 representatives from each of the community associations most affected by the Parkade proposal. This meeting would provide the occasion to share information and build greater community awareness about the design, traffic, urban forest and other dimensions and promote participation in the consultation and decision processes. It is suggested that this meeting should take place before the end of January. The meeting might also consider strategy such as how best to update and inform Saanich Councilors. The Board agreed that CBRA should hold the proposed meeting and that the SCAN would provide a good network to use to bring the key community associations together.
- that CBRA representatives meet with the Saanich planning staff and other Saanich departments (traffic, parks) to underline concerns which CBRA has with the proposal. (Saanich Planning staff have now twice approved the proposal UVic brought forward.) These representations should on the basis of agreed talking points which the CBRA Board has considered and approved. The Parkade/CARSA Committee is asked to propose talking points which could be used to underline to Saanich Planning staff the concerns which CBRA has with the proposal.
- that CBRA request to attend a meeting of the Saanich Heritage Foundation to promote protection for S-hut and the heritage values of the remaining military structures on campus.
- that the Parkade/Committee review the initial report by HBL as soon as it becomes publicly available and advise the Board at the earliest possibility of concerns and suggested actions.

VIII. Update/Questions on Queenswood project.

The Board considered a report by the Queenswood Committee. The next scheduled of the Queenswood Committee is February 8, 2012.

IX. Communications: Upcoming newsletter, website management.

It was agreed that the new President should send an email to all members to update them on developments with Board membership, QW and the Parkade/CARSA project. It was agreed that CBRA should issue a newsletter in April, several weeks ahead of its AGM.

X. Questions concerning Committee Report

Property Development It was agreed that CBRA would send a delegate to the next meeting of Saanich Committee of the Whole to reiterate the CBRA position on the Telegraph Bay rezoning request. Deborah Dickson was asked to represent CBRA at the meeting. Deborah will work with Andrea Piccinin to develop agreed talking points.

Following is a list all Committees so that Board Members can have an overview of possible CBRA activity. Nil reports are requested when there has been no activity.

Queenswood

Parkade/CARSA

Governance

Events

Haro Woods

Traffic

Land Use

Communications

Parks and Trail

Emergency Preparedness

Membership

UVic Liaison

SCAN

XI. Any Other Business including matters pending from previous meetings:

XII. Next Meeting and Adjournment

The meeting adjourned at 9:00 p.m. The next scheduled meeting of the Board is Monday, February 13, 2012.