

Quadra Community Association

Meeting of Board of Directors

Meeting Jan. 28, 2004 HBI Dining Room 7:30pm

All Board Members in attendance:

Recording Secretary Val Barr

Dalyce welcomes new Board and sets Agenda see attached

Board Members introduce themselves

Phil Stone - member of Ch. of Commerce and past Daycare Director experienced on committees

Barry Hatelt - Representative from retail and commercial group mentions re: zoning that there is currently no commercial property available for home businesses to grow into

Pete Calverley - 22 year resident retired would like to moderate the polarization in the community

Tina Oswald - Long time resident grew up at the H. B. Inn with family, involved to make changes

felt the power boat issue at VBLakes decided prior to public meetings - would like more input

Jerry Benner - Woodlot RPF President of N. I. Woodlot Assoc. he is involved after seeing that the Regional District's Process for zoning was not clear and OCP not reflected in the drafts

Alex Hartford - Woodlot - founding member of Forest Resources Committee which lasted five years - would like to help people make a living esp. the young not just zone for retirees

Bruce Kempling - Lives on Quadra (30 yrs) works in C. River, looks at Quadra as a growing changing place, feels the maj. of pop. under represented esp. all ages, deal with polarization

Terry Hooper - New Res. 2.5 yrs. summer for 20 yrs. retired teacher, Bylaw interests him, learning about island life, used to Municipality where more public input/access Gov. not served by RD

Claire Trevena - New Res 2.5 yrs, communications/journalist, settled here because 'not' a retire community also working people, has not been involved with Bylaw process yet, like to involve more islanders not just the Board

Richard Desmarais - Res. 6 yrs, retired, no affiliation to any other group, family all on Quadra, wife's granddad fished from Qcove, wants next generation be able to stay here, felt Bylaw Draft did not reflect island life, wants a working document we can use/ buy into. Community does not know how local gov. works. Would like the Board to 1. help write a Bylaw which reflects island activities 2. Reach out to community re gov. & more than 250

(CC capacity) participate in issues

Dalyce (Chair) - Partner Len and she have a plant nursery at Bold Pt, involved with Draft One which Prohibited business, felt it compromised their ability to grow, like to improve the Bylaw

Pat Nowazek - from Manitoba 5 years on Maurelle, 15 on Q. moved here for school, works in Housekeep. Whiskey Pt. felt Drafts gave no oport. for their or neighbours future small business

Cam Pirie - Aquaculture rep. born on Q. works at Walcan, has a young family

Billy Dubois - Res. 35 yrs. Sawmill 20 yrs. 2 sons and a stepson does not want sawmill taken out of Home Occupation. This was tried 25 years ago as well. He is effected by zoning changes.

Peter and Pat went to the Tourism meeting at the Yak Shack, discussion re promoting tourism - Open House for Islanders is planned this year put on by April Point, Tsa Kwa Luten also participates. Tourism committee says they are glad reps. are on this Board stay in contact please.

Barry - says Canada Day came out of Tourism committee began with a tourism trade show, Open House is to show Q. islanders what local tourism has to offer.

Pat says - also discussed at Tourism comm. Taxes will increase in next five years, concerns over Timber west clear-cut, Cruise Ship Dock in CR worth \$4M. discuss pros and cons of Cruise Ships

Barry says tourism is small business and should not be controlled restrictively. Also Tourism committee promotes festivals etc. and are non political

Philip says the Tourism group broadly represents tourism industry and QCA invited to participate

Pat & Pete say Tourism group is the Hub with Spokes and communication between groups good

Dalyce continues with Agenda

Motion " to combine the executive position of Secretary/Media as one position and to have a revolving secretary where all Board Directors take a turn recording minutes while the Head Secretary will be responsible for filing the minutes etc." Moved Bruce, 2nd Claire carried

Agreed Media to publish notes of each meeting in condensed review in the Discovery Islander

Claire nominated for Media communications/Secretary officer elected by acclamation

Richard nominated for President elected by acclamation

Vice President nomination of Bruce by Pat - he declines due to time concerns

nomination of Cam by Jerry - he declines due to lack of experience

nomination of Terry by Bill - he declines more interested in Treasurer position

nomination of Dalyce by everyone - she is awarded the job by acclamation

Treasurer nomination of Terry by all - elected by acclamation

The new Executive of the Quadra Community Association for 2004 are

President - Richard Desmarais

Vice President - Dalyce Dogterom

Media/Head Secretary - Claire Trevena

Treasurer - Terry Hooper

Motion "that the four Executive Directors of the Quadra Community Association have signing authority on the bank account at the Quadra Credit Union" moved by Barry Hatelt
2nd Bruce Kempling carried

To open a new bank account for the association the Quadra Credit Union requires a copy of the above minutes. The four Executive Directors must attend the Credit Union with two pieces of identification when requested by Terry to obtain signing authority on the account. The postal address will be that of the Treasurer Terry Hooper.

Bruce Kempling - discussion re. the structure of the Association - voting, quorums, President chairs the meetings therefore not allowed to vote except to break a tie. Fair representation needed therefore no vote allowed on any sector unless that representative is in attendance - even with a quorum.

Phil suggests constitution could be a work in progress that is built as items/issues come up for discussion. It will be needed for future use, and should be decided upon over time and not rashly. Constitution shall be built by motion in the minutes - Phil will borrow the Chamber of Commerce Constitution for Board to look at.

Barry agrees. Richard agrees and suggest the Board decides on four basic rules at this meeting.

1. Representatives must be included in votes involving seat - no vote held if Rep. not in attendance
2. Chair does not vote unless there is a tie
3. Quorum for any vote is nine (based on Board of 14) 4 of which must be from designated seats.
4. All meetings are open to the public for observation. For items to be included in the Agenda by the public, the President or Vice President must be contacted prior to the meeting. It is the Chairs discretion to allow participation from the public without prior

notification.

Motion "to accept the above four points as the first basic rules of the QCA" Moved Claire
2nd Barry carried

It was generally agreed that the QCA would like to encourage presentations from individuals and groups who are required to go before the APC.

Motion "that 50% of the Board step down each year beginning Jan. 05. That the President discuss individually with the Directors who is willing to step down. That the term of office be for two years and that the Director stepping down is eligible to attempt reelection. That drawing straws is the alternative to volunteers stepping down and that the best combination to renew seats is three Designated seats and four Directors at Large." Moved by Peter 2nd Claire carried

It is agreed that if a seat is vacated early in 2004 that the President request from Sam Fell the results of the AGM election for the next candidate by votes to fill the vacated seat.

It is agreed that the meetings should be held monthly on the same day to avoid confusion of schedules. It is suggested that the second Tuesday each month 7:30 at the Community Centre is the best choice.

Discussion followed on the purpose of the QCA at this time.

Draft Bylaw is the number one priority: Barry and Richard agree that the QCA should not sacrifice quality to save time on the Bylaw review. It is likely that the OCP must also be considered for review.

Phil suggests that the Board needs to understand the Tax Requisition and money spent by the Regional District as soon as possible. Richard says that info will be available on the RD website.

Billy requests the planning budget for the last five years. Alex suggests we look to the future instead. Barry says that the Local Gov. Act does not require planning and that the RD may choose to do it. Discussion whether this is correct or not? Request for the Local Government Act be available to the Board. Barry suggests that the RD is including areas in the zoning Bylaw which are necessarily zoned by local government. Richard suggests that when the Board breaks down into subcommittee this would be a necessary area of discussion. Research is needed - why duplicate zones that are looked after by other agencies? Bruce agrees.

Terry suggests the QCA become a society under the Society Act to issue tax receipts for donations or possibly come under the umbrella of the Recreation Society. It is agreed to stay away from affiliation with any other organization, and that for the small amount of funds needed to run the QCA, tax receipts would not be necessary.

Dalyce suggests the QCA could invite Jim Abram Regional Director to discuss with the Board the Bylaw Process and Restructuring of the APC. It was understood that the APC has already been appointed for the 2004 term. Richard suggests that we need to do more work as a Board before asking Jim to attend a meeting. Bruce agrees that we have more work before we go outside of the group. Bill suggests that this group parallels the APC and should wait. Barry felt that the QCA represents the community and we should act in a professional manner. Phil says we need to be cohesive and have lots of integrity. Pat says get on with the job of a made on Quadra Bylaw Review. Claire says we need to stay

nonpartisan Bill notes that there were 178 votes at the AGM but expect there were people who did not vote - that is a show of support and Richard feels we should be open to everybody.

Motion "that at this time the QCA should focus on revising the Bylaw Process and help to rewrite the Zoning Bylaw" moved Richard 2nd Barry carried

Terry, Tina and Peter offered to attend the next APC meeting Monday Feb. 9 at CC.

An offer to fundraise for the QCA in a Spud gun shoot was graciously turned down - the budget for the QCA is currently not large enough to warrant this activity. It is suggested that donations at the door are sufficient and the QCA have no affiliation with any particular group.

Claire will book the CC room (done thru' June) for second Tuesday each month 7:30

next meeting Feb. 10

Claire will advertise the next meeting and state it is open to the public but is a Board meeting not a Public meeting. Open for observation and prearranged areas of discussion. To prearrange Agenda topics please phone the President or Vice President. Suggested that the QCA mission statement be again published so that the community understand our role.

Barry says that we represent the general public of Quadra and have no power. We are there to make the political process easier for everyone.

Agenda for next meeting to discuss the Board's ideas on the new made on Quadra Revision Process re. Zoning Bylaw - Jerry suggests we discuss committee ideas and get that process started, Peter suggests we resolve what the sectors are and Richard suggests we consider the activities of Board and the sub committees.

Next meeting Tuesday February 10, Room 2 CC at 7:30pm