

Quadra Community Association - Board Meeting February 1, 2005

Directors Present: Richard Desmarais President, Dalyce Dogterom Vice President, Terry Hooper Treasurer, Mike Balatti, Val Barr, Peter Calverley, Alex Hartford, Barry Hatelt, Greg Hewitt, Kerry Kowalchuk, Pat Nowazek

Absent Jerry Benner, Mary Pirie

Secretary Val Barr

Call to Order: 7:45

It is noted that the next APC meeting is on Feb. 14, 2nd Monday of the month. Terry will attend.

Dalyce chairs the meeting and begins by welcoming the new members of the Board. Executive positions need to be voted on as the first order of business, beginning with Secretary. Richard nominates Val who accepts with the understanding that from April to September she will not have enough time to complete the tasks. The position is to be shared. Dalyce nominates Pat she accepts. And for a back up if Val and Pat can not act as Secretary Pat nominates Mary Pirie who will hopefully accept. All vote in favour for all three shared Secretaries.

Next for President Pat nominates Richard who after some discussion accepts the position for the interim until the Zone Bylaw project can be finished in March. Richard explains he feels it is someone else's turn to take the President's position. The Board will work toward replacing Richard as President before April. All vote in favour as Richard remaining for the interim as Pres.

For Vice President Alex nominates Kerry who accepts but explains he is unsure of what the position requires. Richard explains it is to help the President fulfill his job and not necessarily to take over the job of President when he steps down. Richard and Kerry would work together to determine what is needed to be done. All vote in favour for Kerry to act as Vice President.

For Treasurer Val nominates Terry who accepts. All vote in favour

For Communications officer - Richard asks for volunteers, Terry, Greg and Val volunteer to make sure this important task is looked after.

Motion: that signing authority at the Credit Union will have to be changed with Claire Trevena removed and Kerry Kowalchuk added to the file at the Credit Union Moved Terry 2nd Dalyce Voted all in favour

Dalyce asks who will be chairing the meetings. Richard and Kerry agree to discuss this task and come to the next meeting with a recommendation.

Treasurer's Report: Terry handed out balance sheet see attached. There is \$179.14 in account.

Discussion Re: the purpose of the QCA once the Zoning Bylaw recommendations are forwarded to the Regional District. Richard says he does not believe an OCP review will come up in the next three years - an OCP review is not possible until the Bylaw revision is complete.

Richard talks about the Local Government Act and an Island administration or council of 5 or 6 elected commissioners (Local Community Commission). One of these would represent the Island at the Regional District - Investigating the possibility of this would be a significant project for the QCA to work on.

Discussion Re: Heritage sites on Quadra (about 20) - the Board wonders how many of them are designated by the proper government process and are truly Heritage. Richard asks Peter about the Regional District's response to his questions regarding Heritage sites - Heritage must go through a public hearing separate from Regional District zoning (Local Gov. Act) No one

remembers this process having taken place.

Barry says that a local council would correct many of the problems we are having since it appears one person can no longer do the job completely.

It is agreed that the QCA Board will have to determine their future purpose and prioritize their projects in the next few months.

General Provisions - discussion continues on the Zoning Bylaw. Richard explains to the new Board members that the General Provision Steering Committee was the Board of the QCA and that it is not quite finished yet. As well some steering committees need to complete their revisions for the next Board meeting.

Richard reads from the Jan. 24 Public meeting minutes - which recommendations advanced and which need to be revised. The following did not get advanced and are revised as follows

Nuisance - a) see attached worksheet - the public vote only 65% therefore this needs to be revised or removed. The revision at the public meeting "not outside the norm" also did not pass the vote.

Kerry asks what is consumable? Richard explains like firewood, building materials or hay - things that are part of Island life and often visible on property.

Alex asks everyone to remember we are making suggestions, not putting the Bylaw into legaleese.

Richard suggests we move 4) Garbage Storage up to the Nuisance section and completely remove Nuisance a) where nuisances are itemized.

Richard makes a **motion**: Remove Nuisance a) from the recommendations Greg 2nd all in favour

2b) instead of do not zone parks, and heritage sites Richard suggests we leave the zoning but only add regulations where specifically allowed by the Local Gov. Act or other Provincial legislation and the actual boundaries of the Provincial, National (or Regional) parks and Heritage sites be used on the maps and use the official name and any registration info.

Richard makes a **motion**: revise recommendations to allow zoning on parks and heritage sites but insist on official designation and boundary put on map 2nd Peter all in favour

Steering committee revisions - Pat Tourism Entertainment use needs clarification

Home Occupations - Greg Commercial vehicle needs definition

Industrial - Barry height restrictions - he suggests a covenant on properties

Silviculture - Alex for Jerry - they will work on the revisions

Agriculture - Dalyce need more options for use in R2 Agri. - will write it in less specific terms

Aquaculture and Commercial are complete

Regional District budget meeting re planning will be at 10 am Feb. 8 in Courtenay Pete and Terry will try to attend. Richard asks if they get an opportunity to speak to ask again for a revision of Quadra's Bylaw in 2005.

Community Advisory Forum for Elk Falls and Norske Canada have asked QCA to send a rep. as one of their 20 seat Forum. Peter (and Terry as a back up) will attend. Richard will contact the Forum and say we would like to send a rep.

Next public meeting to complete Bylaw recommendations will be in mid March. Terry will book the hall for the best possible evening. - it should be advertised that 9:30 will be the close of the public meeting

Val makes **Motion**: to spend \$5 on Hungry Eye ad to publicize the next public meeting Mike 2nd all in favour

Barry is eager to announce the Local Community Commission project but Richard asks him to wait until we understand it a little better.

Next meeting when **all the revisions from the steering committees are due to the Board** in prep for the public meeting mid March will be

Tuesday Feb. 22 Aroma 7:30