

QCA Board Meeting June 16, 2004

Present; Barry, Alex, Pete, Richard, Pat Dallas, Jerry, Tina, Bill and Terry.

Dallas was in the chair and Richard led off with a review of our scope, Goals, and principals as ratified by the public meeting.

- to bring the current bylaw in line with the OCP and government regs,
- to bring this back to the Regional district
- regulations only where they can be enforced
- to get this document into the Regional district budget (November 04)
- There is a feeling the RD realizes that we are a resource that they can find useful
- Try to work within the OCP
- 50% of our board will step down for elections in January 05

Review Status and Inputs

- Permanent live aboard homes, where do these fit in?
- We need to define "permanent marine residences"
- Do we open up "float home " developments with bylaws?
- Do we anticipate and create bylaws? Better to wait until 2006 when the OCP is up for evaluation

Point # 9 (agenda) Domestic Light Industrial is not defined. If this is included in Home industrial then it is covered in the bylaws.

Point # 10 A definition is needed for Heavy Industrial Activity .Barry's group to look at this.

Point # 15. Parks shall be permitted in any zone. 5% of any sub-division must be set aside for parks.

Point #16 Review of zoning bylaws. We are already doing it.

1.2 A and B Transport Planning /Air Transport Policies. 1213 states that all private airports are prohibited. Ids Drew Harbor considered an airport? Gowland Harbor? April Point? Should planes be allowed to land on the lakes? Alex suggested that a development Permit should cover this, we don't need to deal with it.

C. Settlement Patterns .This is virtually using provincial Legislation and is not really suitable for Quadra.

D. Wait for the OCP revision to deal with this.

Time allocated for Richard ran out. Members were to read the 'Inputs ' and e-mail Richard for the next meeting.

Dallas said that Garbage is in Industrial 1 (bylaws) Richard is continually asking Jim A., "We need someone from the RD to explain why they can't enforce bylaws.

Terry presented the Treasurer's report. We have \$179.39 in the chequing account.

Richard said we can have the Aroma Coffee house for any meetings in the future

Steering Committee reports.

Commercial/Industrial Barry reported that they have had two meetings and had completed reviewing the Commercial bylaws and the next meeting would be on industrial bylaws.

Aquiculture. Alex reported that it was mostly housekeeping and there appeared to be no problems with the bylaws. A recommendation that accommodation for workers be allowed in the finfish activity. Cam has notes on the size of floats for shellfish.

Parks. Pete says they plan to meet in the next couple of weeks. Only two people showed interest in working in his group. He also thinks the maps cause most confusions and hoped to meet with Lisa on this.

Residential/Home Occupation. Richard to take over organizing and calling 6 or 7 people interested. The meeting for the 21st had to be cancelled because of election conflict. There was a discussion about sawmills and the perception of them being a nuisance. Not all were concerned.

Tourism. Pat talked about "The farmers Market" People were still taking questionnaires. The whole chamber of Commerce is her steering committee. They to were meet on 22nd June at the Yak Shack.

Agriculture. Dallas has about 7 people on her committee They will meet on June 30th at the Aroma. Doesn't think it is a huge problem.

Silviculture. Jerry has one person wanting to be involved. No meeting yet, but will use other experts to assist with collating info.

Bruce was absent there was no report from him on Marine zones.

Meeting ended at about 10pm.