

Quadra Cedar Hill Community Association

Minutes - General Meeting, January 22, 2019 7 – 9 p.m. - Cedar Hill Recreation Centre

1. **Welcome** – Susan Haddon opened the meeting at 7:00 pm, welcoming those in attendance, especially coming out on a very wet evening!!
2. **Adoption of agenda** – M: Peter Haddon, S: Ken Whitcroft, carried
3. **Approval of minutes** of November 2018 meeting – M: Chris Bartlett, S: Margaret Taylor, carried.
4. **Updates:**
 - a) **President's report** – Susan Haddon
 - Social event at the end of November to kick off holiday season, well attended; thank you to Margaret Taylor for organizing the food and donated draw prizes; also to two of Community Association Members for their displays of wood carvings by Bruce Hodgson and to Pam Edwards for her paintings –thank you again for your display!
 - Local Area Planning along with North Quadra/Cloverdale to begin early in 2019. Susan to email information to members.
 - AGM – March 26th from 7 to 9pm, election of new QCHCA officers; bi-law updates.
 - Action Groups are: Development & Land Use; Membership & Outreach; Communications; Transportation & Infrastructure; Budget & Finance. These groups welcome anyone interested.
 - Art Beck encouraged everyone to take part in the 2019 citizen survey that closes February 1st:
 - <https://survey.forumresearch.com/SE/1/SaanichSurvey/>
 - b) **Financial Report** – Art Beck, Treasurer
 - Receipts - \$7004; Disbursements - \$6919; Balance - \$45; Short term funds available – \$8271
 - Adoption of financial report M: Art Beck, S: Peter Haddon, carried.
 - Susan said that the board will be working on guidelines for QCHCA to make small donations to community groups.

- c) **Membership report** – Noella May
- January 1st of each year is the start of the membership year; so far for 2019 – 7 new (November, 2018 counts for 2019); 66 renewals
 - Noella has also created a contact list for those non-members who wish to receive Susan Haddon's e-blasts concerning QCHCA activities.
- d) **Cedar Hill Recreation Centre Update** - Carole Ireland
- development at vacant lot end of Holloway – staff meeting regarding the private path to be rerouted for public use, the nearby creek will need to be considered. Golf Course staff will maintain the path/trail.
 - Golf Course is very busy; a segment of “CHEK Around” re winter golf to be aired on February 6th.
 - Kings Pond – wheel stops installed to control vehicle parking.
 - Cedar Hill Golf Course received “Readers Choice” award for BEST Golf Course in it's December issue.
 - Cedar Hill Park Management Planning meetings continue.
- e) **Cedar Hill Park Management Plan** – Peter Haddon
- Peter Haddon is QCHCA rep on the Stakeholder Working Group (SWG). Parts of the Management Plan are being reviewed by the SWG.
 - Plans for Bowker Creek in the park are consistent with the vision in the Bowker Creek Initiative's 100 Year Blueprint.
 - Plans for the Park's natural and green spaces are being developed.
 - There are potential issues with planning new bike routes in the park due to concerns for the safety of walkers/joggers on the Chip Trail.
 - Plan publication for public comment expected in coming months.
- f) **Development Updates** – Susan Haddon
- Abstract Development –are hosting an Open House on Thursday, Jan 24th from 6-8 at St. Peter's Church – this is for a 3 cluster of homes at the end of Palmer.
 - As a note: redevelopment of the University Heights Shopping Plaza, (Gordon Head Community Association's area) – an online survey indicated significant changes were requested which the developer did listen and implemented as part of the new plans
 - Development & Land Use – chart to go up on the QCHCA website, for use for tracking developments in our area.
- g) **What's going on in our Community!**
- Presentation by Teale Bondaroff, Greater Victoria Placemaking Network, led a short discussion and question period regarding a project he is involved with: Road Murals – painted right on the road; various coloured pictures meant to provide road safety (slowing traffic down); educational, interesting and to beautify the street. A pilot project is being planned in our CA area, around Rutledge Park to highlight Cecilia

Creek. He has requested QCHCA's support of this idea. Other locations which would be of interest to research would be "Portland Street Art" or "Street Art Korea".

BREAK for Refreshment at 7:45 pm

Guest speaker - Presentation by Ms. Rosalind Scott, President of the **Vancouver Island Better Business Bureau (BBB)**, who spoke on the ten most common scams, and how to use the scam tracker on BBB's website - followed by Q&A.

8:55 p.m. – Concluding Remarks – Susan Haddon

- Thanking our guest speaker and all who attended the meeting!!

9:00 p.m. - Adjournment

MARK YOUR CALENDARS

Tuesday, March 26, 7 – 9 pm, QCHCA Annual General Meeting, Cedar Hill Rec Centre followed by guest speaker, Teale Phelps-Bondaroff

Tuesday, May 26, 7 – 9 pm, QCHCA General Meeting, Cedar Hill Rec Centre with guest speaker, Mayor Fred Haynes

Minutes taken by Delores Fraser