

**MINUTES OF THE
NORTHWEST NANOOSE RESIDENTS ASSOCIATION
2016 ANNUAL GENERAL MEETING
7:00 pm Thursday, October 28, 2016
Pacific Shores Resort**

Call to Order at 7:15 pm by Kirke MacMillan

Meeting attended by approximately 50 residents, including residents from Timberstone and Madrona Heights and Wall Beach.

Kirke introduced Bob Rogers, RDN Director, Electoral Area E, Nanoose, Chris Midgley, RDN Manager of Water Services & Asset Management was to attend but could not due to illness. He was to discuss Water Supply Issues.

Introduction of the Board of Directors

Kirke MacMillan Chair

Lewis Vermeulen Secretary/Treasurer

Mark Thomson

Bob Debuysscher

Approval of Agenda

The agenda was approved as given.

Approval of the 2015 AGM Minutes

Copies of the minutes were made available, but it was also pointed out that they are posted on the website www.nnra.ca

Moved by Frank van Eynde and seconded by Julia Zimmer to approve.

Motion carried.

Treasurers Report Lewis Vermeulen

The Statement of Accounts from the Coastal Community Credit Union shows the High Interest Savings Account at \$3,841.53 on September 20, 2016.

The Checking Account was at \$745.65 on September 15, 2016.

Recent expenditures from the checking account were a total of \$374.59.

This consisted of charges for construction and placement of new NNRA sign boards and charge for a full page ad in the Nanoose Business publication.

As a result the Checking Account still held approximately \$400.

Addendum:

A further expenditure is a charge of \$180.00 for use of the Pacific Shores room for the AGM.

New Business

Transition to new 2015 BC Societies Act

A yearly report form has to be completed for registering the Northwest Nanoose Residents Association with the BC Societies Act. Our organization last carried out the registration in 2015.

A new version of the act has been published in 2015. The new act will need to be reviewed to determine how the NNRA is affected. This study is to be completed in early 2017 prior to reregistration for 2017.

Membership

In 2005 membership was around 200 with an annual fee per household of \$10. Following resolution of a number of major issues affecting the NNRA area, such as

- Increased water rates
- Potential hookup to sewer

the interest in the association waned.

In 2013 a mass mailout was made with updated household addresses, but the community support had dwindled to the point that it was decided to no longer charge the membership fee.

Discussion ensued about rebuilding the membership and reinstating the membership fee. It was proposed that a committee be formed to determine how to renew the area addresses and after doing the rebuild to do a mailout with membership applications.

Kirke and Lewis had discussions with the Post Office regarding means to do the mailout. The options are:

- Address mail to the actual homeowner using regular mail, or do a
- Bulk mailout at 17 cents per item.

No decision has yet been made.

It was moved by Neil Watson and seconded by Clair Davies to set the membership fee at \$5.00 for 2017 with reviews on an annual basis.

Seahaven Road Public Access

Discussion was held regarding public access via a former path to the seashore.

New construction next to the path now constrains access. No definite solution was found or proposed.

There is also concern regarding Wall Beach access. Commercial interests such as kayaking instruction, wedding parties, and sightseeing bus trips are frequently blocking access.

Residents around the area are severely affected. Discussion ensued regarding a solution, however, it appears that there are no bylaws that could be enforced. Bob Rogers advised that he is not prepared to support banning commercial use of beach access. It was suggested that the Minister of Highways be contacted for assistance.

There was also discussion regarding heavy traffic on Northwest Bay Road. The concern is that logging trucks tend to take this road following departure from the weigh scales. There are no traffic bylaws to challenge this practise.

Guest Speaker

Bob Rogers, RDN Director, Electoral Area E, gave an update on the Englishman River Intake construction, which is to be completed in 2017. The Treatment Plant is to be completed in the fall of 2018.

He also provided guidance on a number of other issues that were discussed above.

He also proposed looking into letting the NNRA and other area associations place a newsletter into the Electoral Area Update newsletter.

Election of Directors for 2016/2017

Don Stewart was asked to act as returning officer for the election of board members for the NNRA.

Bob DeBuysscher advised that he would step down

The following stood for election and were confirmed as the new board members

Kirke MacMillan

Lewis Vermeulen

Mark Thomson

Sherilene Chycoski

Michael Kosich

Adjourn

The meeting was adjourned at 9:30 pm.