

**NORTHWEST NANOOSE RESIDENTS ASSOCIATION
BOARD OF DIRECTORS MEETING**

FEBRUARY 5, 2019

7:15 pm

Held a Dave Jamieson's home

Members in attendance

Kirke MacMillan

Colin Springford

Dave Jamieson

Sonya Kwiatkowski

Lewis Vermeulen

Regrets:

Michael Kosich

Robin Phillips

Call to order:

7:26pm by Kirke

Treasurers Report:

Lewis reported that the Checking Account with the Coastal Community Credit Union holds \$2709.37

The Savings Account holds \$0.88

Expenditures since the beginning of the year are \$177.45 for the Post Office Box. An additional expenditure will be for re-registering the NNRA with the Societies Office.

Additions are several purchases of memberships at \$5.00 per year (\$65.00, total).

Minutes of AGM

AGM minutes to be posted on the NNRA website by Kevin Jamison. Dave to follow up.

Wall Beach Situation Update

The February 5, 2019 e-mail received from Jim Norlock, Natural Resource Officer Supervisor, Compliance and Enforcement Branch, Ministry of Forests, Lands and Natural Resources, advised that he had spoken to Vera Vukulich, Manager of Land Policy and Programs as well as the regional land authorization program representatives who have accessed the activities undertaken by Adventuress Kayaking and determined that the

activities meet the intent of the Incidental Use Policy. Jim advised that he was unable to proceed with a defensible enforcement policy when the intent of Incidental Use Policy is being followed. Jim advised that to date he had been unsuccessful in contacting Ms. Kretz on the phone but would make sure to connect with her to discuss her operation to discuss alternate launching locations that would not adversely affect residents.

Kirke advised he would follow up with Jim Norlock after he returned from holidays. We still have not received a satisfactory explanation as to how the activities of Ms. Kretz meet the intent of the Incidental Use Policy when she is clearly in non-compliance with the requirement to meet **all** of the seven requirements listed for non-tenured guiding activities and in particular the requirement to “Avoid popular public recreation/tourism areas and trails”

Road Signage at Northwest Bay Road and Herring Gull Way

As a result of opening up the continuation of Northwest Bay Road, there is serious concern regarding safety of traffic flow. It is recommended that residents write letters to the town of Parksville (Mayor Ed Maine) for resolution.

Pitch-in

Colin Springford provided the attendees with a memo that outlines the action by the Springford Family regarding cleanup of North West Bay Road by the farm property. He is encouraging residents of North West Nanoose to join in on Tuesday, April 23, to do the same for the section between Ballenas and Terrien Road. Residents are encouraged to come out for the cleanup.

Concern was raised regarding unsafe items (discarded needles, etc). Colin asks that the crew mark any such items for later pick up by the Springford team who possess proper tongs.

Potential Beachcomber Association

There is no association similar to the NNRA in Beachcomber. It was suggested that we help them set up such an organization.

Coli and Kirke plan to meet with them to provide advice.

Next Meeting

Wednesday April 7, possibly Colin's residence.

Adjourned around 9:00pm