

NORTHWEST NANOOSE RESIDENTS ASSOCIATION
Minutes of the Board of Directors Meeting
January 15,2008
1616 Arbutus Drive.

In Attendance;

Lewis Vermeulen	President
Dave Jamieson	Vice-President
Neil Watson	Treasurer
Don Stewart	
Bob de Buysscher	
John Hardman	
Ken McCready	Secretary

Guests;

Diane Hill
Kathy Stoneadge

1 Call to Order

The Chair called the meeting to order at 7.02pm.

2 Reading and Adoption of November Minutes

The chair read the minutes of the November 28th meeting. Their adoption was proposed by Neil Watson, seconded by John Hardman and passed unanimously.

3 Treasurer's Report

The Treasurer reported that the current account stood at \$2116.22 and the term deposit(due August 2008) at \$4400.73 at the end of December.

4 Credit Union Account

The President and Vice-President became members of the credit union and , together with the Treasurer, any two of the three have signing authority.

5 Sewer and Water Issues; Update

The main issue for the development of a sewerage system for the Community remains seeking ways of by-passing the RDN's failure to meet the provincial requirement of one hectare minimum sites for new developments. The most likely method appears to be the incorporation of all or a portion of the Nanoose Peninsula. Meetings between the Fairwinds Residents' Association, Nanoose Area Property Owners and Residents' Association(NAPORA) and NNRA were held with George Holme and it was confirmed that NAPORA is not interested in persueing this option, but Fairwinds has committed to continue with this option. George Holme supports the initiative.

There were no new developments on water issues.

6 Incorporation Study

There was much discussion after which it was confirmed that;

- This was only a study with no commitment to follow-up any resulting recommendations;
- The study would be undertaken by the provincial government at no cost to the community;
- The idea of the study has the support of George Holmes;

- The geographic boundary would be determined as part of the study;
- The Study would have an Steering Committee, nominated by George Holmes, of between 10 & 25 interested parties;
- The study is unlikely to be undertaken for at least a year but once initiated the planned OCP would be postponed until the study was completed;
- Pacific Shores and Quality Foods(Red Gap Centre) would be briefed before the request was initiated.

Neil Watson proposed, and Don Stewart seconded, the following motion;

"It is believed to be in the best interest of the residents of Northwest Nanoose Bay to better understand the merits & demerits of municipal incorporation. It is therefore recommended that our BOD support a formal application to initiate a Municipal Incorporation Study through the RDN & Province of B.C."

The motion was then passed unanimously.

7 Committee Memberships

The Chair asked about the current membership of the Social and Water & Sewerage Committees but no decisions were made.

8 Membership

Diane Hillwas invited to give a brief history of the Association and its membership fluctuations and reported that she and Kathy had met with a few friends to try and come up with ideas for increasing membership. The board discussed various options and decided that after a final hard copy newsletter to be distributed this spring all future information would be on the website. Dave Jamieson undertook to investigate a two level website, with general information freely available but with detailed information available only to members with a passcode. The Association should also look at holding a membership drive with a discount for subscribing for three years and providing an e-mail address. Dave also undertook to look at the possibility of updating the residents list from the RDN microfiche base.

Diane and Kathy left the meeting at 09.15pm

9 Other Business

Don asked about Director's liability insurance. It was agreed that the activities of the NNRA did not lay us open to significant risk.

10 Next Meeting

It was tentatively agreed to hold the next meeting on March 18 at Ken McCready's, 1545 Madrona Drive. The meeting was adjourned at 09.20pm