

NORTHWEST NANOOSE RESIDENTS ASSOCIATION

September 19, 2006

7:00pm – 1641 Acacia Road (Dave Jamieson's Home)

IN ATTENDANCE

President Kirke MacMillan
Vice President Dave Jamieson
Treasurer Frank Herman
Secretary Greg Field (absent)

Directors at Large Mike Gray
Bob De Buysscher
Lewis Vermeulen
Don Stewart

Minutes taken by Lewis Vermeulen

(These minutes were adopted at the meeting of November 21, 2006)

Kirke MacMillan called the meeting to order at 7:00pm

1. **CALL TO ORDER**
2. **MINUTES OF JUNE 5, 2006 AGM**
Kirke reviewed the Rev 4 minutes of this meeting with the group and they were adopted as written.
3. **MINUTES of June 22, 2006 Meeting**
Kirke reviewed the Rev 1 minutes of this meeting with a view to tying up loose ends.
Poll for e-mails: no progress
Newsletters: reduced to 3 yearly
Skip garage sales in NNRA area
Directors meetings: limit to 3 unless need for more arises.
Don Stewart added to Board of Directors

Committees

Budget and Finance – no chair chosen at this time
Waste and Water – Ryan Peterson has accepted chairmanship
Membership – Diane Hill will stay on
Social Committee – Not yet decided if a chairperson is required as the only social event is the annual BBQ.

The minutes of the meeting were adopted as presented (Rev 1)

4. **PRESIDENT'S REPORT**
 1. Kirke discussed the request to Joe Stanhope regarding the Recreational Master Plan. No reply has been received. It is planned to follow up with

George Holme as it had been discussed at the AGM, which George Holme had attended.

2. Some of the Board of Directors followed up on a complaint from a resident who is located next to Pacific Shores. Pacific Shores stores it refuse next to this resident's property. Pictures were taken by the committee and forwarded to the RDN. No response has been received as yet. Pacific Shores has declined to do anything about it.

3. Discussion by the Board members ensued and it was decided that in future, the Board would review issues on a case by case basis to determine if and how the NNRA Board could assist.

4. Discussion was held regarding sewer tie-ins to a limited number of properties via Pacific Shores' sewer lines. No issues brought up.

5. The BBQ at Pacific Shores was deemed very successful, with 65 residents in attendance.

5. **TREASURER'S REPORT**

Frank tabled the Treasures Report. (Copy is attached)

The Chequing Account holds \$1,306.18

The Net Income for the balance of the year is \$857.72

It is recognized that the October Newsletter will use up some of this.

6. **WORKING COMMITTEE REVIEW**

Budget

Membership

Legislation

Social Committee

Neighbourhood

Waste and Water

7. **ANNEXATION BY PARKSVILLE – July 25, 2006**

Ministry of Community Services Response

Kirke referred to the letter of July 25, 2006 he received from The Ministry of Community Service, regarding annexation by the City of Parksville.

Information had been requested regarding “the process associated with the restructure options known as boundary extensions and municipal incorporation”.

It must be concluded that it is not clear what if any recourse the Nanoose Area has if Parksville were to proceed with the plan to annex. It would appear that this is a political issue, rather than a legal one.

The following options were discussed and will be followed up on:

1. Determine how San Pareil was able to avoid annexation by Parksville
2. Get our own legal opinion on the law
3. Have a follow-up meeting with Andy at Pacific Shores. Bob to set this up.
4. Talk to Fairwinds and NPORA on this issue
5. Start proceedings for incorporation. It is felt that this may block annexation even if it is not carried out in the end. Kirk will consult

with George Holme for the name of a rep.

8. **KOERS SEWER COST UPDATE, RESIDENTS' SURVEY**
In conjunction with the report of June 9, 2006 from Koers & Associates, and a communication by Wayne Moorman, Byron Taylor requested information from the Government of BC regarding the possibility of receiving provincial grants. No response has been received thus far.
It would appear that the cost for sewer services would be in the range of \$20,000 per lot, plus or minus a couple of thousand. Previous similar sewer projects have received federal/provincial government grants for up to 2/3 of this. This had reduced the individual property owner's contribution to \$5,400. In any case, hookup to an existing home to the edge of road right of way will amount to between \$2,000 and \$4,000 per homeowner.
9. **INCORPORATING GREEN SHORES PROJECT PRINCIPLES INTO RDN BYLAWS**
The NNRA objects to the apparent plan by the RDN Planning Department to adopt an area-wide plan. It is felt that plans must be developed for individual areas instead. A number of e-mails have been addressed to George Holme to get support for our position.
10. **OCTOBER NEWSLETTER**
The Directors have been asked by Kirke to let him know what articles to include.
Potential articles:
 1. Application for 2007 fees
 2. Update on sewer costs
 3. Green Shores
 4. Committees
 5. Bylaw issues with RDN
11. **OTHER ISSUES – NEXT MEETING TIME AND PLACE**
Other Issues:
Complaints received and discussed:
 1. Garbage disposal and burning on the beach.
 2. Unsightly rubbish storage at Pacific Shores
 3. Concern regarding the plan to have weekly rentals in a house on Madrona Drive.
Next Meeting TBA
12. **ADJOURN**
The meeting was adjourned at 9:05 pm