



**Annual General Meeting**  
**Nanoose Library**  
**December 11, 2017**  
**7:15 pm**

**Directors 2016-2017**

Kirke MacMillan	1391 Madrona Drive	250-468-9284
Lewis Vermeulen	1527 Madrona Drive	250-468-9408
Mark Thomson	1677 Acacia Road	250-468-9124
Michael Kosich	1951 Seahaven Road	250-468-0369
Dr. Sherilene Chycoski	1695 Wall Beach Road	250-468-2097

## NNRA-AGM 2017

- 1) Call to order
- 2) Approval of the 2016 minutes
- 3) Treasurer's Report
- 4) Activities 2016-2017
- 5) Update on Nanoose Bay beach accesses
- 6) New Business (ER preparedness, resident concerns)
- 7) Future vision of NNRA & Membership
- 8) Questions/Comments/Concerns
- 9) Election of Officers (by area)
- 10) Adjourn

## NNRA Historical Purpose

- NNRA Established in 2001

- 1) Preserve the quiet and peaceful atmosphere of our neighbourhood;
- 2) Monitor plans and legislation that affect our neighbourhood;
- 3) Present our neighbourhood's best interest in changes that affect our neighbourhood; and,
- 4) Promote, support, and encourage positive initiatives that would improve our neighbourhood.

## Treasurer's Report

- Averaged over 200 household memberships during 2003-2005
- 54 household memberships for 2017
- 31 household memberships pre-collected for 2018
- Bank balance

## NNRA 2017 Activities

- Annual representation on the Nanoose Fire Protection Society
- January 11 sponsored Earthquake Preparedness Workshop
- February initiated membership drive
- Spring to Fall Attended Area E Director Rogers' Interactive Forums
- June 14 met with Marlene Caskey, Chair Parks and Open Space Advisory Committee (POSAC) Beach Access Subcommittee
- June 14 made a presentation at the POSAC meeting to Director Rodgers regarding beach access
- August 28 NNRA along with Fairwinds Community Association (FCA) met with Director Rodgers
- September to December continued to liaise with FCA to regarding a joint letter to Ministry of Transportation (MOTI) relating to beach accesses

## Beach Access Update

- A Parks and Open Space Plan for Nanoose Bay (May 2001) was developed with full resident area input and consultation
- Pertinent points in the plan are: (page 15 and 16)

"Residents adjacent to beach accesses have concerns about public use of these areas, including vehicle parking and access, garbage, sanitation, late-night parties, trespassing and loss of privacy."

"Any use of beach accesses is sensitive to the concerns of adjacent landowners while providing opportunities for the waterfront by other community residents."

"Encourage the use of Provincial Parks and Regional Parks, as destination for higher use activities."

## Beach Access Update

### Section 4-7 Public Beach Accesses (Page 42)

"Vision: A system of beach accesses throughout the community provides basic access to the waterfront for a wide range of recreational opportunities by residents of the Nanoose Community."

#### **Recommended Actions:**

"Encourage Ministry of Transportation to work with residents in the signage and maintenance of local beach accesses."

"Recognize the needs for privacy of the local residents and work with all stakeholders in reducing the social impacts of the beach improvements that are undertaken by the Regional District."

## Area E Parks and Open Spaces Advisory Committee (POSAC)

- Director Rodgers leads the select POSAC which consists of six members
- February 22, 2017 POSAC rescinded 2001 Plan without any official consultation with Nanoose Bay residents
- March 14, 2017 RDN Committee Meeting minutes of Feb 22 POSAC were accepted and the 2001 Plan was officially rescinded

### Area E Parks and Open Spaces Advisory Committee (POSAC)

- At the February 2017 meeting RDN staff compared Park and Open Space Plan for Nanoose Bay 2001 and the Community Parks and Trails Strategic Plan for Electoral E, F, G, & H (2014)
- Plan is 16 years old and outdated
- Some action items are not under the authority of the RDN Parks Department
- Approach to beach/water accesses is not conducive with community parks mandate and should follow approach taken in other electoral areas

### A Park and Open Space Plan for Nanoose Bay 2001

- When asked to clarify what was not conducive, the RDN staff replied on August 22, 2107 in an email
- RDN Parks Planner stated: "main aspect that is not conducive is the wording in the 2001 Plan regarding the promotion of any beach access. On Page 15 it [the plan] expresses beach access should not be promoted by the RDN to tourists or other groups and even suggests "Residents Only" parking signs should be installed."
- The plan states: "While these accesses are a public amenity, beach accesses should not be promoted by the RDN to tourists or other groups. Signage could be erected noting parking (e.g., "no overnight parking or possibly "resident's only parking") on a site-by-site basis." (pg 15)

### NNRA Concerns

- At the Area E Director's Interactive Forum in May 2016 it became apparent that Director Rodgers was promoting adventure tourism throughout Nanoose Bay. We had no objection supporting as long as it is not promoted through beach accesses.
- On February 22, 2017, the 2001 Parks and Open Spaces Plan (2001) was rescinded
- There was not any consultation with Nanoose Bay residents
- There was not a replacement plan in place relating to beach accesses
- The RDN is currently proposing that Nanoose Bay (Area E) now be grouped along with Areas F, G & H into the RDN Community Parks and Trails Strategic Plan. We are concerned that the Plan will not take into account individual area differences such as uniqueness of various foreshore beach accesses.

### Electoral Area Comparisons

	Area E Nanoose Bay	Area F Coombs Errington Wiskey Creek	Area G French Creek San Pariel Dashwood Englishman River	Area H Bowser Qualicum Bay Horne Lake Spider Lake
2011 Population	5,674	7,422	7,158	3,509
Open beach access	66	N/A	32	49
Shoreline (km)	40.1	N/A	19.4	26.3

## Actions Taken

- Joint letter with Fairwinds Community Association sent MOTI December 9, 2017
- Concern was expressed by both Associations that Nanoose Bay residents must have an opportunity to provide reasonable input with respect to Nanoose Bay beach accesses (66) before any further development

## Wall Beach Access



## Wall Beach Access



## Wall Beach Access



## Future vision of NNRA 2018

- Build Membership to better represent Nanoose Bay residents on issues of importance to our community
- Encourage membership and Directors from Madrona Heights/Timberstone; Driftwood; The Jibb; and Rocking Horse
- Continue beach access public consultation
- Consider traffic concerns for Northwest Bay Road
- Monitor developments with the Nanoose Fire Protection Society and the RDN
- Encourage RDN to develop appropriate kayak/boat launching facilities
- Revisit water and sewer issues

## Questions/Comments Concerns

- Feedback from membership

## Election of Officers

- Current serving Directors will stay on for now
- Nominations for additional members
- Election of Directors
- Motion
- Second
- All in favor
- Introduce new Directors

## Adjourn!!

- Please hand in your membership forms