

Otter Point and Shirley Residents and Ratepayers Association

Director's Meeting September 6, 2006

Time: 7:30 p.m.
Place: SEAPARC Arena- Pool Complex Boardroom
Present: Arnie Campbell, Wayne Fritz, Sandy Barta, Emma Taylor, Bob Phillips, Ken Pungente
Regrets: Jim Dexter

1.0 Adoption of Agenda

Moved: Wayne Fritz
Seconded: Sandy Barta
Carried

2.0 Appointment of Recorder

Bob Phillips, by rotation.

3.0 Approval of Minutes

3.1 August 2006 Minutes

Moved: Emma Taylor
Seconded: Bob Phillips
Carried

4.0 Old Business

4.1 Outstanding Correspondence

4.1.1 Kemp Lake Boundary : Arnie Campbell

Reply from Jeremy Bart, August 15 saying that he had forwarded our letter To CRD Planning and that they would reply.

4.1.2 Ombudsman Complaint: Arnie Campbell

Still awaiting a formal reply, hopefully in time for Sept 20th meeting.

4.1.3 Arden Gravel Pit: Arnie Campbell

No activity at pit at present. Things quieter. No response yet from Ministry of Mines

4.2 Business Arising From June Meeting

4.2.1 Log Sort: Arnie Campbell

The land was sold to Island View Construction. The plan may be to sell off part of the property. They are considering a storage operation and a dry wall recycling operation. Arnie contacted Kemp Lake Waterworks (Kevin B) Re: watershed and drywall recycling process. The Waterworks will research the possible impact of drywall recycling.

4.2.2 OCP Committee Report: Arnie Campbell

Arnie prepared a Summary of the issues and considerations based on our recent meeting (copy attached).

Motion: OPSRRA will make a presentation at the Public Hearings for both Otter Point and Shirley OCPs.

Moved: Emma Taylor

Seconded: Sandy Barta

Carried

We have arranged for an OPSRRA Membership Meeting on Sept 20 and the OCPs will be on the Agenda. The OCP topic areas agreed as Corrections/Updating and Expansions (A Campbell), Setbacks (A Campbell) , Riparian and Ecosystem Concerns (B Phillips) and Settlement Containment (W Fritz). We still need to do more work on the Shirley OCP. Arnie to review with Jim Dexter. There also remains many questions as to boundary relationships for Otter Point vis-à-vis both Sooke and Shirley areas.

4.2.3 Visioning: Wayne Fritz

Wayne noted it would make sense to prepare a written report for the Membership Meeting for feed back and direction.

5.0 New Business

5.1 Updates from Directors on assigned responsibilities

5.1.1 Liaison with Sooke Council and SARA: Arnie Campbell

Noted that SARA is "struggling " as to role and support.

5.1.2 Governance Study Group: Arnie Campbell, Ken Pungente

Arnie reported differing positions as to the role and composition of this group. Should East Sooke still be a part? Divisions exist as to the "Metchosin Options " and "self-incorporation for Otter Point". Ken Pungente drafted a letter for the group to be sent to Minister Chong. The big question is what position Metchosin will adopt re : East Sooke. Arnie will give a report at the Membership Meeting.

5.1.3 OPSRRA Web Site: Sandy Barta

Sandy would like to receive the "real " final copy of the Minutes. She also noted that the website can function as an OPSRRA archive.

5.1.4 OPSRRA Newsletter: Arnie Campbell

Arnie stressed the importance of Directors proof reading the letter before it goes out.

5.1.5 Publicity: Emma Taylor

Emma's question : " Do we need a pamphlet? "

5.1.6 Community Notice Boards: Arnie Campbell

There will be 8 new boards put up in the near future.

5.1.7 Crown Lands and Pioneer Park: Wayne Fritz

Sid Jorna is preparing a letter to the Provincial government re; funding and re recognition for the King Creek Trail on Crown Land. Arnie has been given the name of someone also interested in preserving the Old Emerson School site.

5.1.8 Treasurer's Report: Emma Taylor

Balance \$170.55

5.1.9 Membership: Emma Taylor

No new members. Ken and Emma have reviewed and corrected the list.

5.2 Other new business**5.2.1 No Shooting Boundary in Otter Point: Arnie Campbell**

The past understanding was no shooting boundary south of the power line. There are now approx. 50 new homes north of the boundary. Arnie checked the current Hunting and Trapping Regulations 2006-2007 and they confirm the "north of the Power Line Boundary." Wayne suggested if the Otter Point OCP is enacted, one could argue the case that the no shooting boundary area should include the northern settlement containment area in Otter Point and perhaps an additional buffer zone around such a residential area. It was agreed to bring this to the public meeting.

5.2.2 Museum Funding Issue: Arnie Campbell

Is this an OPSRRA issue? Ken raised concerns over supporting "causes" that could result in a tax increase. Bob noted that the museum benefits the whole area. It was agreed that Bruce Planning for the Membership Meeting Lemire-Elmore could be given an opportunity to present this issue at the membership meeting.

5.3 Planning for the Membership Meeting**5.3.1 Arrangements**

- Notify membership: use emails and phone rota
- Minutes: Emma with Ken
- Sell memberships : come early and set-up : Emma and Sandy
- Cash float: current float is \$ 50.00: Emma
- Donation basket: Arnie has one
- Flip chart and Name plates: Arnie
- Agenda: Arnie will do a draft for circulation
- Activities up-date: on back of agenda: Arnie
- Advertising: Sooke Mirror , Shopper's Community Notice , our Boards as well as contacting local groups like Sheringham Lighthouse Society , Muir Creek Protection Society and Juan de Fuca Trails Society

6.0 Next Directors Meeting

October 23 (to be confirmed)

7.0 Motion to Adjourn

Adjournment: 9:25 pm