

Corcan-Meadowood Residents' Association

www.meadowoodresidents.com

Minutes of Regular Board Meeting

1145 Corcan Road

Monday, Jan 20th, 2020

12:00 pm

Attending: Chris Burger, Alf Jablonski, Hans Hofer, Jen Reay, Rob Reay, Meghan Walker (via phone call), Nadine Briscoe, Evelyn Michor, Alison Foot; Liaison and Guest from the LQRV – Trish Curtin & Judy Lewis.

1. Welcome / Call to order

- a) Meeting called to order by President Chris Burger at 12:05 pm
- b) Special Welcome to Trish & Judy from the Little Qualicum River Village

2. Approval of the Agenda

- a) Alf Jablonski moved to approve the agenda. Motion carried.

3. Adoption of the Minutes

- a) Regular Board Meeting Dec 10th, 2019. Moved by Alison Foot. Motion carried.

4. Business arising from the Minutes

- a) None

5. Treasurer's Report: presented by Hans Hofer

Operating account balance: \$2,728.10

Highway fund account balance: \$31,267.30

- a) Rob Reay moved to receive report. Motion carried.

6. Correspondence

- a) *Refund Letters update* - 12 recipients responded: 11 to receive refund, 1 to donate the money towards contingency fund.
- b) Hans Hofer moved to transfer \$1500 from Highway Fund to CMRA account in order to facilitate refunds (Highway Fund account doesn't have chequing capability). Motion carried.

7. Report from Board Members

- a) *Rob Reay* - No response from the transportation ministry.
- b) *Evelyn Michor* – Leanne Salter suggested that in order to get ministry of transportation's attention, the residents need to do an organized letter campaign. Use general format letter with personal context (include personal stories how the lack of emergency access affects your

family or people you know). Make the letters personal, no “carbon print” copies, otherwise they won’t be taken seriously. Address to the minister of transportation. CMRA to provide the contact information and the general format of the letter.

- c) *Hans Hofer* – readdress issue of alternate highway access. Per ministry statement, highway access will have to have all the leading roads upgraded to the current standards.

8. New Business

- a) Meghan Walker moved to receive new LQRV Liaison Judy. Motion carried.
- b) *Highway Access Discussion & Update:*
 - LQRV forming a committee to address the issues. Suggestion to go to Global TV to put the light on the issue. Escalation option - block the ferries, highway or other forms of protest. Nadine Briscoe moved to draft a skeleton letter to the minister to add personal stories to. Nadine to draft the letter. Motion carried.
 - Nadine Briscoe moved to form an ad hoc committee to address media liaison and to coordinate possible civil demonstration. Leanne Salter, in communications with Evelyn Michor, cautioned the CMRA which media to use for the issue communication due to that some media outlets are bad at keeping the facts straight. Alison Foot suggested to prepare an emergency evacuation research to present to the media/ministry of transportation that we reviewed what our options are (very minimal, if any) and why we need better highway access in case of emergency/evacuation. Proposed ad hoc committee – Nadine Briscoe, Alison Foot, Judy Lewis, Evelyn Michor. Motion carried.
- c) *Community Hall Task Force Update* – First task force committee meeting is scheduled for Jan 27th. The DVFD gave a verbal commitment to hold their social events at the new hall.
- d) *OCP Update* – Area F Official Community Plan is under review now. RDN tentatively scheduled a presentation at the Meadowood Store on Feb 15 (1 to 4 pm) to engage the residents for the input.
- e) *CMRA Website Revamp* –Rob Reay requested to get some local photos and short snippets of stories from the residents about good things of living in our neighborhood to add to the website in order to promote the positive aspects of living in the area.

9. Next Meeting Date

- Next meeting date: February 10th, 2020 at 12 pm at Arrowsmith Golf Course.

10. Adjournment

- Jen Reay moved to adjourn the meeting. Motion carried.
- Meeting adjourned at 1:30 pm.

APPROVED BY THE BOARD OF DIRECTORS

President Chris Burger _____