## Corcan Meadowood Residents Association Meeting Minutes for February 23, 2011

Elaine Peligren, President
Rob Roberts, resident
Dave Jones, Information Officer
Annie Donald, resident
Ramona Jones, Secretary
Tim Peligren, resident
Alf Jablonski, resident, POSAC

Sylvia Jimmo, resident Ozzie Jimmo, Information Officer Dini, resident

Meeting commenced at 3:05pm Minutes for January 24, 2011 Adopted -Alf, David

\$1777.28 is current bank balance for CMRA.. No financial activity since December.

We may wish to survey our members on various issues in the near future. One way to do this is a computer survey system called Survey Monkey <a href="http://www.surveymonkey.com/MyAccount\_GetStarted.aspx">http://www.surveymonkey.com/MyAccount\_GetStarted.aspx</a> Group will look at this.

**Action: All** 

Bob Dendoff, puts on emergency preparedness seminar for RDN neighbourhoods. He is unable to come at this time but Elaine will keep us posted. **Action: Elaine** 

Annie Donald is interested in organizing a Halloween party for our community. In previous years, Little Qualicum River Village has hosted a party complete with hotdogs and fireworks. However that space is not available this year. We could have a party by the store, with the cooperation of the firehall. This event would bring Dashwood and LQRV residents together and take some pressure from the Dashwood event which has grown quite large. We can solicit community donations for the event and the CMRA would be prepared to donate money also. Annie and Elaine will talk to firehall members for approval.

Action: Elaine and Annie and Alf

Attention turned towards the Transportation cost tables that Dave has compiled. These tables profile a selection of vehicles to show the potential savings with an interchange. Vehicle depreciation is not included. Round trip savings are noted. Each person can reference information that applies to him or her. So what does this mean? For each return trip going south, 16 kms. would be saved and going north, 12.2 kms. would be saved. Carbon footprint would be reduced and driving time would be saved. No monetary value has been assigned to time saved. The chart shows that a Chevy Cobalt making 6.01 return trips per week, southbound, would save 616.00 a year if an interchange was in place. Alf to add carbon footprint data and Dave to publish

**Action: Alf and Dave** 

Do we want a poll to find out what people want? The options we see are: holding a referendum to see if population wants to pay more taxes to finance interchange. Do we want a government toll to pay for interchange?

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Do we want a private toll road financed by the users?

Tim has started to look into a limited liability partnership as a possible option. We could partner with the government who designs and leases out the interchange land. Government leases out rights but maintains land. Private corporation would build road based on government engineering and design completion. Money from RSPs could be used to finance the road building so users become shareholders in the road. We would have to consider costs of legal aspects to setting up a corporation. Who would pay for this? Tim will research further.

Action: Tim

Alf attended the POSAC (Parks and Open Space Advisory Committee) Monday night. We need to ask for park items if we hope to upgrade our recreational facilities. Alf thought money might be used to upgrade the 4 trails in the area, but they are quite well maintained. Anything else such as a playground depend on washroom facilities. This will be brought up with our fire hall chief at Thursday night's meeting. Could we tie in with theirs? Attend Dashwood fire also.

**Action: Alf and Elaine** 

Dini, who works for LQRV, is now including information about the CMRA in folders prepared for new home owners in the village.

\*\*Action: Dini\*\*

Alf mentioned that the greenhouse gas issue was raised in Lou Biggeman's newsletter in the fall of 2010.

Meeting adjourned at 4:05 pm Next meeting to be scheduled