Corcan-Meadowood Residents' Association

Minutes of Regular Meeting Held Tuesday, April 11, 2017 @ 1621 Meadowood Way, Qualicum Beach, B.C.

Attendees: Chris Burger, Elaine Peligren, Alf Jablonski, Allyson Wight, Tim Peligren, Bob Donald, Annie

Donald

Regrets: Gerry Anderson, Dwayne Miller

Guests: Darren DeLuca (B.C.Liberals), Scott Fraser (B.C. N.D.P.), Dolores Fraser, Elaine Ivancic, Thomas

Ivanore

Call to Order: The regular meeting was called to order at 7:05 p.m.

Approval of Agenda: Bob Donald moved to approve the agenda, seconded by Alf Jablonski, Carried.

<u>Approval of Previous Minutes:</u> Alf Jablonski moved to approve previous of meeting held March 22nd, 2017, seconded by Tim Peligren, Carried.

<u>Treasurer's Report:</u> Elaine Peligren reported the following Bank balances as of March 31st, 2017:

General Account: \$5,683.38 Highway Access Project Account: \$31,224.17 Annie Donald moved we accept the Treasurer's Report as presented, seconded by Allyson Wight, Carried.

- Highway Access Report: Chris Burger advised continued discussions with Government stakeholders have stalled for the duration of the Provincial Election, as there are no officials available until the government is elected and Ministers appointed. It is an unfortunate delay, however, positive things could evolve, depending on outcome of the election.
- Park Progress & Community Centre:

 Alf Jablonski is in communications with the Regional District of
 Nanaimo regarding the donation of land by Wicklow West to the Little Qualicum Regional
 Park, below the end of Corcan Road. We hope to have more information on the particulars of
 this project in the near future. Meanwhile, our Meadowood Community Park requires some
 minor attention following a rather harsh winter.

The new Meadowood Community Hall project remains "on hold" pending decisions regarding placement location of the structure. There has been no indication on timeline of these decisions.

Special Events (Canada Day & Halloween): Preparations for Canada Day are well under way and most of the family entertainment has been booked. We have received approval from Heritage Canada on our Grant application. We await approval from the Regional District of Nanaimo for their Recreational Grant. We look forward to a fun day-time event.

Neighbourhood Emergency Preparedness: Annie Donald reported no significant events of late.

<u>Fundraising:</u> Elaine Peligren reported the special "Dinner" Raffle tickets will be ready soon and plans will be solidified for sales of same. The Christmas raffle project will be worked on in the fall.

Media & Communications: Allyson Wight has nothing to report. Plans for media advertising for Canada Day will occur later in June, 2017.

New Business:

- 1. The Regional District of Nanaimo is developing a District 69 (Oceanside) Recreation Services Master Plan. As part of this process, our organization has been involved as a Community Group to provide feedback, attend initial meetings and respond to a comprehensive survey/questionnaire. We look forward to the results and outcomes from this initiative to develop a meaningful Master Plan for Recreation Services in Oceanside.
- 2. Annie Donald moved to approve partial costs to purchase refill for the laminator for use in our signage projects, to a maximum of \$100.00, seconded by Allyson Wight, Carried.

Next Meeting Date: Tuesday, May 16th, 2017 at 6:30 p.m. @ 1621 Meadowood Way, Qualicum Beach.

<u>Adjournment of Regular Meeting:</u> Bob Donald moved to adjourn regular meeting at 7:37 p.m., seconded by Alf Jablonski, Carried.

NOTE: Please refer to "EXHIBIT A" regarding our Guest Speakers for the Provincial Election May 9th, 2017

Two of the leading candidates in the upcoming Provincial election attended our meeting to speak about Issues, and respond to queries regarding community concerns and potential future projects. While we do not endorse any particular candidate, we <u>strongly encourage</u> everyone to be proactive, research the candidates' platforms and exercise your right to vote. If you are new to the area, please make the effort to get registered. Folks residing in the Corcan-Meadowood corridor area are in the "Mid Island – Pacific Rim" electoral district. There are 6 days of Advance Voting as well.

Guest Speaker #1: Darren DeLuca of the B.C. Liberal Party, presented his background of experience and

many interesting thoughts and views on his campaign agenda.

Guest Speaker #2: Scott Fraser, incumbent MLA for the N.D.P., presented a wide variety of concrete

facts on various topics of interest to constituents.

