

CORDOVA BAY ASSOCIATION FOR COMMUNITY AFFAIRS 2011



ANNUAL GENERAL MEETING - 20 APRIL 2011

CBA Meeting Agenda

- Welcome address – CBA President Richard Alexander
- Guest speaker – Saanich Mayor Frank Leonard
- Question & Answer Period
- Refreshment Break & Slide show
- AGM Meeting Items:
 - AGM Minutes from 2010 Meeting
 - CBA Annual Financial Report for 2010
 - Appointment of Auditor for 2011
 - CBA Committee Chair & President Reports
 - Farewell to Past Directors
 - Election of Directors (5) for two-year terms & (2) for one-year terms
 - Business – unfinished or new
 - Cordova Bay Community Club Update
 - Door Prize
 - Adjournment of AGM meeting & cleanup
 - Meeting of New Executive

CBA ANNUAL GENERAL MEETING (AGM) AGENDA 2011

20 April 2011 – 7.00 p.m.

1. Guest Speaker – Saanich Mayor Frank Leonard followed by question & answer period.
2. Minutes of April 16/10 AGM (to be read by Jennifer Furtado) - ***motion for adoption.***
3. Annual Financial Report for 2010 (to be presented by David Kuprowsky) - recommended for approval by the CBA Board of Directors - ***motion for adoption.***
4. Appointment of Financial Auditor for 2011 – recommended by CBA Board of Directors that Diane De Wolfe, be appointed as the financial auditor for the CBA (appointment at AGM required by Article 7.0 of the Bylaws) - ***motion for adoption.***
5. Committee Chair and President Reports for 2010 – **1) Membership report** (Maureen Leech), **2) Planning report** (Jack Colbert), **3) Traffic report** (Anthony Minniti), **4) Public Relations report** (Penny Joppe), and **5) President report** (Richard Alexander). Highlights include: 390 members in 2010; new electronic payment option (PayPal) developed for membership and advertising; the McMorran Beach House has a new owner; unfortunate closures of ESSO and Beklens; CBA active in traffic - safety campaign for Pat Bay/Sayward intersection; no sidewalk construction in 2010; Cordovan goes electronic with first edition in December 2010; CBA website continues to develop with increased viewers; successful Cordova Bay Day raised nearly \$3,000 at silent auction; donations made to CB Soccer Club and McMorran Park bench, and CBA active in facilitating community issues (e.g., Saanich bylaw reviews regarding dogs, beach fires, deer, and rabbits).
6. Thanks to retiring CBA Board of Director members: 1) *Janice De Cunha*, who served as Vice President and assistant membership chair, 2) *Wayne Christmas*, who served as traffic chair, 3) *Maureen Leech*, who served as membership chair, and 4) *Richard Alexander*, who served as President in 2010.
7. Election of Directors for 2011: five vacancies for two-year terms and two vacancies for one year terms. *Sally Tuckey*, chairperson of the Nominating Committee, will conduct this part of the meeting. Nominations can also be made from the floor. - ***motion for adoption.***
8. Business – unfinished or new. 1) Cordova Bay Community Club update.
9. Door-prize presentation.
10. Adjournment and clean up - ***motion for adoption.***

CORDOVA BAY EXECUTIVE 2010-11

1. President: **Richard Alexander***
2. First Vice President: **Anthony Minniti**
3. Second Vice President:
Janice de Cunha*
4. Secretary: **Jennifer Furtado**
5. Treasurer: **David Kuprowsky***
6. Planning Chair: **Jack Colbert**
7. Membership Chair: **Maureen Leech***
8. Public Relations Chair & website:
Penny Joppe
9. Traffic Chair: **Wayne Christmas***
10. Director at Large: **Dave Cutler***
11. Director at Large: **Cal Faber***

* Position open for election



Saanich Mayor Frank Leonard



Frank Leonard was first elected Mayor of Saanich in 1996 after serving on Council since 1986. Frank chairs the Saanich Police Board, serves on the Regional Transit Commission, and has chaired the Capital Regional District Board, the Hospital Board, and the Housing Corporation.

Born in Vancouver in 1954, Frank's family lived in Richmond and Vernon before moving to Saanich in 1969. A graduate of the University of Victoria, he has three children: Daniel, Michelle and Atticus.

Frank Leonard comes from a family business background, having managed Victoria Tire Ltd.'s three Kal Tire stores prior to his election as Mayor. While in business, Frank served as a Director of the BC Chamber of Commerce, President of the Victoria Chamber of Commerce, and on the boards of local tourism and economic development groups. Since entering politics, Frank has also served on numerous recreation, arts, and community boards.

Frank Leonard is currently Chair of the Municipal Finance Authority, a Trustee of the Municipal Pension Plan, and a Director of the BC Investment Management Corporation. He has also served as President of the Union of BC Municipalities, President of the Association of Vancouver Island and Coastal Communities, and as a Director of the Federation of Canadian Municipalities.

Questions & Answer Period



2009 AGM MEETING WITH MAYOR LEONARD
ANSWERING QUESTIONS FROM CBA

REFRESHMENT BREAK & SLIDE SHOW

Special thanks to **Tony de Goutière** & **Saanich Archives** for wonderful photos of wildlife and sights of Cordova Bay



AGM MINUTES FROM 2010

Jennifer Furtado

Motion will be made
for adoption of AGM
minutes from 2010

Annual General Meeting of the Cordova Bay Association for Community Affairs (CBA) April 16, 2010 – Minutes

Acting president Penny Joppe called the meeting to order at 20.25 p.m.

Minutes of the April 22, 2009 AGM

Read by Hanny Pannekoek, secretary. Wayne Christmas/Leo Lee - approved.

Annual Financial Report

A summary of the un-audited annual financial statement for the year ended December 2009, as prepared by Mr. Roy Barnett CA, was given by Diane De Wolfe, treasurer. The CBA remains financially healthy with an accumulated surplus of \$17,177 and \$2,053 in the Community Fund. Revenue was generated from Cordova Bay Day (\$3,000) and advertising to offset the costs of producing the Cordovan newsletter, website maintenance, administration of the CBA and non-profit donations. A donation was made toward the installation of a bench at the Sunnygrove Terrace bus stop (\$1,200) in 2009. Wayne Christmas/Allyn De Wolfe – approved.

Appointment of Auditor

Motion to re-appoint Roy Barnett, CA as CBA's auditor. Jack Colbert/Tony de Goutière - approved.

President's and Chair Reports

The CBA President and Chairs' Reports for 2010 were presented by Roger Stonebanks (past president), Jennifer Furtado (Membership Chair), Jack Colbert (Planning Chair), Wayne Christmas (Traffic chair), and Penny Joppe (future activities). All reports were summarized in a PowerPoint presentation that was shown at the AGM and posted on the CBA website. Highlights were: the digitizing of past newsletters, the Cordovan newsletter going electronic, membership reaching 412 residents, the closure of McMorran's restaurant, the new Cordova Bay sign at Royal Oak and Cordova Bay Road, sidewalks constructed between Maxine and Galey roads, continued lobbying by CBA with various government representatives for safety improvements at the Pat Bay Highway/Sayward intersection.

Farewell to Past Directors

A farewell presentation was conducted by Penny Joppe to recognize the outstanding work and contributions of CBA directors that were not returning. These included Roger Stonebanks (President), Hanny Pannekoek (secretary) and Diane De Wolfe (treasurer). Also Maurice Chazottes was recognized for outstanding service as newsletter editor.

Election of Directors

The nominating committee consisted of Kevin Weir, Leo Lee and Maureen Leech. Kevin presented the slate of candidates; those who were standing for re-election: Jack Colbert, Jennifer Furtado and Penny Joppe and three new candidates: Cal Faber, Bob Meehan and Anthony Minniti. No further nominees from the floor. The biographies were read. All nominees were elected by acclamation.

Unfinished/Old Business - none.

New Business - Bev Boswell raised concerns regarding protecting an area frequented by deer near to the Cordova Bay Community Club. Richard McMorran discussed anticipated challenges to the Community Club if it is to remain at the current location. No action items followed.

Draw of the door prize

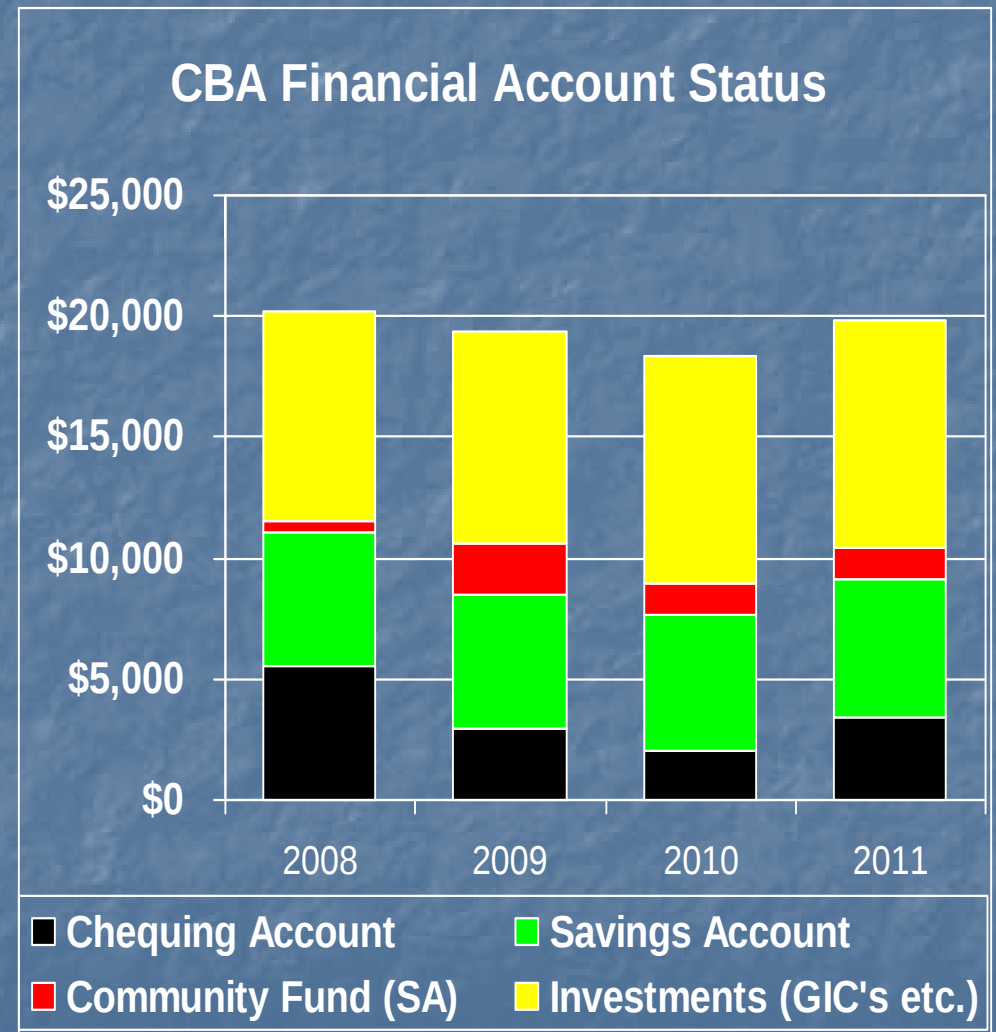
David Kuprowsky and Maureen Leech conducted the door-prize draw. The winner was Bob Meehan.

Adjournment

Meeting adjourned at 21.05. All were in favour.

Treasurer's Report 2010-11

David Kuprowsky



CBA FINANCIAL REPORT 2010

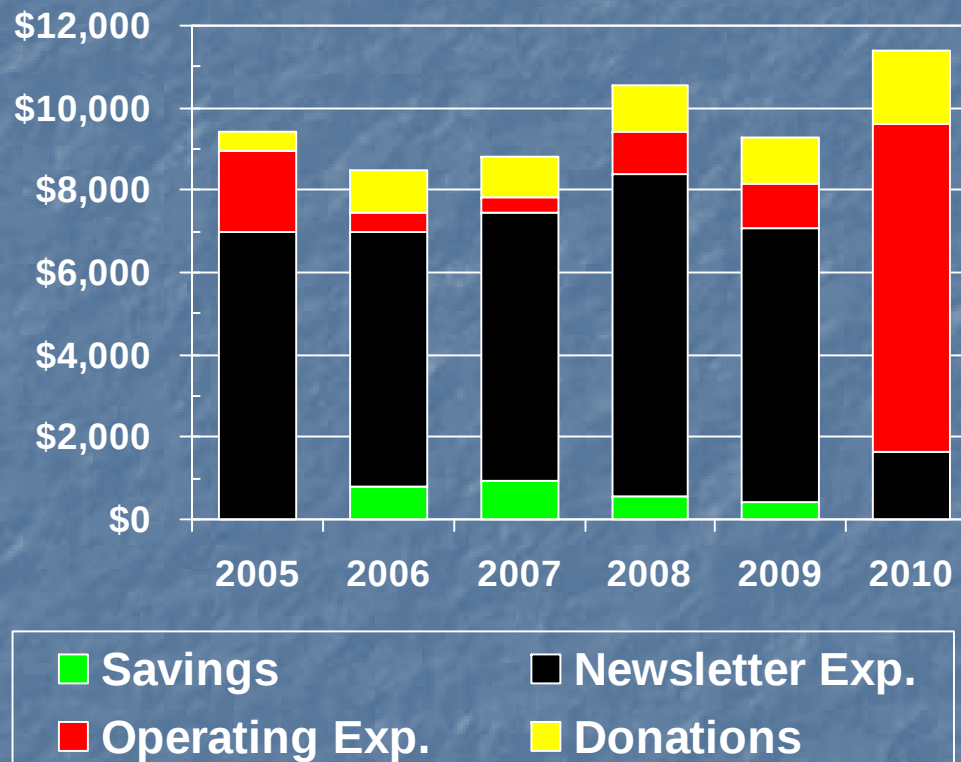
GENERAL OPERATIONS REPORT

Audit performed by
Diane De Wolfe as Roy
Barnett retired from
CBA Audit in 2010

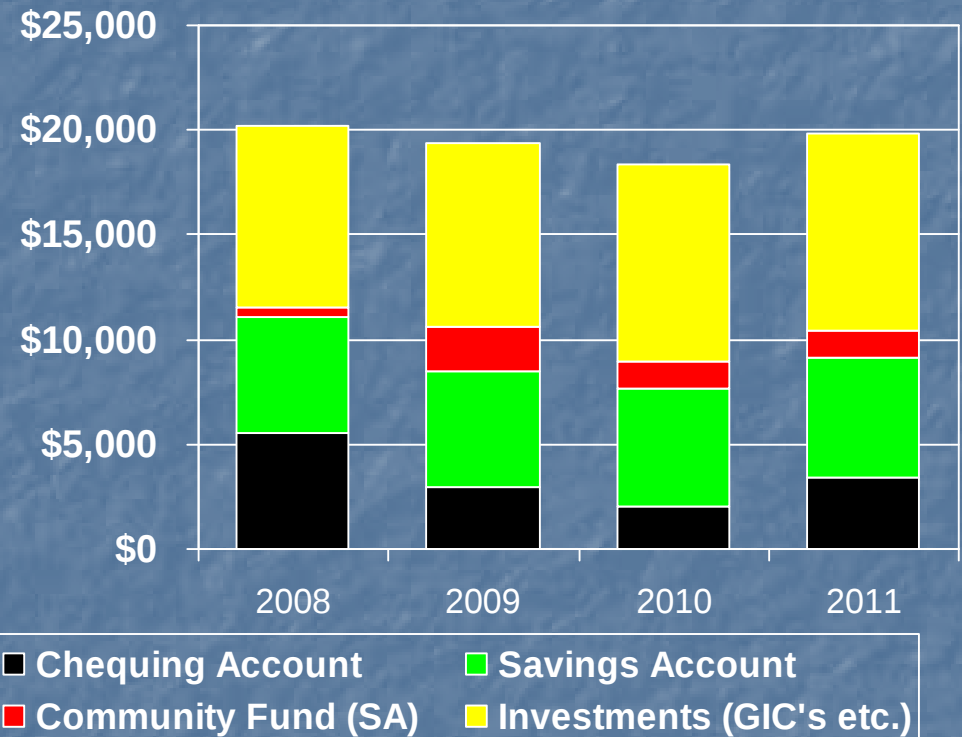
Cordova Bay Association Statements of General Operations and Surplus, and Community Fund For the Year Ended December 31, 2010 (with comparative figures for 2009)		
General Operations and Surplus		
	2010	2009
Revenue:		
Advertising	145	6,135
Donations and Grants	1,829	1,095
Memberships	2,420	1,800
Interest Income	595	233
	<u>4,989</u>	<u>9,263</u>
Less: Allocation to Community Fund	-	-
Total Operating Revenue	<u>4,989</u>	<u>9,263</u>
Expenses:		
Cordovan Publishing and Distribution	1,618	6,655
Volunteer Expenses	1,290	226
AGM Expenses	150	235
Executive Meeting Room Rental	410	150
Office Expense and Misc.	2,070	470
	<u>5,538</u>	<u>7,736</u>
Revenue in Excess/(Less) Than Expenses	(549)	1,527
Accumulated Surplus, Beginning of Year	17,177	15,650
Accumulated Surplus, End of Year	<u>16,628</u>	<u>17,177</u>
Community Fund (See Note 2)		
Revenue:		
Silent Auction and Donations	3,044	3,517
Use of Community Funds	<u>2,767</u>	<u>742</u>
	277	2,775
Allocation From Operation Fund	-	-
Total Revenue For Year	<u>277</u>	<u>2,775</u>
Disbursements:		
Donations	-	-
Park Bench	2,558	2,400
Less Saanich Contribution	<u>1,279</u>	<u>1,200</u>
	1,279	1,200
Revenue in excess/(less) than disbursements	(1,002)	1,575
Balance, Beginning of Year	2,053	478
Balance, End of Year	<u>1,051</u>	<u>2,053</u>
David Kuprowsky, Treasurer		President

CBA Financial Charts – 2005-10

General Operations Spending



Financial Account Status



- Less expenses for publishing Newsletter in 2010 (black bars) but less revenue from advertising
- More expenses spent in 2010 in developing website & electronic newsletter (red bars)

CBA DONATIONS 2010-11 – Community Donations



Cordova Bay Pre-school - \$1,000
(February 2011)



Cordova Bay Soccer Club
Bench - \$1,000 (June 2010)



CBA DONATIONS 2010-11 – Matching Grant



McMorran Park Bench-
\$1,279
(August 2010)

Doris Page Park

Doris Page Park was named in recognition of a long time Cordova Bay resident, Doris Page (1914-1999)



Originally from Barrow-in-Furness, England, and following her arrival in 1948, Doris Page purchased this property at 975 Haliburton Road. Gardening was Doris' life. For eighteen years she had a local weekly television show, Island Country Gardening. Doris was active in horticulture societies and gardening groups which included: The Rock and Alpine Society, The Thetis Park Nature Sanctuary, and lifetime member of the Victoria Horticultural Society. Doris was also a member of the Horticulture Centre of the Pacific, where through her inspiration, a winter demonstration garden was created. The Doris Page Winter Garden, completed in 1985 with the assistance of the V.H.S., provides an outstanding floral display.



Due to Doris' diligence a portion of a property east of Lochside Drive, down to Cordova Bay Road, was included in the Municipal Parks System in 1990. The park was named in recognition of her interest in retaining natural landscapes along with her many horticultural achievements and contributions in the community. Also, in March 1999, Saanich Council accepted her generous bequest of her property at 975 Haliburton Road as an addition to the existing Doris Page Park.

The cottage style house was built in the 1920's in the midst of a forest which suited her "natural" lifestyle and love of the native flora.

Doris Page created the natural look of an English Country Garden around this country cottage.



Doris envisaged the park as a natural jewel for future generations.

Saanich Parks – 744-5341

Doris Page Park Sign -
\$1,500
(July 2011)

CBA Non-profit Donations – Past, Present & Future

- Community benches
- Community signs
- Cordova Bay Pre-school
- Cordova Bay Soccer Club
- Cordova Bay 55+
- Haliburton Farm



Soliciting other non-profit organizations for potential donations in the future including CB schools

CBA FINANCIAL REPORT 2010

BALANCE REPORT

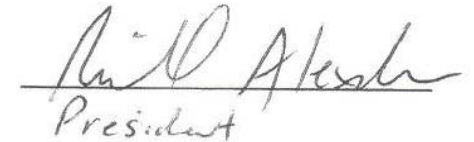
Cordova Bay Association
Balance Sheet
December 31, 2010
(with comparative figures for 2009)

Assets	Assets	
	2010	2009
Cash	8,336	10,421
Investments (see note 1)	9,338	8,804
Shares, Coast Capital	5	5
	<u>17,679</u>	<u>19,230</u>

Net Assets Represented By:

Accumulated surplus from operations	16,356	17,177
Community Fund (see note 2)	1,323	2,053
Net Assets	<u>17,679</u>	<u>19,230</u>


David Kuprowsky, Treasurer


President

MOTION WILL BE MADE FOR ADOPTION OF CBA
FINANCIAL REPORT FOR 2010

APPOINTMENT OF FINANCIAL AUDITOR FOR CBA 2011

Motion will be made for adoption that **Diane De Wolfe** be appointed as the financial auditor for the CBA for 2011 as required by Article 7.0 of the CBA Bylaw and as recommended by the CBA Board of Directors.

CBA Chair & President Reports

2010-11



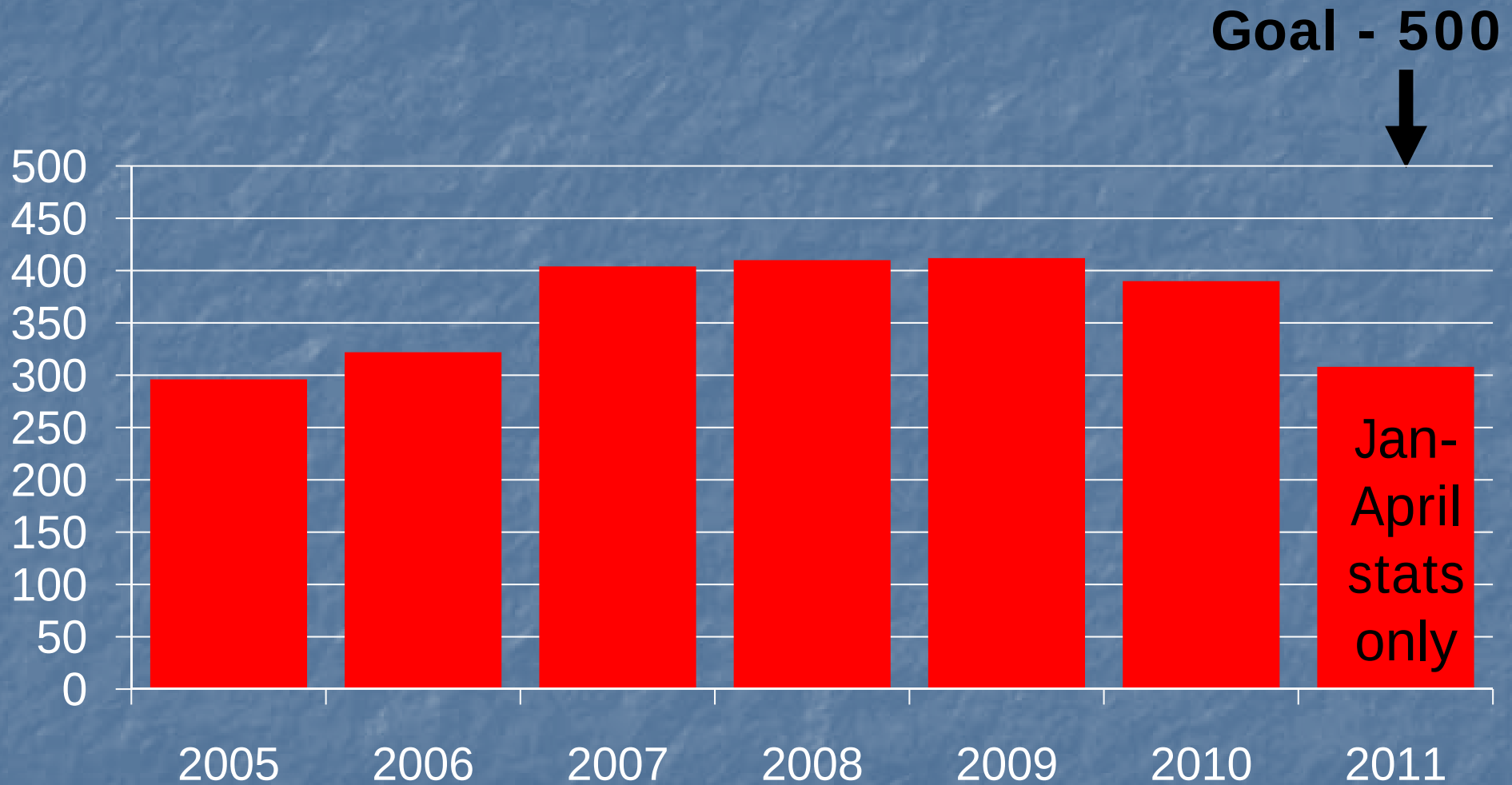
- 1) Membership Report – Maureen Leech**
- 2) Planning Report – Jack Colbert**
- 3) Traffic Report – Anthony Minniti**
- 4) Public Relations Report – Penny Joppe**
- 5) President's Report – Richard Alexander**

CBA Membership Report - 2010-11

Maureen Leech & Janice de Cunha



CBA Membership – 2005-10



- 308 to date for 2011 was 290 in 2010 for same date
- Stable membership to CBA & growing

CBA Membership multi-year renewals



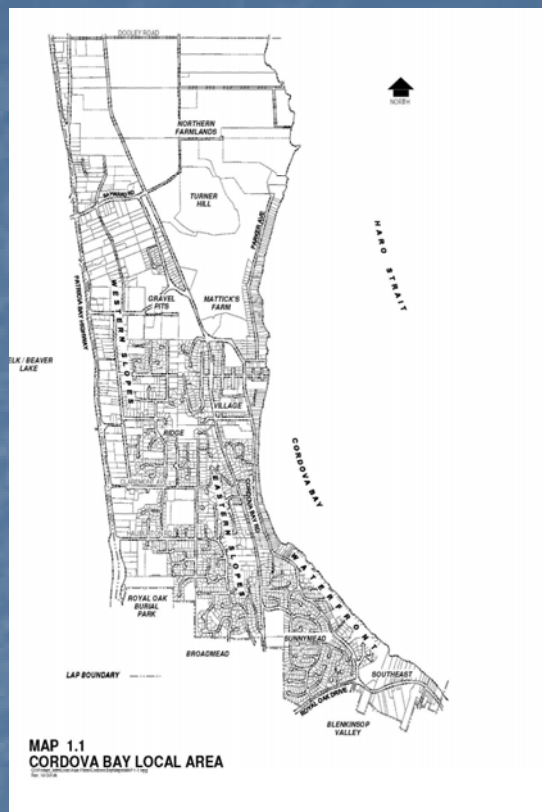
➤ **90 % (276) of members with email addresses**

CBA Planning Report – 2010-11

Jack Colbert



Planning Guided by Cordova Bay Local Area Plan



Cordova Bay has just over 3,300 residential housing units according to data provided by the Saanich Planning Department as taken from the 2006 BC Assessment and the 2009 Census.

Housing Type	2006	2009
Single Family Dwellings	2,690	2,854
Townhouses	140	194
Apartments units	165	82
Condos		173
Total	2,995	3,303

COMMUNITY GOALS

The goals were developed by the Planning Department based on discussions with the Community Association and comments received from the Community Survey. They form the basis of a community vision which is reflected in the Local Area Plan.

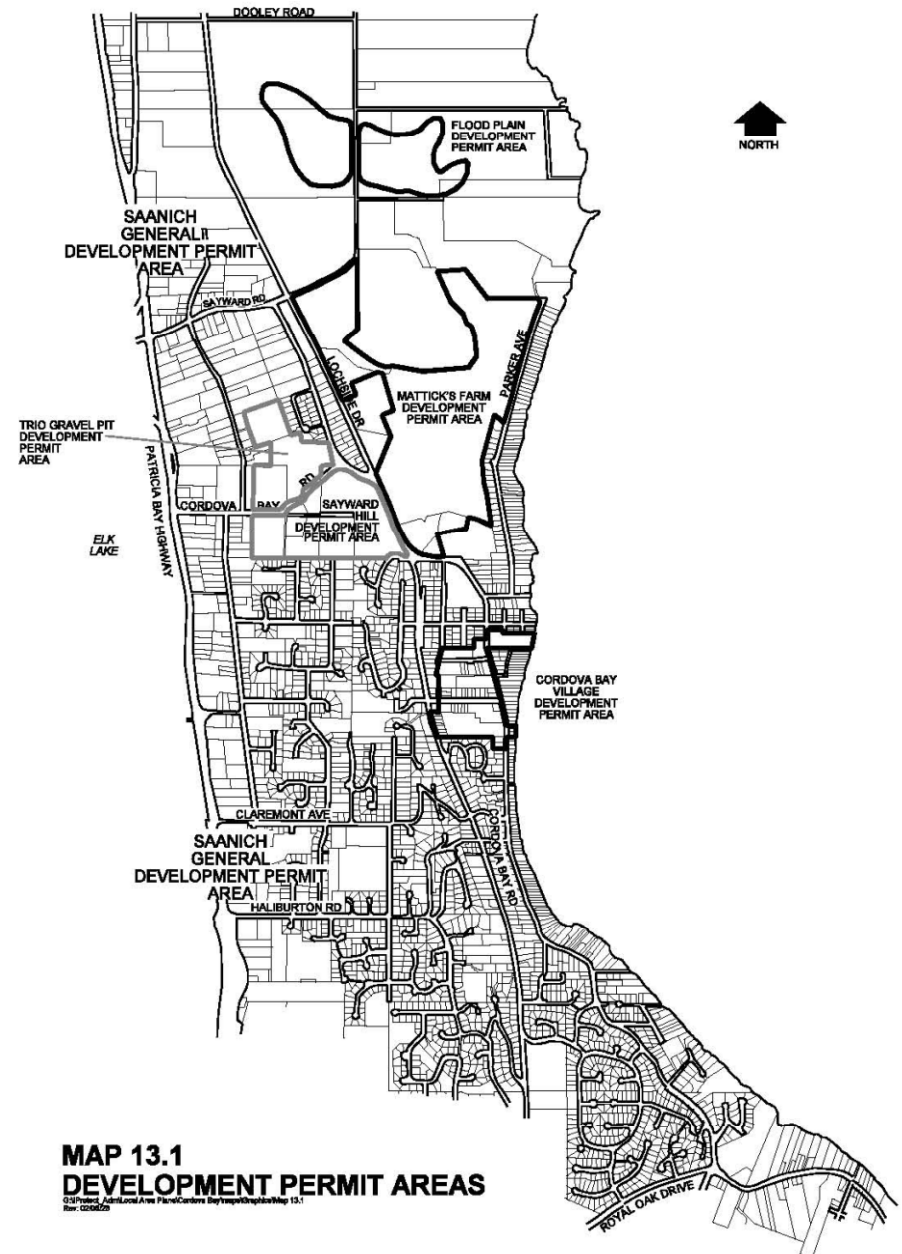
GOALS

1. A population within the Urban Containment Boundary not exceeding the capacity of existing sewers and the capacity of Cordova Bay Road to accommodate traffic without widening beyond two travel lanes.
2. The suburban, village-like character within the Urban Containment Boundary and the rural character outside the Urban Containment Boundary to be retained.
3. Single family dwellings to remain the predominant housing type outside the village core.
4. A variety of housing options within the village core, gravel pits, and Mattick's Farm.
5. Residential development within the gravel pits that acknowledges the topography and special geotechnical conditions and the capacity of the sewer system and road network.
6. Limited commercial expansion through redevelopment of existing commercially zoned sites within the village core and at Mattick's Farm. The scale and massing of new development to reflect the village-like scale and character.
7. Cordova Bay Road to be retained as a two lane road with separate sidewalks, bicycle facilities, and turning lanes at major intersections and high volume driveways as outlined in the Streetscape Action Plan.
8. A residential street network that provides safe and convenient access for local residents and discourages short-cut and non-local traffic.
9. A local network of green spaces and greenways to provide pedestrian, equestrian, and wildlife corridors.
10. Improved visual and pedestrian access to Cordova Bay beach.
11. Adequate school facilities to accommodate students without overcrowding.
12. Retention, restorations, and/or enhancement of urban forests, watercourses, riparian zones, and other environmentally significant features.

Planning – Development & Rezoning applications

The Cordova Bay Association for Community Affairs welcomes anyone interested in development to contact the Association. Proposals are heard during our regular scheduled executive meetings or through Special Planning Meetings. You must contact the Planning Committee Chairperson by email: jack_colbert@telus.net or phone: 250-658-0507 to be placed on the next agenda. Before you can be placed on the agenda, the following items are required in advance of the meeting:

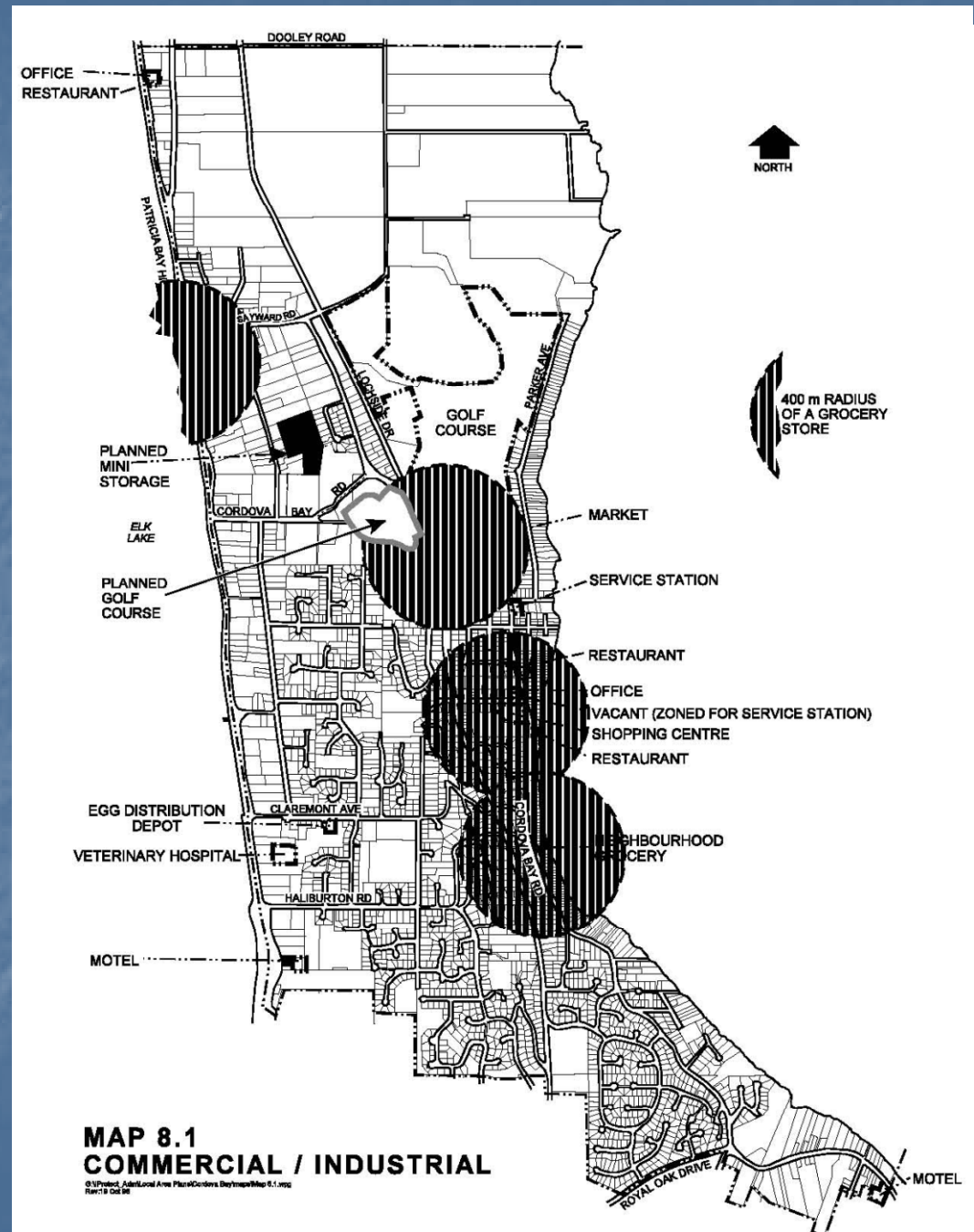
1. A detailed site map for the area under discussion.
2. Existing zoning / zoning being applied for.
3. Plan for communicating your proposal to the community and neighbours together with a neighbourhood meeting and area to be canvassed.
4. Size and description of lot(s).
5. Size and description of proposed housing plan or plan of subdivision, if available.
6. Timing schedule for applications to Saanich.
7. Timing schedule for development.
8. Indication that proposed final development maintains character of community.
9. Tree survey, if available.
10. Description of covenants being offered and variances being sought.



Planning Activities 2010-11

Current and ongoing reviews of:

- 1) “McMorran’s” Restaurant site
- 2) Cordova Bay Plaza
- 3) Trio Gravel Site
- 4) “Beklens” Restaurant Site
- 5) Old Esso Gas Station Site
- 6) Cordova Bay Community Club



Cordova Bay Planning



1) McMorran's property



2) Cordova Bay Plaza

Cordova Bay Planning



3) Trio property



4) Beklens property

Cordova Bay Planning

5) ESSO Gas Station

Imperial Oil Esso Station - Cordova Bay Road
The station is closed and the property fenced. For those that live nearby or drive by, it's not a pretty site. We've been advised that the building will be torn down in the near future and the soil tested to ensure it's not contaminated. If any contamination is found Imperial Oil will clean it up. The land will be sold; however, it's unlikely we'll see any new development in the near future.

6) Cordova Bay Community (Badminton) Club

More tonight under new business...

941 Sutcliffe (Badminton Club). Ron Jordan, President, told the CBA that the present building has been upgraded to ensure its safe. However, they've been advised that the building would be in jeopardy of collapsing in a serious earthquake. Saanich would like the club to build a new building by the Cedar Hill Golf Course; however the members would like to stay in Cordova Bay. The club is not considering a move unless the economics favour such action.

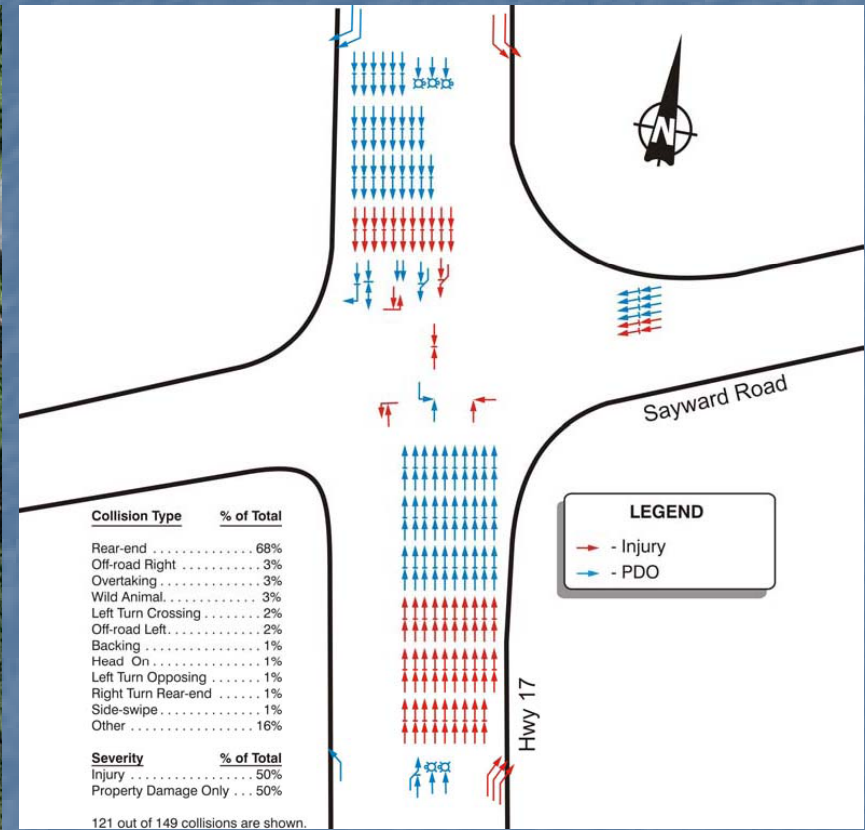
CBA Traffic & Sidewalk Report – 2010-11

Anthony Minniti



Sayward – Pat Bay Highway

Rated as one of the most dangerous intersection in BC



- Engineering report 2009 – Opus Hamilton Consultants, Ltd.
- Cost effective recommendations to improve safety at intersection
- Led to public survey conducted by MLA Lana Popham & forum in June 2010

Public Meeting – Cordova Bay with MLA Lana Popham – 15 June 2010



Pat Bay
Highway &
Sayward
Intersection
requires
immediate
safety changes

This message was delivered to the ministry before a standing-room-only audience of 115 residents by speakers at a public safety forum on June 15/2010 organized by Saanich South MLA Lana Popham at Cordova Bay Community Place.



Members of the public gave a number of ideas for changes at the intersection. Popham said she has received many responses to her opinion survey and promised that all communications that she receives will be delivered to the ministry and to Saanich municipality - ahead of plans being finalized by the ministry. The survey is available on her website: www.saanichsouth.ca

Popham concluded the meeting by again stating that all opinions that she receives from the public will be delivered to the ministry and Saanich. "This is just the beginning of community consultation," she said.

Special thanks to Wayne Christmas with the CBA for chairing event

Future Plans at Pat Bay Highway & Sayward



- Actions to improve intersection are currently stalled.
- However, cameras were setup in March 2011 for monitoring intersection



Cordova Bay Sidewalk Construction Update



DISTRICT OF SAANICH
FIVE-YEAR FINANCIAL PLAN

10. Consolidated 2011 Budget Highlights by Strategic Plan Theme Area

Funding of key initiatives has been allocated to each Strategic Plan theme area as follows:

Safe Community:

- Five new Firefighters,
- \$485,000 in additional police funding to cover new positions and operational costs,
- \$168,000 for redevelopment of the police cell block and interrogation room,
- \$185,000 for in car video and automated license plate recognition,
- \$450,000 for Emergency Response Mobile Command Vehicle.

Healthy Community:

- Completion of the two year \$3 million replacement of 10 playgrounds, 5 sport courts, 3 sport fields and 9 tennis courts at various parks,
- Completion of the \$5 million new arts centre at Cedar Hill,
- Completion of the \$2 million roof replacement at Saanich Commonwealth Place.

Sustainable Environment:

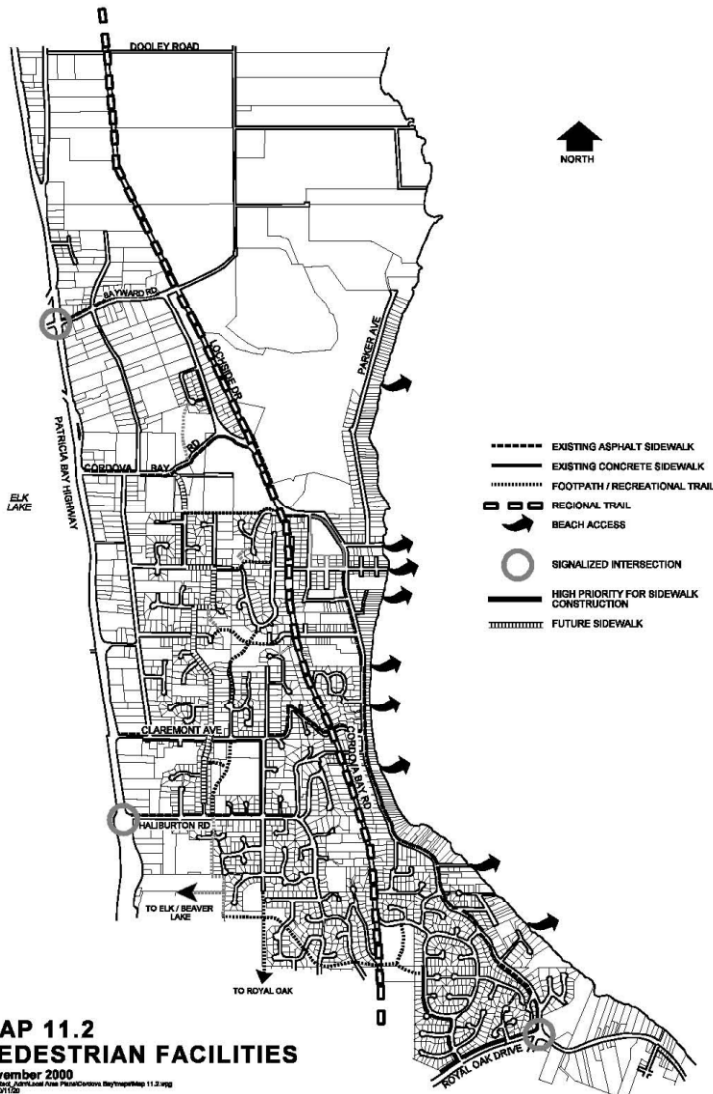
- A further \$500,000 to continue accelerating wood stave drain replacement,
- \$2,600,000 to complete Colquitz and Gorge view Sewer Pump Station upgrades,
- \$3,900,000 to start seismic upgrading of the Rithet Reservoir,
- \$2,900,000 to continue replacing asbestos cement sewer and water mains.

Balanced Transportation:

- A minimum of \$2,000,000 of sidewalk additions and improvements in areas such as:
 - Dysart Avenue
 - Kenmore Drive
 - Santa Anita
 - Cordova Bay Road (Haliburton to 5110)
 - Cedar Hill Road (Harvest to Shelbourne)
 - Derby Road (Shelbourne to Cedar Hill)
- \$300,000 for bikeways on Cedar Hill and Cedar Hill Cross Roads,
- Over \$6,000,000 in various road improvements including:
 - Tattersal Drive
 - Admirals Road Phase 3 (Arundel to Cowper)
 - Burnside Road West Phase 2 & 3 (Mckenzie to Grange)
 - Craigflower Bridge

Service Excellence:

- \$800,000 for PC Replacement,
- \$150,000 for web/social media/collaboration upgrades,



Cordova Bay Local Area
Plan for sidewalks 2000

CBA Public Relations & Website Report -2010-11

Penny Joppe



Penny with Peggy Hancyk
(advertising)

The Cordovan

Spring 2011
Issue 2

Cordova Bay Association for Community Affairs (CBA)
www.cbasn.com

INSIDE THIS ISSUE

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Plans for Beach House summer opening...

In case you missed it, the "Beach House" (former McMorran's Beach House/Charters Restaurant) will miss its planned spring opening. Summer looks to be a more realistic timeline.

Owner, Kate Phoenix, has a date with the municipality's board of variance on April 13, 2011 and will seek approval of her plans for improvement to the building's roof, windows and siding. Because the building is too close to the property line, it's deemed "non-conforming" and any external alterations require board of variance approval.

Plans are still to complete the exterior improvements first before starting upgrades to the restaurant's interior.



Saanich's heritage planning committee recently approved the exterior design. Architectural sketches are on view at a temporary notice board adjacent to the restaurant on Cordova Bay Road. [See full story.](#)

UPCOMING EVENTS

April 20: CBA Annual General Meeting. Guest speaker: Mayor Frank Leonard

June 25: Cordova Bay Day
Details at www.cbasn.com

Oct. 26: CBA hosts "All Candidates Meeting" prior to the November Civic Elections

Cordova Bay Plaza

Everything you wanted to know and more ...



Former CBA president Roger Stonebanks, a retired journalist, asks what will happen to the 1960 strip mall? And when? ([Click here](#) for the full text of Roger's article.)

If one thing is clear, no one knows when redevelopment of Cordova Bay Plaza will happen. After more than a decade of delay caused by underground gasoline pollution, there's no timeline on when work will begin, whether it will be the plan approved by Saanich council in 1999, if there will be fresh public input or whether it will be something completely new.

Cordova Bay Plaza continued on page 2

Cordovan Newsletter

Electronic – First edition in December 2010



The Cordovan goes electronic

Welcome to the first "e" version of The Cordovan.



After a long and successful history in print, involving hundreds of volunteers, the writing was on the wall. It was time to move to a more timely and easily distributed newsletter.

We hope you'll find the content informative and we encourage you to send us your comments and ideas for future issues to: letter-to-editor@cbasm.com

You can expect to see changes as our e-newsletter evolves.

A sincere thank you to all the volunteers who faithfully delivered almost 3,000 copies four times a year for the past 34 years. And special thanks to our advertisers and contributors, who kept the printed Cordovan going since 1976.

A special mention goes to Maurice Chazottes for his unfailing professionalism as The Cordovan editor for nine years and Peggy Haneyk who, for 20 years, coordinated the advertising. Peggy is continuing to do the same for the electronic Business Directory, so we're counting on her for another 20 years!

Beklens closing December 24

In case you haven't heard, Beklens restaurant is closing on December 24 after five years in Cordova Bay. The 134-seat restaurant has been for sale for some time, according to owners Kent and Lara Knudsen. Patrons were notified of the closure in the restaurant's recent newsletter.

McMorran's new owner reveals plans...

Kate Phoenix, owner of the former McMorran's Beach House/Charters Restaurant provided the CBA with an update of her renovation plans. Work will begin once Saanich gives approval and she looks forward to opening this spring.

The first priority is the restoration and improvement of the upstairs dining room after the roof is replaced. The roof trusses will be improved to create a traditional post-and-beam room with better light and a more open feel.

A kitchen will be reinstalled upstairs optimizing speed of service, food quality and to ensure food is hot. Key architectural elements - the maple dance floor and large fireplace will be preserved.

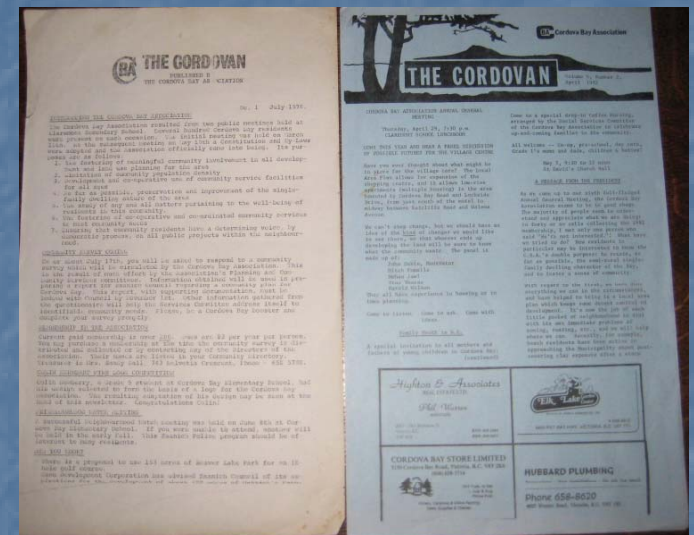
The lower restaurant area will be refurbished next. The plan is to create an updated, west-coast casual environment. Furnishings will be softer with booths and banquettes creating a more private area in keeping with the lower ceiling.

Special events can still be booked. Plans also include a menu for outside dining at picnic tables on the adjacent lawn or as take-out.

Ms. Phoenix knows the restaurant industry well. She owns Sam's Deli and Roger's Chocolates Soda Shoppe, both located on lower Government Street in Victoria.

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1976-1996



2010

1997-2009

Website & Advertising

www.cbasn.com



Cordova Bay Association for Community Affairs

Home

Board of Directors

Meetings

Constitution & Bylaws

Membership

The Cordovan Newsletter

Planning

Traffic

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Notices

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Emergency Preparedness

Links

Contacts

Business Directory

PayPal Membership & Advertising

Business Directory

Welcome to the new CBA Business Directory. Click on the individual logos for information about our local businesses. Keep checking back as we're adding more advertisers and support our local businesses!

Interested in advertising?

Margaret A. Acker
MSc. Psych, Reg. Psych.
Counselling
Cordova Bay (250) 658-1058

Adriana's @ Mattick's Farm

Holly Tyler welcomes you to...
At Mattick's Farm

BROADHEAD VILLAGE
VETERINARY CLINIC (2001) LTD

Barkmar Automotive
Full Service Garage
Saanichton

BUSY BEE
LAWNWORKS

YUCATAN
& PERUCCO
5143 Cordova Bay Rd

Canfields
Exterior Services Teams

cannor nursery

CARRISS
MEN'S FASHIONS

Carrot Seed Preschool

Century Group Inc.
CONSTRUCTORS

CleanAir
LANDSCAPING
Zero Emission Lawn Care
Powered by Solar Energy

the Continental KITCHEN
Fresh Ideas for Creative Cooks
at Mattick's Farm

cordova bay
golf course
Bill Mattick's Restaurant
Telephone: 250-658-4271

Page 6 SPINDRIFT March, 1949

WHY BURN MONEY?

Automatic Furnace Controls Will Pay Dividends

ELECTRICAL & MECHANICAL CONTRACTING

B. C. ENGINEERING

C. A. Price

Gordon Road, Cordova Bay Phone C61, 224 Y



Pro-Rec Display

If you'd be better dressed . . .

. . . you'd better be dressed by us.

O. H. Dorman Ltd.

1228 Douglas Street Victoria, B.C.

★

The store that's always busy

There's a reason

WEEDAYS 9:30 11:00 1:00 2:30 4:00 5:30 7:00 8:30 10:00 11:30

SUNDAYS 10:00 11:30 1:00 2:30 4:00 5:30 7:00 8:30 10:00 11:30

Light fare hours indicate A.M.—dark fare, P.M.

V.I. COACH LINES

FRENCH'S STORE

Groceries and Confectionery

Fresh Meats

Gifts

Phone Colquitz 97 M We Deliver

COLLISON PAPER CO. LTD.

WHOLESALE PAPER DEALERS

Phone R 7611

509 Yale Street Victoria, B.C.

Weston's Bread & Cake

(CANADA) LIMITED

Weston's For Bread—Bread For Health

PARKVIEW STORE

Groceries—Fresh Meats

Hardware—Electrical Supplies

Radio Service—Tubes Tested Free

Phone Colquitz 97X D. Lotter

WE DELIVER at Cordova Bay

Milk, Cream, Fresh Farm Eggs

SHEPHERD'S DAIRY

1645 Fort Street 6 303g

BEATTY WASHERS

Easy Terms

DICKINSON & DUNN

Back of the "Bay"

Ben Dyer

1620 Arena Way B-4522

Harvey's Meat Market

Fine Quality Meats, Butter & Eggs

sold through McMoran's Pavilion

GARDEN TIME IS HERE

For Seeds, Fertilizers

Sprays, Garden Tools etc.

TELEPHONE G 1261

SCOTT & PEDEN LTD.

328 Columbia Street

Lies to the "Housewives" every Thursday

CITY 1616

Ask for our 1949 Seed List

World's No. 1 Portable Typewriter

ROYAL

MARCHANT CALCULATORS

OFFICE

PRINTING

RENTALS AND

MONTHLY SERVICE

A. R. CANN

Phone C2811 • Office Machine Service

1065 Blenheim St. Victoria

SALES • SERVICE • SUPPLIES

Saanichton Markets Ltd.

RIDNEY • SAANICHTON • VICTORIA

The House of Supreme Fresh Meat

and Meat Products

obtainable at

FRENCH'S STORE

CORDOVA BAY

Phone C61, 97 M They'll Deliver

Advertising - continued

www.cbasn.com

Over 52,500
(15,500 unique)
visits to website
since 2004



Cordova Bay Day – 2010

7th annual event – raised ~\$2,500



The Cordova Bay Pre-School, which operates throughout the year at St. David's, provided a station for bike-decorating as well as playdough for all children present. A lovely sight was the beautifully decorated bikes, trikes and wagons parading along the sidewalk led by a Shriner clown!



The face painter was sponsored by Leo Lee of Cordova Bay, mobile mortgage specialist for Canada Trust; Century Group Inc. of 5150 Cordova Bay Road sponsored the golf challenge and Carriss Window Fashions Ltd of 4879 Lochside Drive sponsored the bouncy castle. There were line ups for all three!



A live Latin band, Mike Lefebvre and Perros Libre, sponsored by Scotiabank in Cordova Bay, played throughout, protected by a tent borrowed from Thrifty Foods. There were membership tables for both the CBA and the Cordova Bay 55 Plus Association.

Special thanks to Sally Tuckey for coordinating Cordova Bay Days



Role of CBA Board of Directors



What the Cordova Bay Association for Community Affairs does for you

EXAMINES all proposals for development, subdivision and zoning changes in the community, to make sure they meet the requirements of the Cordova Bay Local Area Plan.

ATTENDS council and other relevant municipal meetings to monitor issues of concern to the community, and to put the community position to the Mayor and Council when required.

PROVIDES information and assistance to community residents with problems or questions about changes in local planning.

PROVIDES and maintains the community notice board in Cordova Bay Plaza.

PUBLISHES *The Cordovan* newsletter four times a year.

MAINTAINS a website – www.cbasn.com – with news and information of relevance to Cordova Bay.

THIS WORK IS ALL DONE BY VOLUNTEERS

Future activities:

- 1) Continue reviewing zoning & development proposals in Cordova Bay (e.g., McMorran's, CB Plaza & Trio)**
- 2) Review of McMorran Park Concept Plan with Saanich**
- 3) Input into community consultations (e.g., proposed ban of beach fires, sidewalk construction, etc.)**
- 4) Cordova Bay Day – Sat, 25 June 2011**
- 5) All Candidates Meeting – Wed, 26 October 2011 at Claremont School**

Supporting Saanich Municipality in community consultations

- Urban management plans for control of deer & rabbits
- Dogs on Beach
- Beach Fires
- Chickens



Importance of Newsletter, Website & Supporting Community Events



CB 55+ Founders

- Rich McMorran
- Daphne Chazottes
- Inez Cole
- Gwen MacPherson
- Jack Willoughby

Receiving a Certificate of Recognition from the Beacon Community Services and Peninsula News at the *Hearts of the Community* ceremony and luncheon held February 15, 2011 at the Mary Winspear Centre in Sidney. Congratulations!

Historical info from
1947 to present

Farewell & Thanks to Retiring CBA Board of Directors

- Janice De Cunha
- Wayne Christmas (no photo)
- Maureen Leech
- Richard Alexander (with Rich McMorran)



Special Thanks to Janice De Cunha & Wayne Christmas for many years on CBA Board



Wayne Christmas

In appreciation of your outstanding contribution
to the Board of Directors of the
Cordova Bay Association for Community Affairs
- 2003 - 2011 -

Janice de Cunha

In appreciation of your outstanding contribution
to the Board of Directors of the
Cordova Bay Association for Community Affairs
- 2005 - 2011 -

CBA Election of New Directors 2011

Nominating Cmt: Sally Tuckey, Roger Stonebanks, Penny Joppe (CBA Director)

Candidate List:

Two-year Terms (2011-13):

- 1) David Kuprowsky – returning member
- 2) Randy Otto – new candidate
- 3) Shirley Jasperse – new candidate
- 4) Robert (Bob) Jones – new candidate
- 5) Graham Shorthill – new candidate

One-year Terms (2011-12):

- 1) Dave Cutler – began participating on CBA Board in 2010
- 2) Sylvia Burkhardt – new candidate

Any nominations from the floor?

Motion for adoption of new directors once nominated

Business – new or old?



Cordova Bay Community Club Update

Greg Abbott & Ron Jordan

Door Prize Draw

**Draw coordinated and drawn
by:**

**Dave Cutler
& Maureen Leech
(CBA Directors)**

ADJOURNMENT & CLEANUP

Special Thanks:

- **Peggy Hancyk** – Advertising (19+ years!)
- **Diane de Wolfe** – CBA Audit 2010
- **Roger Stonebanks** – CBA news articles & updates; nominating committee
- **Sally Tuckey** – Cordova Bay Day organizer & nominating committee
- **Jan Kuprowsky** – Financial Audit support
- **Penny Joppe** – Countless hours of support to CBA
- **Tony de Goutière** – Beautiful photos!
- **Leo Lee** – Support to CBA & CB day
- **Scott Marshall** – CBA legal adviser
- **Roy Barnett** – CBA Audit (retired)
- **Doug Beale** – CB road steering Cmt.
- **Cordova Bay United Church**
- **The Cordovan advertisers**



**Motion for
adjournment**

**Executive Meeting, 20 April 2011
(Immediately following the AGM)**

1. Adoption of Minutes of April 6/11 Board of Directors' meeting.
2. Election of Officers:
(President; First Vice-President; Second Vice-President; Secretary; Treasurer)
3. Election of Standing Committee Chairpersons:
(Planning; Traffic; Publicity and Public Relations; and Membership)
4. Any urgent business?
5. Adjournment.