

CORDOVA BAY ASSOCIATION FOR COMMUNITY AFFAIRS 2012



ANNUAL GENERAL MEETING - 26 APRIL 2012



CBA Meeting Agenda – 26 April 2012

**Welcome address
– CBA President
Anthony Minniti**

CBA ANNUAL GENERAL MEETING (AGM) AGENDA 26 April 2012 – 7.00 p.m. prompt start

1. Guest Speaker – Saanich Mayor Frank Leonard followed by question & answer period.

REFRESHMENTS

2. Minutes of April 20, 2011 AGM (to be highlighted by Shirley Jasperse) - *motion for adoption*.
3. Annual Financial Report for 2011-12 (to be presented by David Kuprowsky) - recommended for approval by the CBA Board of Directors - *motion for adoption*.
4. Appointment of Financial Auditor for 2012-13 – 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 2011-12 – 1) **Membership report** (Randy Otto), 2) **Planning report** (Jack Colbert presented by Pablo Miranda), 3) **Traffic report** (Graham Shorthill), 4) **Public Relations report** (Penny Joppe), and 5) **President's report** (Anthony Minniti). Highlights include: CBA website continues to develop with increased advertisers and viewers; PayPal is a popular way for payment; electronic version of The Cordovan newsletter is a success; successful Cordova Bay Day made a profit of nearly \$2,300 from silent auction; donations made to 55 Plus Assoc., and the Haliburton Organic Community Farm; historical interpretive plaque in Doris Page Park (still to be installed). Successful All Candidates Meeting held jointly with Blenkinsop Valley Community Association. Three parks named: McMorran Park, Storey Park and Fowler Park.
6. Thanks to retiring CBA Board of Director members: 1) *Jack Colbert*, who served as Planning Chair, 2) *Shirley Jasperse*, who served as Secretary, 3) *Penny Joppe*, who in 2011 served as 1st Vice President/Publicity & Public Relations Chair, 4) *Dave Cutler*, who in 2011 served as a Director at Large, 5) *Jennifer Furtado*, who served on the Board and as a past Secretary.
7. Election of Directors for 2012: six vacancies for two-year terms and one vacancy for a one-year term. *John Noble*, a member 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.
9. Door-prize presentation.
10. Adjournment and clean up - *motion for adoption*.

CORDOVA BAY ASSOCIATION FOR COMMUNITY AFFAIRS

BOARD OF DIRECTORS 2011-12:

1. President: **Anthony Minniti***
2. 1st Vice President, Public Relations
Chair & website: **Penny Joppe***
3. 2nd Vice President: **Pablo Miranda***
4. Secretary: **Shirley Jasperse***
5. Treasurer: **David Kuprowsky**
6. Planning Chair: **Jack Colbert***
7. Membership Chair: **Randy Otto**
8. Traffic Chair: **Graham Shorthill**
9. Director at Large: **Dave Cutler***
10. Director at Large: **Ed Boomars**
11. Director at Large: **Sylvia Burkhardt***

***7 terms open for election – 6 for two-
year and 1 for one-year terms.**



Anthony Minniti



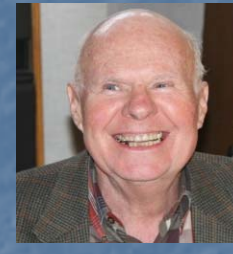
Penny Joppe



Pablo Miranda



Dave Kuprowsky



Jack Colbert



Graham Shorthill



Randy Otto



Shirley Jasperse



Sylvia Burkhardt



Dave Cutler



Ed Boomars

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.



**Mayor at
CB Day
2011**

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

Questions & Answer Period



AGM 2011



Mayor at opening of Tru Value in 2012



AGM 2011

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 2011

Shirley Jasperse



Motion will be
made for
adoption of AGM
minutes from
2011

HIGHLIGHTS OF 2011 AGM MEETING & MINUTES:

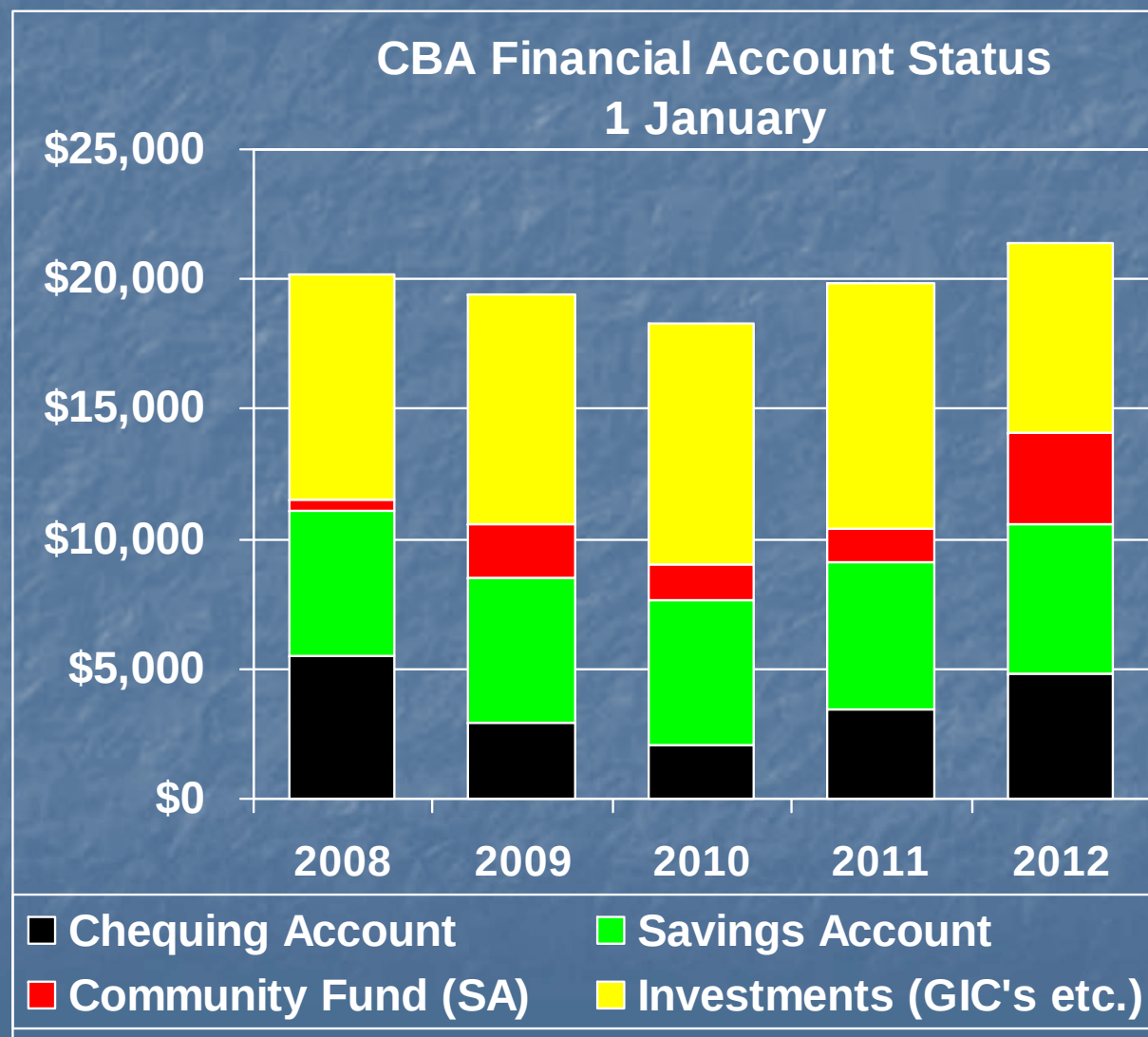
1. Guest speaker was **Mayor Leonard**.
2. **AGM 2010 minutes** were presented & approved.
3. **Annual Finance Report for 2010-11** was presented & approved (net assets: \$17,679; Community fund: \$1,323).
4. **Appointment of Financial Auditor for 2011-12** (Diane De Wolfe) was approved.
5. **The President and Chair reports were given for 2010-11**. The membership at the end of 2010 was 390. New PayPal and multi-year membership payment options. Pat Bay Highway/Sayward safety improvements continue to be pursued. CB Day raised \$2,300 in donations. Donations made to CB Soccer Club and matching grant for a bench at McMorran Park. CBA actively engaged with Saanich on community issues (e.g., dogs, beach fires, deer and rabbits).
6. **Farewell to Past Directors** – Janice De Cunha, Wayne Christmas, Maureen Leech & Richard Alexander.
7. **Election of New Directors – Five for two-year** (Dave Kuprowsky, Randy Otto, Shirley Jasperse, Rob Jones, and Graham Shorthill) and **two for one-year terms** (Dave Cutler, and Sylvia Burkhardt).
8. **New/old business** – CB Badminton Club presented on possible relocation.
9. **Door prize draw** – winner was Graham Shorthill.
10. Meeting was **adjourned** at **9:01 pm**.

Treasurer's Report 2011-12

David Kuprowsky



- CBA financial account status has been very stable over the past 5 years
- Balance at start of 2012 was \$21,432



CBA FINANCIAL REPORT 2011-12

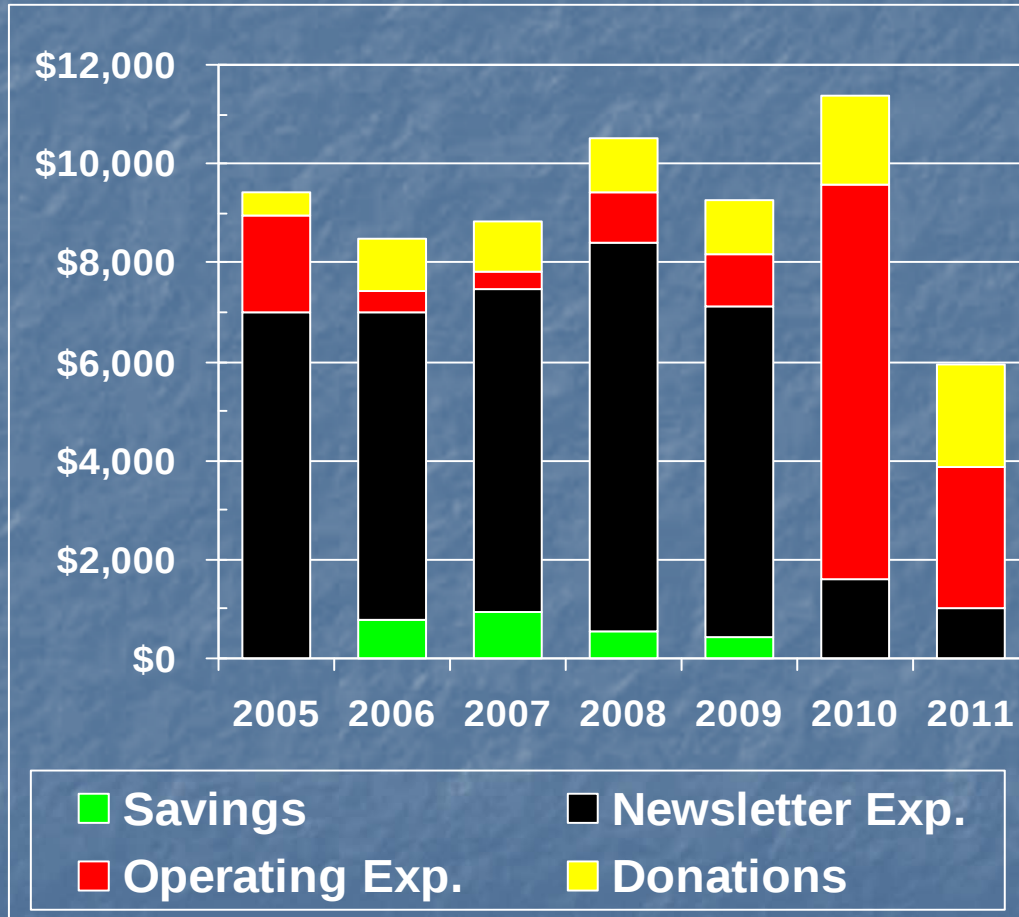
GENERAL OPERATIONS REPORT

- Audit performed by Diane De Wolfe.
- Slightly more revenue in 2011 than 2010 from advertising, donations and memberships (including multi- year renewals).
- Less expenses in 2011 for website dev., newsletter, and volunteers despite holding the All Candidates meeting
- Accumulated surplus at end of year was \$18,744

Cordova Bay Association
Statements of General Operations and Surplus, and Community Fund
For the Year Ended December 31, 2011
(with comparative figures for 2010)

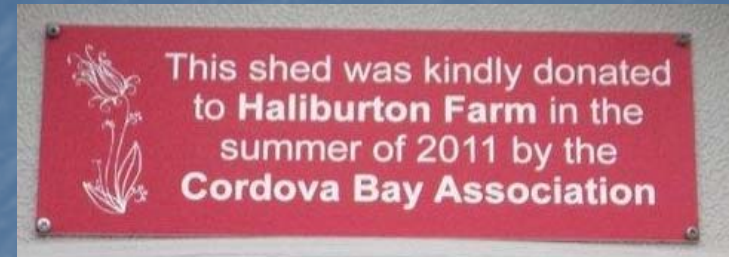
General Operations and Surplus		2011	2010
Revenue:			
Advertising		940	145
Donations and Grants		2,050	1,829
Memberships		2,650	2,420
Interest Income		349	595
		<u>5,989</u>	<u>4,989</u>
Less: Allocation to Community Fund		-	-
Total Operating Revenue		<u>5,989</u>	<u>4,989</u>
Expenses:			
Cordovan Publishing and Distribution		999	1,618
Volunteer Expenses			1,290
Annual General Meeting and All Candidates Meeting Expenses		1,543	150
Executive Meeting Room Rental		120	410
Office Expense and Misc.		1,211	2,070
		<u>3,873</u>	<u>5,538</u>
Revenue in Excess/(Less) Than Expenses		2,116	(549)
Accumulated Surplus, Beginning of Year		16,628	17,177
Accumulated Surplus, End of Year		<u>18,744</u>	<u>16,628</u>
Community Fund (See Note 2)			
Revenue:			
Silent Auction and Donations		3,182	3,044
Use of Community Funds		6,950	2,767
		<u>(3,768)</u>	<u>277</u>
Allocation From Operation Fund		-	-
Total Revenue For Year		<u>(3,768)</u>	<u>277</u>
Disbursements:			
Donations			-
Park Bench			2,558
Less Saanich Contribution			1,279
		<u>-</u>	<u>1,279</u>
Revenue in excess/(less) than disbursements		(3,768)	(1,002)
Balance, Beginning of Year		1,051	2,053
Balance, End of Year		<u>(2,717)</u>	<u>1,051</u>
David Kuprowsky, Treasurer		Anthony Minetti, President	

CBA Operations Spending Review 2005-11



- Less spending in 2011 with less expenses to website development and newsletter delivery (**red bars**)
- Less spending on newsletter production (**black bars**) when newsletter went electronic in 2010
- Donations (**yellow bars**) continued to be made from the CBA to support non-profit community groups in Cordova Bay

CBA DONATIONS 2011-12 – Community Donations



Cordova Bay 55+
\$1,000 – new visual aid
(July 2011)

Haliburton Organic Farm –
\$1,000 – storage shed
(July 2011)

CBA DONATIONS 2011-12 – Matching Grant

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 jewel for future generations.



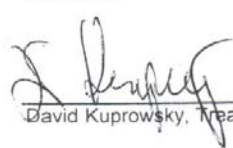
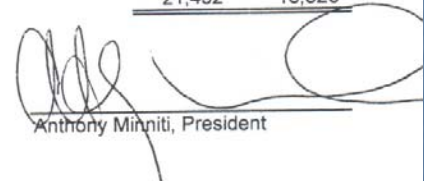
Doris Page Park Sign

\$1,500 was provided from the CBA from 2010-11 budget but the sign was not installed until 26 April 2012

CBA FINANCIAL REPORT 2011-12 BALANCE REPORT

- Net assets to start 2012: \$21,432
- Community fund: \$3,555

**MOTION WILL BE MADE
FOR ADOPTION OF CBA
FINANCIAL REPORT FOR
2011-12**

Cordova Bay Association Balance Sheet December 31, 2011 (with comparative figures for 2010)		
Assets		
	2011	2010
Cash	14,086	8,985
Investments (see note 1)	7,341	9,338
Shares, Coast Capital	5	5
	<u>21,432</u>	<u>18,328</u>
Net Assets Represented By:		
Accumulated surplus from operations	13,121	17,005
Outstanding Cheques and Accounts Payable	2,736	-
Prepaid Memberships	2,020	-
Community Fund (see note 2)	3,555	1,323
Net Assets	<u>21,432</u>	<u>18,328</u>
 David Kuprowsky, Treasurer		
 Anthony Minniti, President		

Note 1 Investments consist of:

Cashable Savings Bonds or GIC's maturing in :

2011	-
2012	2,338
2014	2,665
2015	<u>2,338</u>
	<u>7,341</u>

Note 2 The Community Fund was created for the purpose of promoting the preservation and development of community facilities.

APPOINTMENT OF FINANCIAL AUDITOR FOR CBA 2012-13



Motion will be made for adoption that **Diane De Wolfe** be appointed as the **financial auditor** for the CBA for **2012-13** as required by Article 7.0 of the CBA Bylaw and as recommended by the CBA Board of Directors.

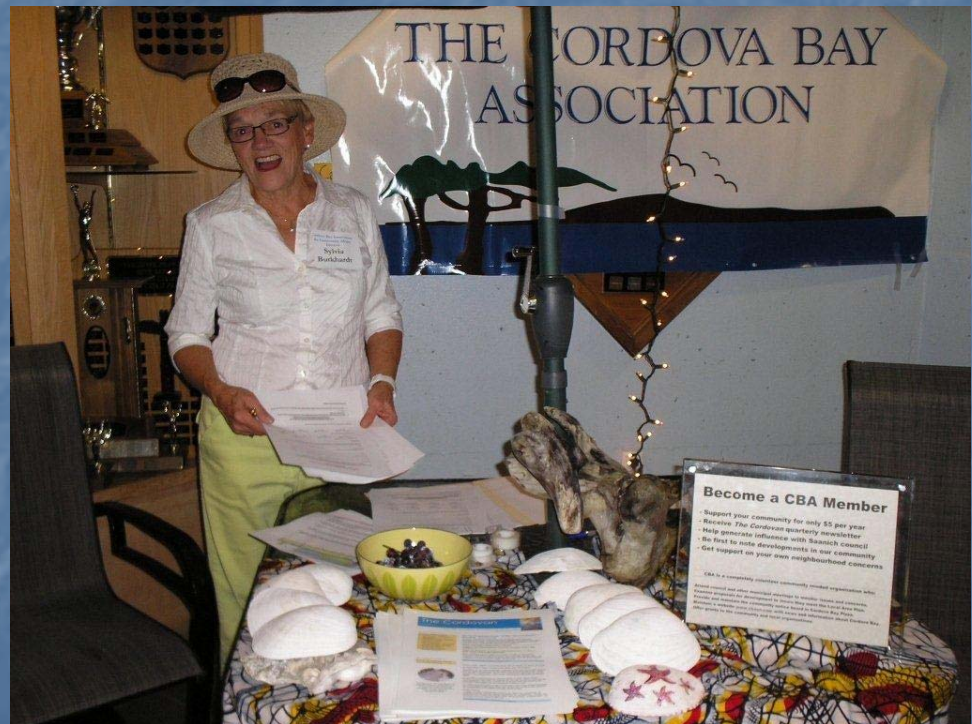
CBA Chairs & President Reports 2011-12



- 1) Membership Report – **Randy Otto**
- 2) Planning Report – **Jack Colbert (by Pablo Miranda)**
- 3) Traffic Report – **Graham Shorthill**
- 4) Public Relations Report – **Penny Joppe**
- 5) President's Report – **Anthony Minniti**

CBA Membership Report - 2011-12

Randy Otto & Sylvia Burkhardt



CBA Membership – 2005-12



- Reach 486 members by the end of 2011
- 430 to date for 2012 was 308 in 2011 for same date
- Stable membership to CBA with multi-year renewals
- Future goal to reach over 1,000 members

CBA Membership multi-year renewals



- **Healthy, long-term support to CBA**
- **87 % (359) of members with email addresses**

CBA Planning Report – 2011-12

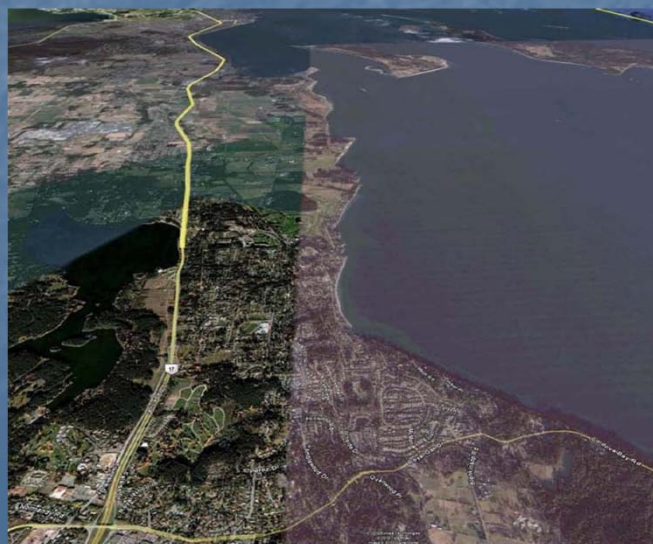
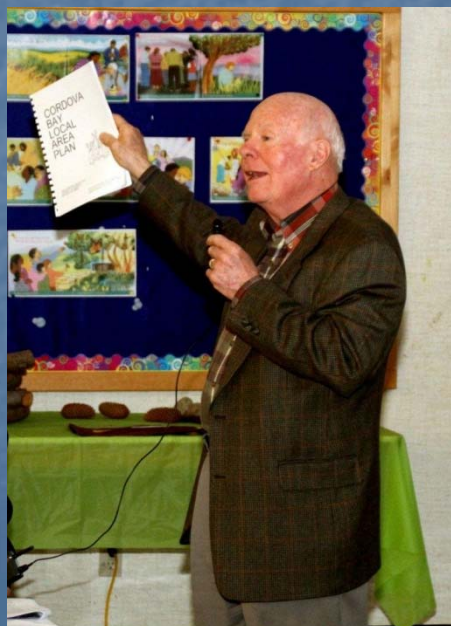
Jack Colbert (presented by Pablo Miranda)



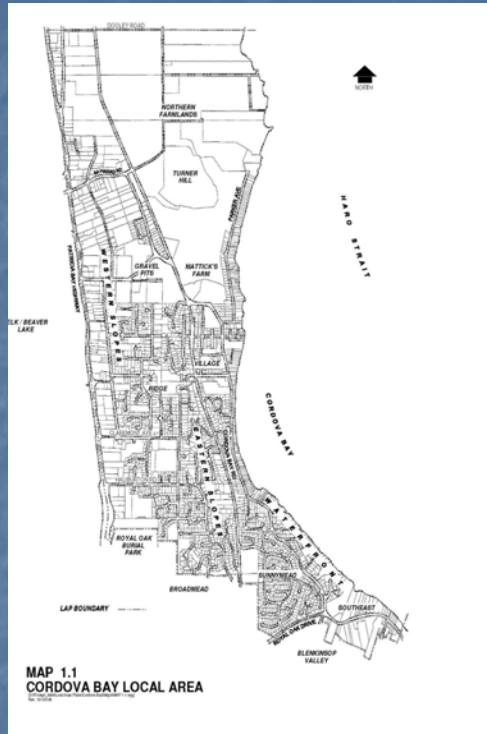
Jack Colbert



Pablo Miranda



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

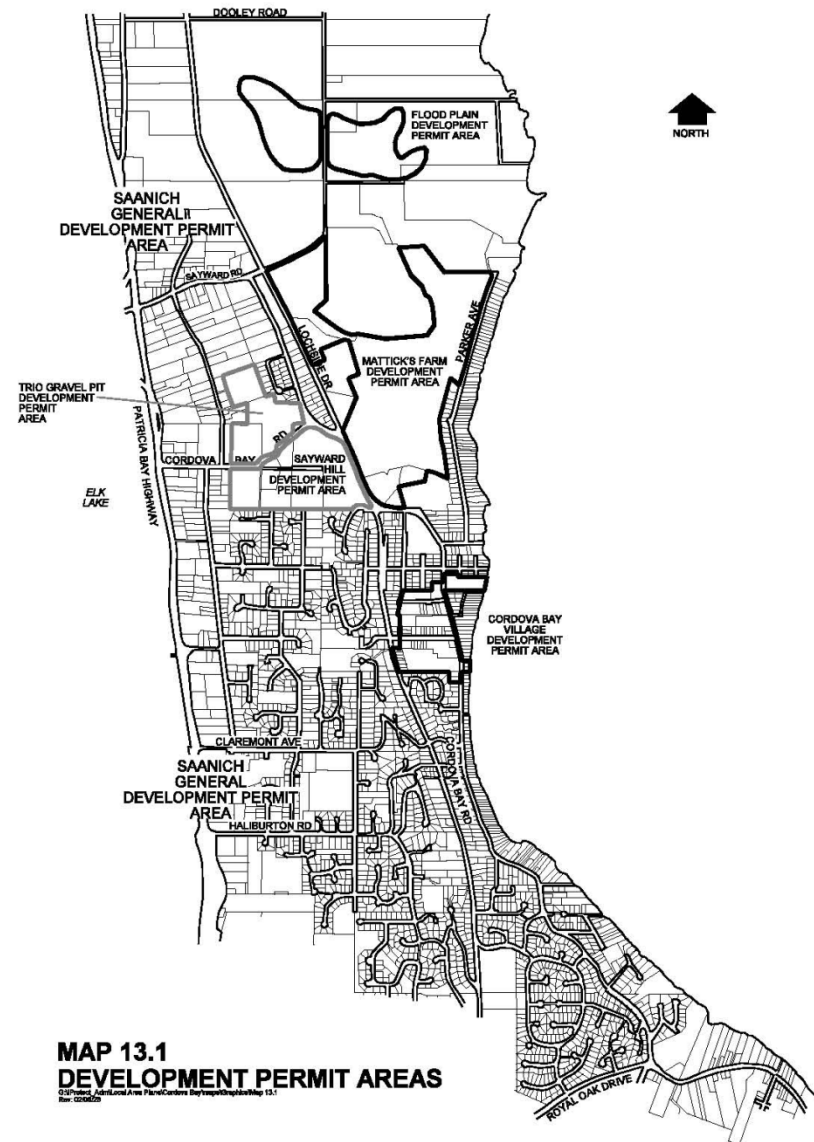
1. A population within the Urban Containment Boundary not exceeding the capacity of existing sewers and the capacity of Cordova Bay Road to accommodate traffic without widening beyond two travel lanes.
2. The suburban, village-like character within the Urban Containment Boundary and the rural character 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.

Details on development applications on CBA website:
www.cbasn.com



Planning Activities 2011-12

- The number of residential Applications for Subdivision and Construction in Cordova Bay has decreased substantially in the past year. There is still some infill where large lots are being subdivided but the numbers are down.
- A number of Commercial developments have gone forward in the past year which have upgraded Cordova Bay (along with the Cordova Bay road improvements).
- It is expected that the next year will bring new planning/development challenges. However, Cordova Bay continues to be a great place to live, shop and work.
- The next few slides highlight some of the reviews that the CBA has been involved with over the past year.

Updates on:

- 1) Trio Gravel Site
- 2) Del Monte Lots
- 3) New Beach House Restaurant
- 4) Pure Pharmacy
- 5) Tru Value Grocery Store
- 6) Old Esso Gas Station Site
- 7) Cordova Bay Community Club

Cordova Bay Planning

1) Trio Gravel Site

The Trio Ready Mix property still has preliminary approval for residential and commercial development and there are indications that this may move forward in the near future. However, it is expected that some changes to the proposal will be made to upgrade it since the Saanich approval was granted about 10 years ago.



2) Del Monte Lot Development

The development at the corner of Del Monte and Helvetia (3 extra single-family lots) has met with controversy as some neighbors would like the traffic/pedestrian safety issue on the street resolved before any development is approved. The Application does offer some benefits to Cordova Bay residents as the developer is obliged to put in a sidewalk along the roadway thus improving pedestrian safety and 1/3 of the land would be donated to Saanich for the Doumac Park extension.



Cordova Bay Planning – Con't

- The new Beach House restaurant will be open in the next two weeks which will be great for Cordova Bay.
- The new Pure Pharmacy Health Center and Tru Value grocery store both look great and offer improvements to Cordova Bay.

3) New Beach House Restaurant opening in May 2012



4) Pure Pharmacy & Post Office opened in 2011



Cordova Bay Planning – Con't

5) Tru Value Grocery Store opened in April 2012



6) Old ESSO Gas Station Site – site is still under environmental cleanup; no development expected anytime soon.

7) Cordova Bay Community Club – no update from the CBA on the status of the club.

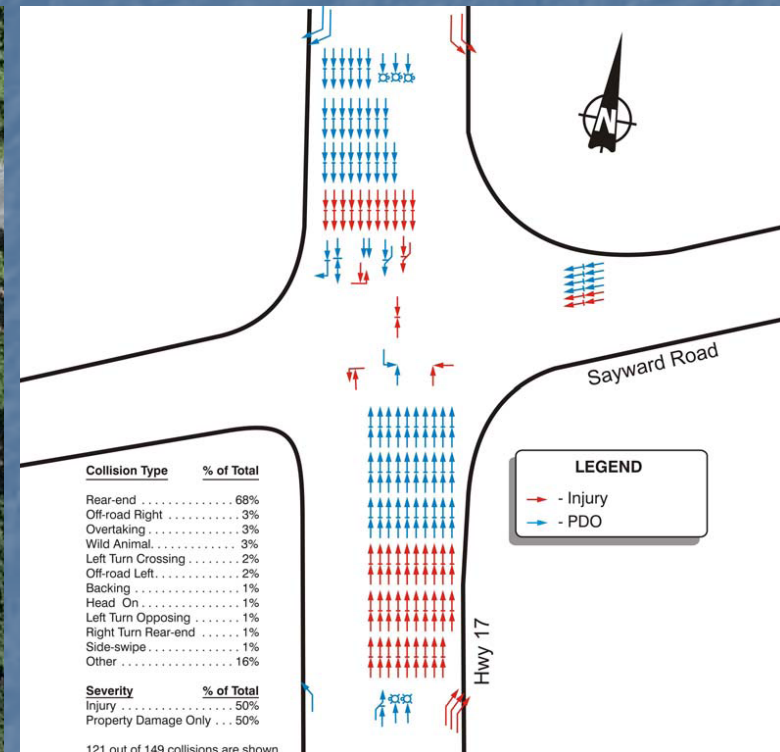
CBA Traffic & Sidewalk Report – 2011-12

Graham Shorthill



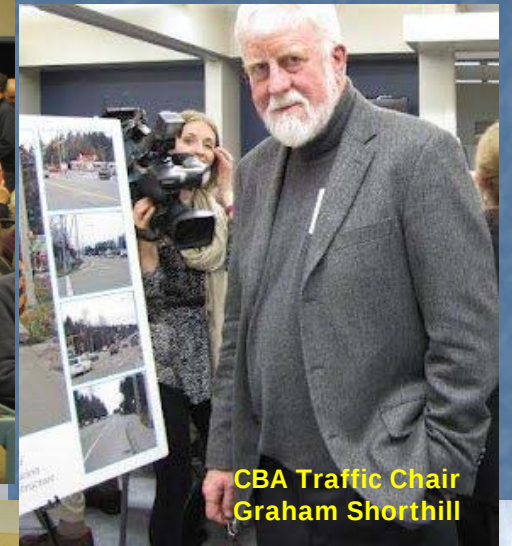
Sayward – Pat Bay Highway

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 & February 2012

Public Meeting – Cordova Bay with MLA Lana Popham – 29 February 2012



CBA Traffic Chair
Graham Shorthill



- 125 Cordova Bay residents attended
- Special thanks to Lana Popham for hosting event

Future Plans at Pat Bay Highway & Sayward



The proposed safety improvements are:

1. An acceleration lane, northbound from Sayward Road. People leaving Cordova Bay will finally be able to merge safely onto the highway.
2. A deceleration lane for northbound highway traffic heading into Cordova Bay. People will finally be able to safely leave the highway without slowing down the highway traffic.
3. "Congestion ahead" flashing lights south of the intersection to warn drivers when the road is congested.
4. Relocation of the bus stop for the northbound bus to the south side of the intersection. This will help Cordova Bay traffic heading northbound merge more safely.

Cordova Bay Sidewalk Construction Update



Construction of the new sidewalk on the west side of Cordova Bay Road, between Gloria Place and 5110 Cordova Bay Road, has been completed. And it's almost done between Claremont and Haliburton.

CBA Public Relations & Website Report -2011-12

Penny Joppe



The Cordovan

Spring 2011
Issue 2

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

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- 8 [Business directory](#)

Plans for Beach House summer opening...

In case you missed it, the "Beach House" (former McMoran'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.](#)

Cordova Bay Plaza

Everything you wanted to know and more ...



Former CBA president Roger Stonebanks, a retired journalist, asks what will happen to the 1940 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](#)

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 Association for Community Affairs



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Message from the President

The Cordova Bay Association for Community Affairs (CBA) is here to represent the community. In the words of our Constitution "The purposes of the society are to work for physical and social improvement in the Cordova Bay community."

To that end, the 11-member Board of Directors meets monthly (except July and August). Meetings are open to CBA members. Directors are elected by members at the Annual General Meeting.

Planning and traffic matters represent the bulk of what comes before us.

The CBA's newsletter - THE CORDOVAN - has now gone electronic. It will be e-mailed to CBA members - if we have your e-mail address. We're always looking for interesting articles. Please contact by email: letter-to-editor@cbasn.com

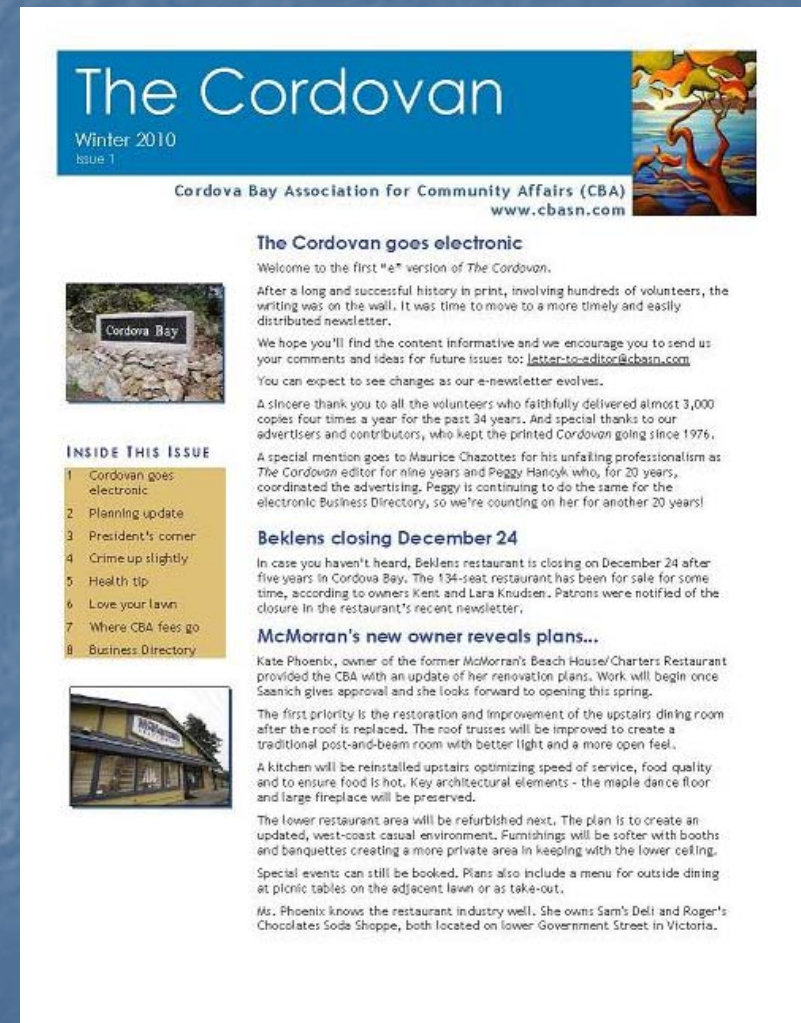
Every community association is only as strong as its membership. You are invited to **JOIN THE CBA** and play your part in improving Cordova Bay.

1997-2009

CBA Newsletter

First electronic edition of Cordovan in December 2010

- One electronic edition of the Cordovan available for 2012 (Spring)
- Three editions produced in 2011 (Spring, Summer & Fall)
- Two editions produced in 2010, one electronic (Winter) and a final printed version (Spring)
- Website archives newsletter from 1947 to 2012 in PDF format



2010 & 2011

Thanks to the Cordovan Newsletter Committee 2011 & 2012

Committee Members:

1. Maureen Leech (2011)
2. Penny Joppe
3. Chris Harbord
4. Ani Ariana
5. Arran McLellan
6. Maureen Owen



Penny



Maureen L.



Maureen O.



Chris



Ani



Arran

Website & Advertising

www.cbasn.com

Page 6 SPINDRIFT March, 1949

WHY BURN MONEY?
Automatic Furnace Controls Will Pay Dividends

B. C. ENGINEERING
C. A. Price

Cordova Road, Cordova Bay Phone Col. 224 Y

Pro-Rec Display

The Cordova Centre of the Pro-Rec will be putting on a closing display in the Church Hall on Monday, April 4, at 7:30 p.m.

In addition to the local classes, the Men's Senior Pro-Rec Team, under Ed Kelter will give a sensational display of acrobatics from the springboards. This team has been giving displays all over the Island and are receiving many requests for their services.

Parents and friends of the children taking part and any residents of the district are invited to attend and are promised a very enjoyable evening.

A collection will be taken in aid of the Church Building Fund.

BEATTY WASHERS
Easy Terms
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Ben Dyer
1620 Arena Way B-4522

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

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The store that's always busy
There's a reason

WEEKDAYS		SUNDAYS	
TO	FROM	TO	FROM
7:30	9:00	9:45	10:15
9:00	11:00	10:15	11:00
11:00	12:30	11:00	12:30
12:30	2:00	2:00	3:30
2:00	4:00	3:30	5:00
4:00	5:30	5:00	6:30
5:30	7:00	6:30	8:00
7:00	8:30	8:00	9:30
8:30	10:00	9:30	11:00

Light fare given, 10:00 A.M.—dark fare, P.M.

V.I. COACH LINES

FRENCH'S STORE
Groceries and Confectionery
Fresh Meats
Gifts

Phone Colquhoun 97 M We Deliver

COLLISON PAPER CO. LTD.
WHOLESALE PAPER DEALERS
Phone 87111 Victoria, B.C.

540 Yates Street

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 Colquhoun 97 X D. Lotter

GYMNASTIC DISPLAY PROGRAMME

1. Opening March.
2. Junior Girls' Tumbling.
3. Junior Boys' Tumbling and Pyramids.
4. Victoria Leaders' Tumbling.
5. Junior Girls' Dance.
6. Victoria Girls' Acrobatic Routine.
7. Victoria Leaders' Springboards.
8. Women's Square Dance (local)
9. Victoria Girls' Advanced Acrobatics.
10. Victoria Leaders' Posture Tumbling.
11. Verna, Larry, and Darline Moore.
12. Victoria Leaders' Box Vaulting.
13. Pyramids.

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.
SCOTT & PEDEN LTD.
239 Commercial Street
Lines to the "Horticultural" every Thursday
CITY & B.C.
Ask for our 1949 Seed List

World's No. 1 Portable Typewriter
ROYAL

MARGHANT CALCULATORS
ADDITIONAL MACHINES
SUPPLIES TO ALL
OFFICE MACHINES
RENTALS AND
MONTHLY SERVICE
DEPT.

A. R. CANN
Phone G2811 - Office Machine Service
1041 Blenheim St. Victoria
SALES - SERVICE - SUPPLIES

Saanichton Markets Ltd.
The House of Supreme Fresh Meat and Meat Products
situated at
FRENCH'S STORE
CORDOVA BAY
Phone City 87 M They'll Deliver



Cordova Bay Association for Community Affairs

Home

Board of Directors

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Membership

The Cordovan Newsletter

Planning

Traffic

Rezoning

News

Notices

Saanich in the News

Emergency Preparedness

Links

Contacts

Business Directory

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

Adrienne's @ Mattick's Farm

Holly Tyler welcomes you to...
Art Knapp
at Mattick's Farm

BERWICK
Berwick Retirement Communities

Professional Service and Aftercare
HEARING SERVICES

BROADMEAD VILLAGE VETERINARY CLINIC (2001) LTD

Burkmar Automotive
#1-6809 Kirkpatrick Crescent
250-652-5066
burkmarauto@shaw.ca

BusyBee
LAWN & GARDEN SERVICES

YUCATAN
CASA
& PIZZERIA
5142 Cordova Bay Rd

cannor nursery

Capital Cat Clinic
Dr. Jackie Lee
(250) 881-1218

CARRISS
WINDOW FASHIONS

Carrot Seed Preschool

Leila Cassels
(250) 475-1166
MORTGAGE DEPOT
IN VERICO

Century Group Inc.
CONSTRUCTORS

1949 advertising in Spindrift

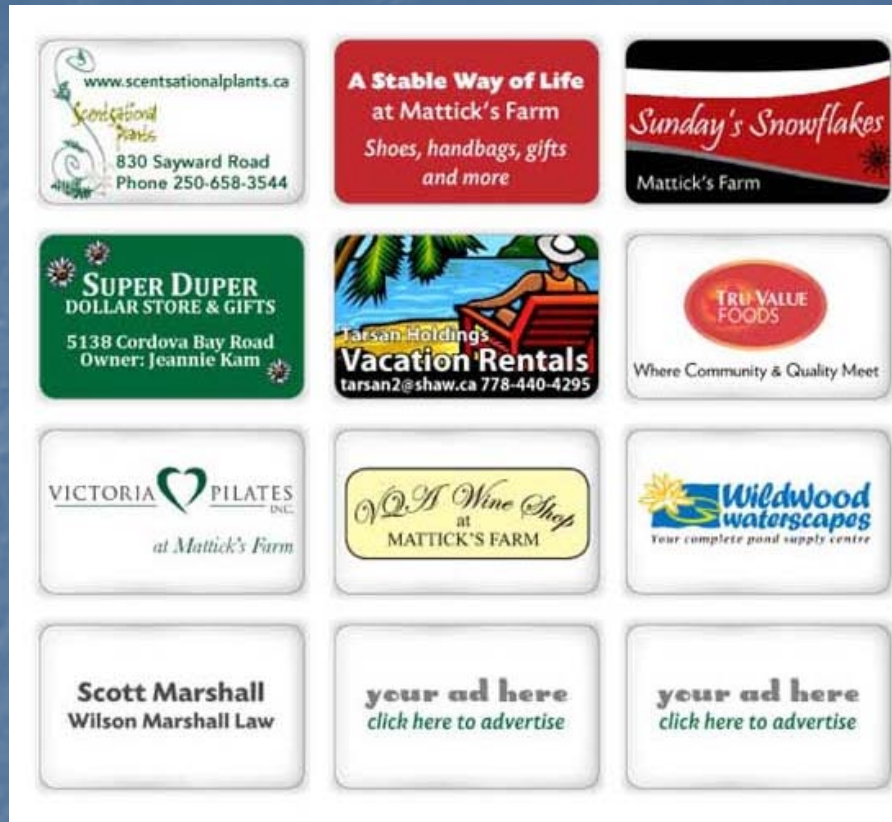
2012 advertising on website & newsletter

Current Advertisers with the CBA 2012

Margaret A. Acker MSc. Psych, Reg Psych. Counselling Cordova Bay (250) 658 1058	 Adrienne's @ Mattick's Farm	Holly Tyler welcomes you to...  at Mattick's Farm
 BERWICK Berwick Retirement Communities	 Professional Service and Aftercare HEARING SERVICES	 BROADMEAD VILLAGE VETERINARY CLINIC (2001) LTD
Burkmar Automotive #1-6809 Kirkpatrick Crescent 250-652-5066 burkmarauto@shaw.ca	 BusyBee LAWN WORKS Lawn & Landscaping Services	 YUCATAN & Pizzeria 5142 Cordova Bay Rd
 cannor nursery	Capital Cat Clinic Dr. Jackie Lee (250) 881-1218	 CARRISS WINDOW FASHIONS
 Carrot Seed Preschool	 Leila Cassels (250) 475-1166 MORTGAGE DEPOT VERICO	 Century Group Inc. CONSTRUCTORS

Charisma Health & Beauty Spa Laser Treatment for Pain Relief 250 727-9375 www.charismatic.ca	 CleanAir YARD CARE CA	 the Continental KITCHEN Fresh Ideas for Creative Cooks at Mattick's Farm
 cordova bay golf course Bill Mattick's Restaurant Telephone: 250-658-4271	 Cordova Bay LawnCare Tel: 250-589-9862	 Ted Tyrrell, Realtor® Ted4Homes.com DFH REAL ESTATE LTD.
 Elk Lake Veterinary Hospital	 Anita Professional Esthetician Mobile esthetician services in the comfort of your own home	 Family Caregivers' Network Society
 Greater Victoria Bed & Breakfasts	 Ingrid Heckel Real Estate Services www.ingridheckel.com	 Homebody Interiors & Design (250) 477-1101 Mattick's Farm
 js homeopathy	 Caroline King Nails & Esthetics www.carolinekingnails.com (250) 886-0414 970 Abbey Rd in Cordova Bay	 Caroline Lennox MBA mortgage broker Can you buy your home yet? Let's find out! invis OAC, E&O, E
Daphne McDonald Ma RCC EMDR Level II Counselling & Coaching Step 1 - Call me (250) 658-3183	 the mastersgroup SELLS VICTORIA Tel: 250.385.2033	 Mattick's Farm mini GOLF
 Mount St. Mary FOUNDATION Enriching quality of life for adults requiring long-term care PH: 250-480-3138	 LANA POPHAM, MLA SAANICH SOUTH	 PURE PHARMACY HEALTH CENTRE 5166 Cordova Bay Rd.
 RBC Royal Bank® Rick Proctor Mortgage Specialist	 Vicki SANDERS (250) 592-0865 Saanich Councilor	 SAYWARD HILL Live the Lifestyle 250-658-4700

Current Advertisers with the CBA 2012 – Con't



To advertise

Your company logo will be posted here and the public will be able to click on your logo and link to your website. Don't have a logo? We'll use your company name and have it link to a contact page for your business.

For information, please contact Penny Joppe at: cba-advertising@cbasn.com.

NEW: You can pay securely *online* for advertising fees with our **PayPal** **payment page**.

Or by cheque made out to Cordova Bay Association for Community Affairs.
Mail it to:
P.O.Box 41003
5166 Cordova Bay Road
Victoria V8Y 0A3.

Or drop it off in person at the Super Duper Store (Dollar Store) in the Cordova Bay Plaza, where they have very kindly agreed to place a box on the sales counter for this purpose.

Receipts by e-mail or mail are available from:
cba-advertising@cbasn.com

- Advertisers to date total 52
- Current cost for one advertising logo is only \$20 per year

Cordova Bay Day – 2011

8th annual event – raised ~\$2,300



Special thanks to ALL for coordinating Cordova Bay Day in 2011

CB Day Committee:

1. Sally Tuckey (Chair)
2. Penny Joppe
3. Janice de Cunha
4. Shirley Jasperse
5. Jack Colbert
6. Diane De Wolfe



Sally



Penny



Janice

Sponsors:

1. CB Scotiabank
2. Lana Popham, MLA
3. Century Group Inc. Constructors
4. Leila Cassels, Accredited Mortgage Adviser
5. Pure Pharmacy Health Centre



Shirley



Jack



Diane

Special thanks to Randy Otto, Sylvia Burkhardt, Pablo Miranda and many friends for their support on CB day too!



Sylvia
Burkhardt

- This year's Cordova Bay Day is on Saturday, 23 June 2012, at St. David by the Sea Anglican Church
- No silent auction planned for 2012. Vendor tables to be set up for \$25 per table
- Event planned to be revenue neutral as less expenses needed by CBA for newsletter & website



Cordova Bay Day

Saturday, June 23, 2012

*On the grounds of
St. David by the Sea Anglican Church
5182 Cordova Bay Road*



Noon-3:00pm



Antique Police Car

Fire Engine

**Hot Dogs, Hamburgers, Pop and more
More vendor tables**



Fun for all ages



Cordova Bay Association for Community Affairs
Visit our website for more information: <http://www.cbasn.com>



Role of CBA – listed on website

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

CBA President's Report – 2011-12

Anthony Minniti



Future activities:

- 1) Continue reviewing zoning & development proposals in Cordova Bay
- 2) Input into community consultations with Saanich Municipality
- 3) Cordova Bay Day – Sat, 23 June 2012

CBA Website & Advertising

www.cbasn.com

- ✓ Over 73,000 (21,000+ unique) visits to website since 2004
- ✓ An increase of over 5,000 unique visits to website last year
- ✓ PayPal successful
- ✓ Number of advertisers has increased to 52



Home
Board of Directors
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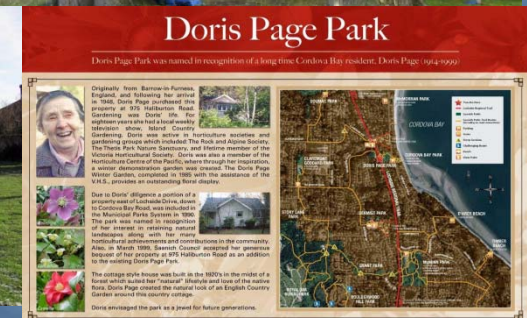

Century Group Inc.
CONSTRUCTORS

2012 advertising on website & newsletter

CBA Non-profit Donations – Past, Present & Future

Cordova Bay Day & membership funds put to good use!

- Community benches
- Community signs
- Cordova Bay Pre-school
- Cordova Bay Soccer Club
- Cordova Bay 55+
- Haliburton Farm
- Doris Page Park sign



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

Supporting Saanich Municipality in community consultations

➤ All Candidates Meeting on 26 October 2011

Special thanks to:

1. Leo Lee (Moderator)
2. Sharon Stewart (time keeper - Blenkinsop Valley Community Association)
3. Penny Joppe
4. Diane De Wolfe
5. Shirley Jasperse
6. Colin Plant (Claremont Secondary School)



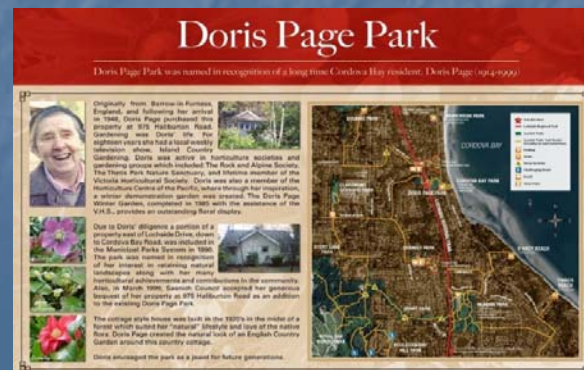
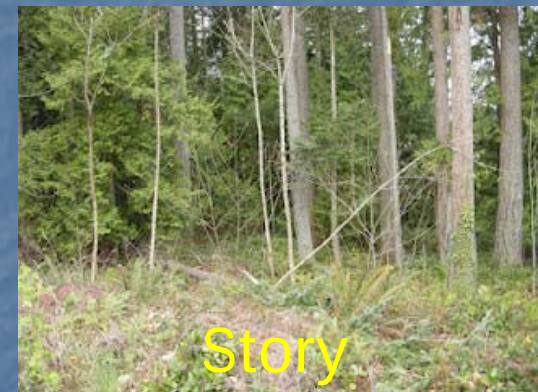
**16 of the 18 candidates attended,
including 3 for SD 63**

Cordova Bay Parks

Three parks
were named in
2011-12:

1. McMorran
2. Story
3. Fowler

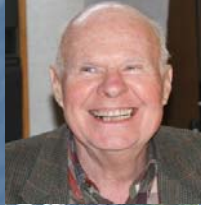
One historical
interpretive
plaque installed
at Doris Page
Park on 26 April
2012



Farewell & Thanks to Retiring CBA Board of Directors



- **Penny Joppe (6 years)** – 1st Vice pres. & Public Relations Chair for 2011



- **Jack Colbert (4 years)** – Planning Chair for 2011



- **Jennifer Furtado (3 years)** – Past Secretary & Membership



- **Dave Cutler (1 year)** – Director at Large for 2011

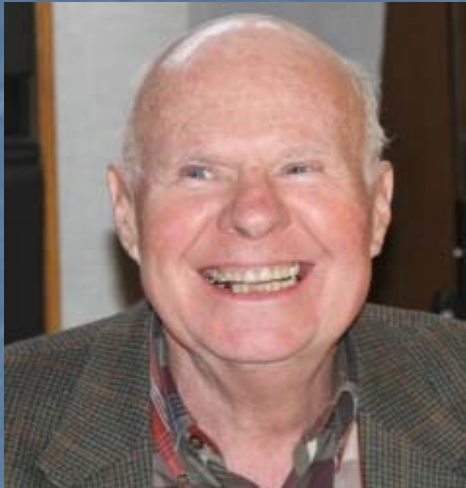


- **Shirley Jasperse (1 year)** – Secretary for 2011

Special Thanks to Penny Joppe for many years on CBA Board

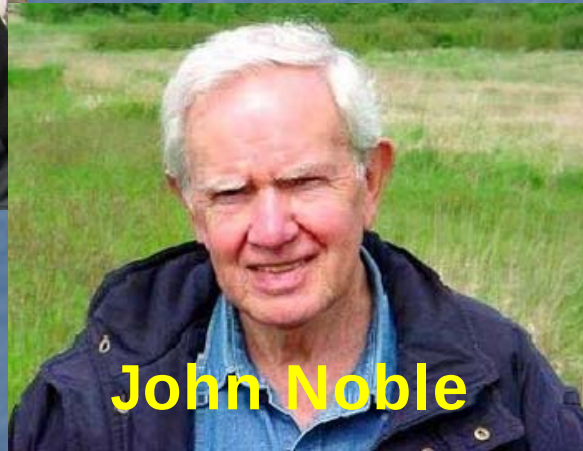


Special Thanks to Jack Colbert for many years on CBA Board



CBA Election of New Directors 2012

Nominating Cmt.: Randy Otto (Chair), John Noble, Janice de Cunha



Candidate Bio List:

1. **Anthony Minniti** - returning
2. **Sylvia Burkhardt** - returning
3. **Pablo Miranda** – *board appointed in 2011*
4. **Arran McLellan**
5. **Larry Gontovnick**
6. **Barb Lucas**
7. **Lori Strandlund**

CBA Candidate's Bio for 2012 Elections



Anthony Minniti

He and his family fell in love with Victoria 4 years ago and moved here from Ontario. Anthony is the managing director of Century Group Construction which has its offices in Cordova Bay. As our president this past year, his knowledge of development and construction has added great value to the association. Anthony will be serving his third year on the CBA board.



Sylvia Burkhardt

A local resident for 32 years, Sylvia has been an avid supporter of preserving the natural beauty of Cordova Bay. Her early interest in Cordova Bay development started in the 1980's on a subcommittee that looked at walking and biking trails. With a degree in environmental geography, Sylvia taught high-school geography and history and spent 5 years teaching at a university in Beijing, China. Sylvia served on the board this past year on membership and has been heavily involved in planning for this year's Cordova Bay Day.

CBA Candidate's Bio for 2012 Elections – Con't

**Pablo Miranda:**

Pablo has been a Cordova Bay resident since 2008 and is the National Advertising Manager at the Victoria Times Colonist. He serves on a number of boards and sports associations. We are pleased that he has chosen to return to the board again after serving this past year stating that he enjoys his efforts to learn more about the community and contribute towards its continued success. Pablo and his wife Jodi are the proud parents of three wonderful children.

**Arran McLellan**

Arran is a new resident having moved to Cordova Bay within the past year. He is a realtor and operates a home-based boot-camp fitness business. He has a keen desire to be involved in community planning, and lives with his three children ages 10, 5, and 3.

CBA Candidate's Bio for 2012 Elections – Con't

**Larry Gontovnick:**

Larry has lived in Cordova Bay for 6 years. His career in Chemistry and Pharmacology has taken him from Montreal to Vancouver, Madison Wisconsin, and on to Toronto, and finally Victoria. He is now retired and serves on a number of local boards. Larry doesn't sit still for long as he enjoys a number of outdoor activities and participates in several sports as well as attending the theatre and symphony.

Larry has three sons and lives with his youngest and his wife Barb. He would like to become a CBA member because he cares about the future of our community and believes he can make a meaningful contribution.

**Barb Lucas:**

Barb Lucas has lived in Victoria for 36 years, 23 of those in Cordova Bay with her husband Riener and two daughters. She is an accountant, currently the Director of Finance & Administration with the Art Gallery of Greater Victoria. Barb was involved with the neighborhood schools as her daughters went through Cordova Bay Elementary, Royal Oak Middle School and Claremont, participating in the Parent Advisory Councils at all three schools. Barb's passion is the walking trails around Cordova Bay, having walked them frequently with a group of friends since 1995. She looks forward to giving back to the community through the Cordova Bay Association.

CBA Candidate's Bio for 2012 Elections – Con't



Lori Strandlund

Born and raised in Victoria, Lori is proud to be a third generation Victoria resident. She has three children, is a business manager, and operates her own business in Cordova Bay. Living in one of the nicest parts of Victoria, she is zealous about the neighbourhood and is excited to be part of building community spirit. Lori has served on a number of boards and brings with her a solid understanding of board work as a fundraiser, treasurer, secretary, volunteer co-ordinator, Vice-President and member-at-large positions. She is pleased to continue her volunteer service with the Cordova Bay Association.

CBA Election of New Directors 2012 – Con't

Nominated Candidates' List:

Two-year Terms (2012-14):

- 1) Anthony Minniti – returning member
- 2) Sylvia Burkhardt – returning member
- 3) Pablo Miranda – new candidate (board appointed in 2011)
- 4) Arran McLellan – new candidate
- 5) Larry Gontovnick – new candidate
- 6) Barb Lucas – new candidate

One-year Term (2012-13):

- 1) Lori Strandlund – new candidate

Any nominations from the floor (two CBA members can nominate an individual) ?

Motion for adoption of new directors once nominated

Business – new or old?



Door-prize Draw
**(Gift cert. from Art Knapp Garden
Centre – Mattick's Farm)**

Draw coordinated and drawn by:
Dave Cutler & Ed Boomars
(CBA Directors)



Special Thanks:

1. **Sally Tuckey** – Chair Cordova Bay Day
2. **Diane De Wolfe** – CBA Auditor for 2010 & 2011
3. **Tony de Goutière** – Beautiful photos!
4. **Roger Stonebanks** – CBA news articles & updates
5. **Leo Lee** – All Candidates Meeting moderator
6. **John Noble** – Nominating committee for 2012
7. **Janice de Cunha** – Nominating committee & CB day support
8. **Jan Kuprowsky** – Support to Treasurer's financial report
9. **Scott Marshall** – CBA legal adviser
10. **Doug Beale** – Chair CB Road Sub Committee
11. **Cordova Bay 55+ - Rich McMorran and others** for AGM catering
12. **Richard Alexander** – CBA IT Tech & presentation support
13. **Maureen Owen** – CBA procedures manuals
14. **Megan Goodacre (CalmSea Media)** – website development
15. **Cordova Bay United Church** – CBA Board meetings
16. **The Business Directory advertisers (website & newsletter)**
17. **Mayor Leonard** – Guest speaker in 2011 and 2012
18. **MLA Lana Popham** – Leading Pat Bay Highway / Sayward safety

ACKNOWLEDGEMENT PHOTOS



Diane De Wolfe



Sally Tuckey

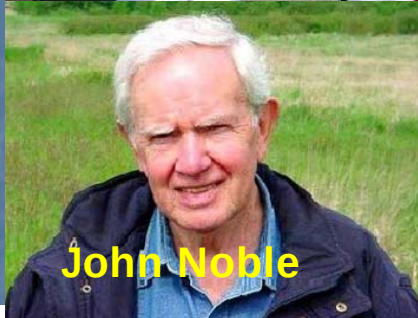


Tony de Goutière



Rich McMorran

Rich Alexander



John Noble



Roger Stonebanks



Leo Lee



Janice de



Mayor Leonard



Maureen Owen



Lana Popham

Motion for adjournment

Board of Directors' Meeting, 26 April 2012 (Immediately following the AGM)

1. Adoption of Minutes of April 11/2012 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.