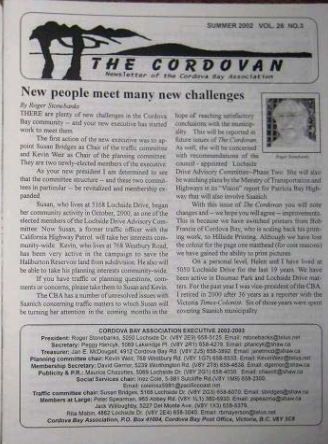


CORDOVA BAY ASSOCIATION FOR COMMUNITY AFFAIRS



Cordovan volunteers (2008)

ANNUAL GENERAL MEETING - 16 APRIL 2010

Meeting Agenda

- Welcome address – President Penny Joppe
- Guest speaker – MLA Saanich South Lana Popham
- Guest speaker – Saanich Councillor Dean Murdock
- Question & Answer Period
- Refreshment Break & Slide show
- AGM Meeting Items:
 - AGM Minutes from 2009 Meeting
 - CBA Annual Financial Report for 2009
 - Appointment of Auditor for 2010
 - President and Chair Reports
 - Farewell to Past Directors
 - Election of Directors (6) for two year terms
 - Business – unfinished or new
 - Door Prize
 - Adjournment of AGM meeting & cleanup
 - Meeting of New Executive

CORDOVA BAY EXECUTIVE 2009-10

1. **Penny Joppe** – Acting President, Cordovan Volunteer Delivery Coordinator & Website administrator*
2. **Roger Stonebanks** – Past President (2002-10) & Vice (2001)*
3. **Janice de Cunha** – First Vice President
4. **Jack Colbert** – Second Vice President & Planning Committee Chair*
5. **Diane De Wolfe** – Treasurer*
6. **Hanny Pannekoek** – Secretary*
7. **Jennifer Furtado** – Membership Secretary*
8. **Wayne Christmas** – Traffic Committee Chair
9. **Richard Alexander**
10. **David Kuprowsky**
11. **Maureen Leech**

* Position open for re-election



MLA Saanich South - Lana Popham



Saanich Councilor – Dean Murdock





People in Motion

Mobility Options in Saanich and the CRD

Commuter travel choices

Auto driver – 59.0%

Auto passenger – 19.2%

Transit – 6.4%

Walk – 10.0%

Bike – 3.2%

Other – 2.2%

2006 CRD Origin Destination Study



Congestion

CRD predicts a 300% traffic congestion increase



Light Rail

Creating a fixed link



Mobility Action Plan

Freedom to Move





Thank You



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 animal and sites of Cordova Bay



CBA AGM AGENDA

16 April 2010 – 7.00 p.m.

1. Minutes of April 22/09 AGM (to be read by Hanny) - *motion for adoption*.
2. Annual Financial Report for 2010 (to be presented by Diane) - which is recommended for approval by the executive - *motion for adoption*.
3. Financial Auditor - *motion for adoption required* that Roy Barnett, CA, be re-appointed as the financial auditor for the CBA (appointment at AGM required by Article 7.0 of the Bylaws). (This re-appointment is recommended by the executive).
4. President's Report - contained in the last Cordovan and posted on the CBA website: Cordovan goes electronic; Cordovan + Spindrift digitalized and gifted to Saanich Archives; the McMorran Beach House closes - watch for proposed change; rezonings decreased as economic activity slowed; CBA active re traffic - safety-first campaign launched more than a year ago re Pat Bay/Sayward; very successful Cordova Bay Day raised nearly \$3,000 at silent auction – goes to community groups/endeavours (e.g. Haliburton Farm, 55 Plus, CB Soccer Club, our half of five community benches and sixth one pending).
5. Thanks to retiring executive members: Diane de Wolfe, who has served as treasurer, Hanny Pannekoek, who has served as secretary, and Roger Stonebanks, who served as President.
6. Election of Directors: six vacancies for two-year terms - Kevin Weir, chairperson of the Nominating Committee, will conduct this part of the meeting. Nominations also may be made from the floor.
7. Business – unfinished or new.
8. Door-prize presentation.
9. Adjournment and clean up.

AGM MINUTES FROM 2009

Motion will be
made for
adoption of AGM
minutes from
2009

Annual General Meeting of the Cordova Bay Association for Community Affairs
April 22, 2009 minutes

The president, Roger Stonebanks, called the meeting to order at 20.20.

The Minutes of the April 17, 2008 AGM were read by Hanny Pannekoek, secretary.
Jack Colbert/Kevin Weir – approved

The Annual Financial Report.

A **summary** of the Annual Financial report was presented by treasurer, Diane De Wolfe, as prepared by Mr Roy Barnett, CA. We ended the fiscal year with an accumulated surplus of \$15,650 and \$478 in a special development fund. The funds raised by Cordova Bay Day are used primarily to benefit community based organizations in Cordova Bay. It provided \$1,900 towards the cost of a bench in Lochside park, made a \$1,000 donation to the Cordova Bay 55+ Association Building Fund and spent \$500 to refurbish the Community Notice Board located in the Cordova Bay Plaza. Our expenses were higher than last year mainly due to the increased cost of publishing the Cordovan and the cost of holding an All-Candidate Meeting.

CBA remains financially healthy.

Mike Mooney/Leo Lee – approved.

Appointment of Auditor

Moved by Sally Tuckey and seconded by Mary Perry to re-appoint Roy Barnett, C.A, as CBA's auditor – approved.

President's Report

Roger referred to his report in the Cordovan, spring 2009, and gave a brief summary:

- we have seen a decrease in rezoning applications
- the Hunt/Fowler/Sayward Road corner now has a 30 km sign but CBA's preference is to have a T-sign stop
- Pat Bay Highway future reconstruction project and the hazard of the Sayward Road intersection continues to have our attention. CBA wrote the Minister of Transportation and Infrastructure discouraging the overflow to Cordova Bay

Election of Directors

The nominating committee consisted of Kevin Weir, Susan Bridges and Leo Lee. Kevin presented those who were standing for re-election, Wayne Christmas, Janice de Cunha and David Kuprowsky, and two new nominees Richard Alexander and Maureen Leech. The biographies of the candidates were read by Kevin. No further nominees from the floor. All nominees were elected by acclamation.

Thank You to Past Directors

Roger thanked Jeanette Mc Kay and Leo Lee for their good work and contributions to the CBA executive. He wished them well.

Unfinished Business – none

New Business – none

Adjournment

Kevin Weir/Ute Grayson – approved. Meeting adjourned at 20.45

CBA FINANCIAL REPORT 2009

GENERAL OPERATIONS REPORT

CORDOVA BAY ASSOCIATION
STATEMENTS OF GENERAL OPERATIONS AND SURPLUS, AND COMMUNITY FUND
FOR THE YEAR ENDED DECEMBER 31, 2009
(with comparative figures for 2008)

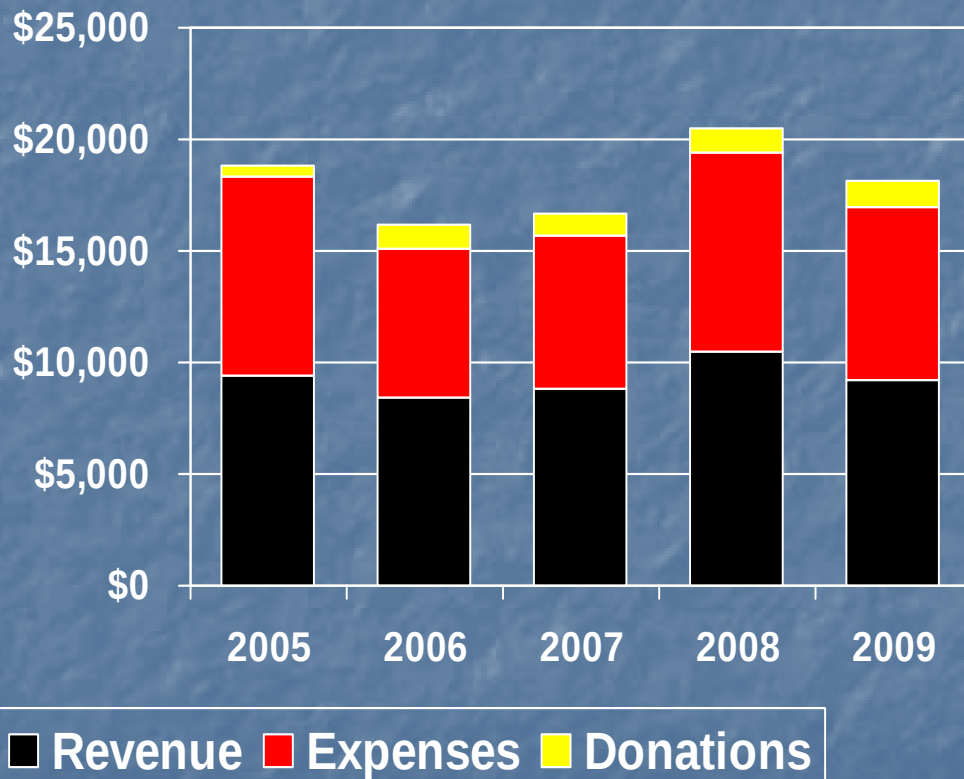
GENERAL OPERATIONS AND SURPLUS		
	2009	2008
Revenue:		
Advertising	6135	7,845
Donations and grants	1095	1,120
Memberships	1800	1,753
Interest income	233	316
	9,263	11,034
Less: Allocation to Community Fund		500
Total Operating Revenue	9,263	10,534
Expenses:		
Cordovan publishing and distribution	6,655	6,557
All-candidates meeting	0	556
Volunteer expenses	226	684
AGM expenses	235	235
Executive meeting room rental	150	290
Office expense & misc.	470	528
	7,736	8,849
Revenue in excess of(less than) expenses	1,527	1,685
Accumulated surplus, beginning of year	15,650	13,965
Accumulated surplus, end of year	17,177	15,650
COMMUNITY FUND (see note 2)		
Revenue -		
Silent Auction and donations	3,517	2,346
Less cost of entertainment and signs	742	575
	2,775	1,771
Allocation from Operating Fund	0	500
Total Revenue for year	2,775	2,271
Disbursements -		
Donations	0	1,500
Park bench installation	2,400	2,400
less Saanich contribution	(1,200)	(500)
Total Disbursements for year	1,200	3,400
Revenue in excess of(less than) disbursements	1,575	(1,129)
Balance, beginning of year	478	1,607
Balance, end of year	2,053	478

Diane De-Wolfe
Diane De-Wolfe, Treasurer

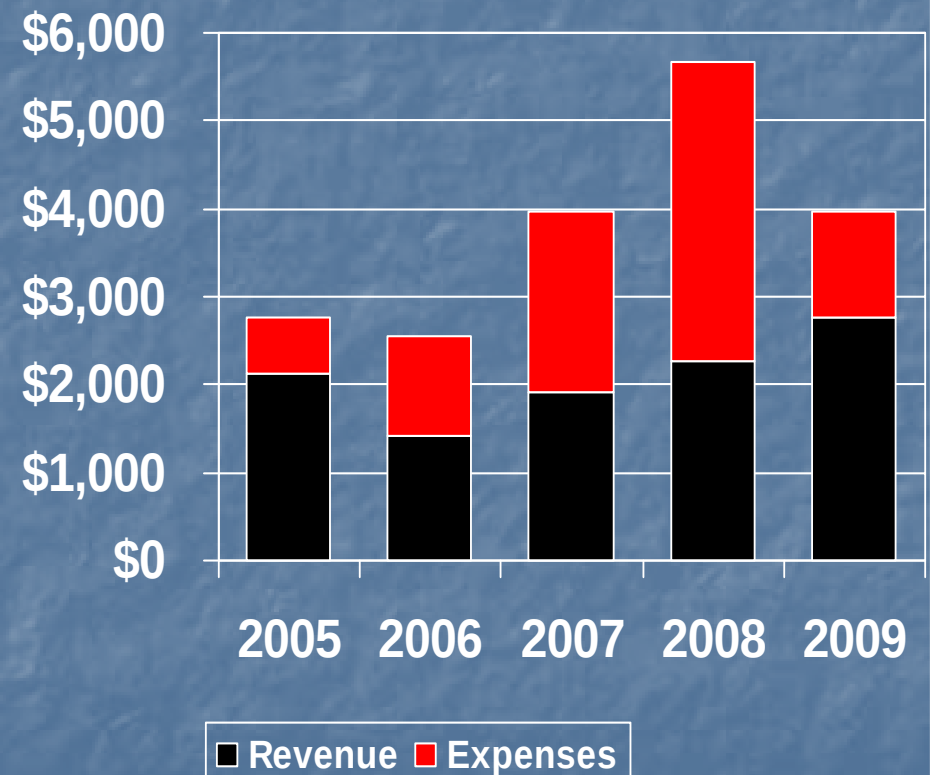
Roger Stonebanks
Roger Stonebanks, President

CBA Financial Charts – 2005-09

General Operations



Community Fund



CBA DONATIONS 2009

(Park Bench Donation at Sunnygrove Terrace and Cordova Bay roads)

BEFORE



AFTER



CBA DONATIONS 2009



CBA FINANCIAL REPORT 2009

BALANCE REPORT

MOTION WILL BE MADE FOR ADOPTION OF CBA
FINANCIAL REPORT FOR 2009

CORDOVA BAY ASSOCIATION
BALANCE SHEET
DECEMBER 31, 2009
(with comparative figures for 2008)

ASSETS		2009	2008
Cash		10,421	9,968
Investments (see note 1)		8,804	6,154
Shares, Coast Capital		5	5
		-----	-----
		19,230	16,127
		=====	=====
NET ASSETS REPRESENTED BY:			
Accumulated surplus from operations		17,177	15,650
Community Fund (see note 2)		2,053	478
		-----	-----
Net assets		19,230	16,127
		=====	=====

APPOINTMENT OF FINANCIAL AUDITOR FOR CBA

Motion will be made for adoption that **Roy Barnett**, CA, be re-appointed as the financial auditor for the CBA for 2010 as required by Article 7.0 of the CBA Bylaw and as recommended by the CBA Executive.

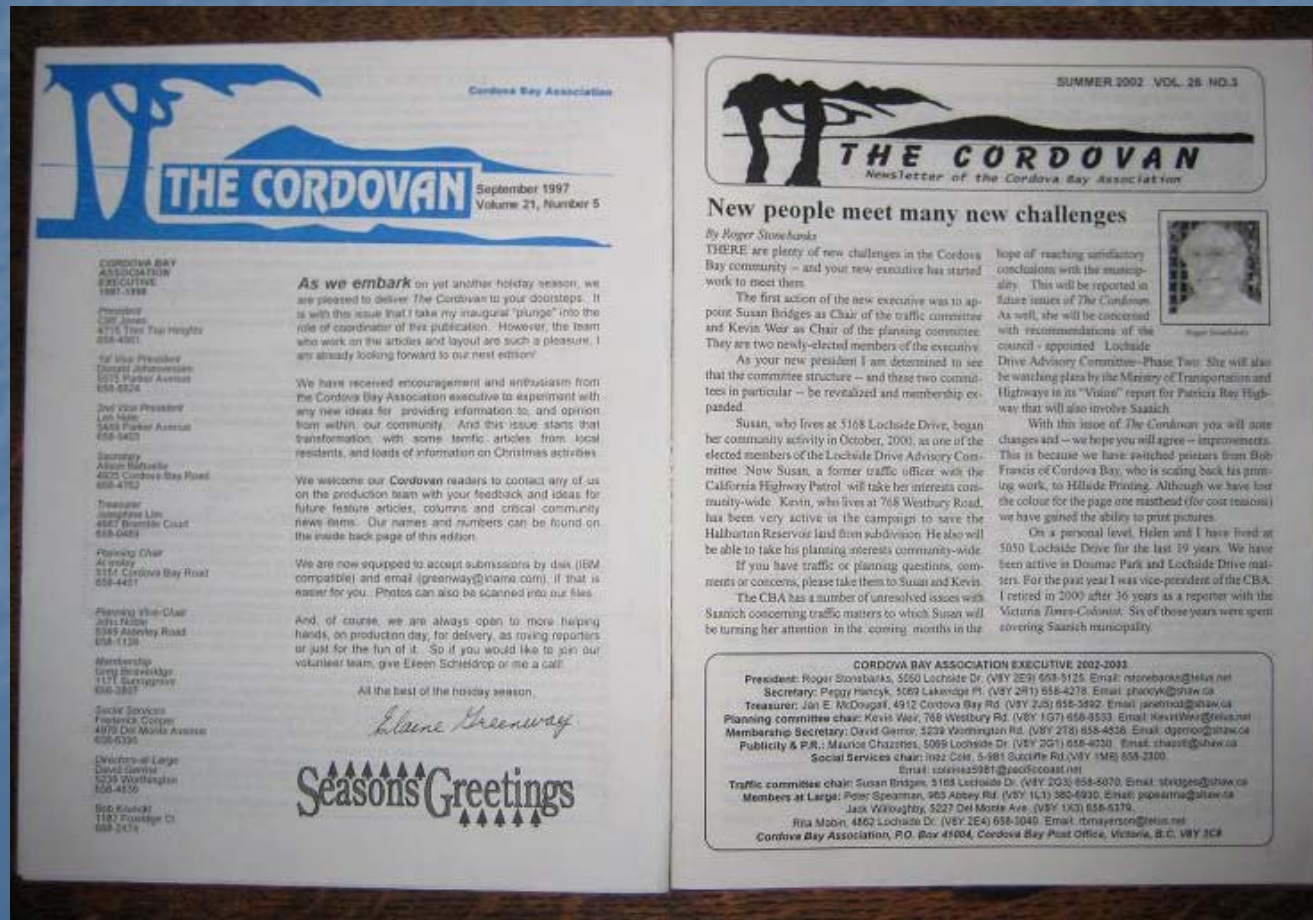
CBA Reports

2009-10

- 1) President's Report – Roger Stonebanks**
- 2) Membership Report – Jennifer Furtado**
- 3) Planning Report – Jack Colbert**
- 4) Traffic Report – Wayne Christmas**
- 5) Future activities – Penny Joppe**

The Cordovan Newsletter: End of an Era

Goes electronic in September 2010



Cordovan Volunteer Luncheon

March 2010

Special thanks:



Editor: Maurice Chazottes



Advertising: Peggy Hancyk



Group photo from May 2008



Delivery Coordinator: Penny Joppe

Cordovan (1976-pres.) and Spindrift (1947-58) Newsletter Donations to Saanich Archives



Special Thanks to LGL Limited for digitizing

Closing of McMorran Beach House

April 2010



**McMORRAN'S TEA ROOMS
(later McMORRAN'S BEACH HOUSE)**

5109 Cordova Bay Road

George McMorran, Junior, Owner; 1921; Later Alterations



Cordova Bay Day - 2009



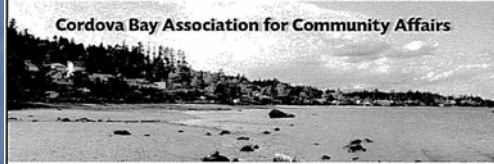
Special thanks to Sally Tuckey for coordinating

CBA Donations – Past & Present

- Haliburton Farm
- CBA 55+
- Cordova Bay Soccer Club
- Community benches (5 to date and 1 pending)



Cordova Bay Association for Community Affairs



**Cordova Bay Association
for Community Affairs (CBA)**

Wishes all World Cups soccer players
great play and good sportsmanship

Parents...become a CBA member
and support your community

Check us out at
www.cbasn.com

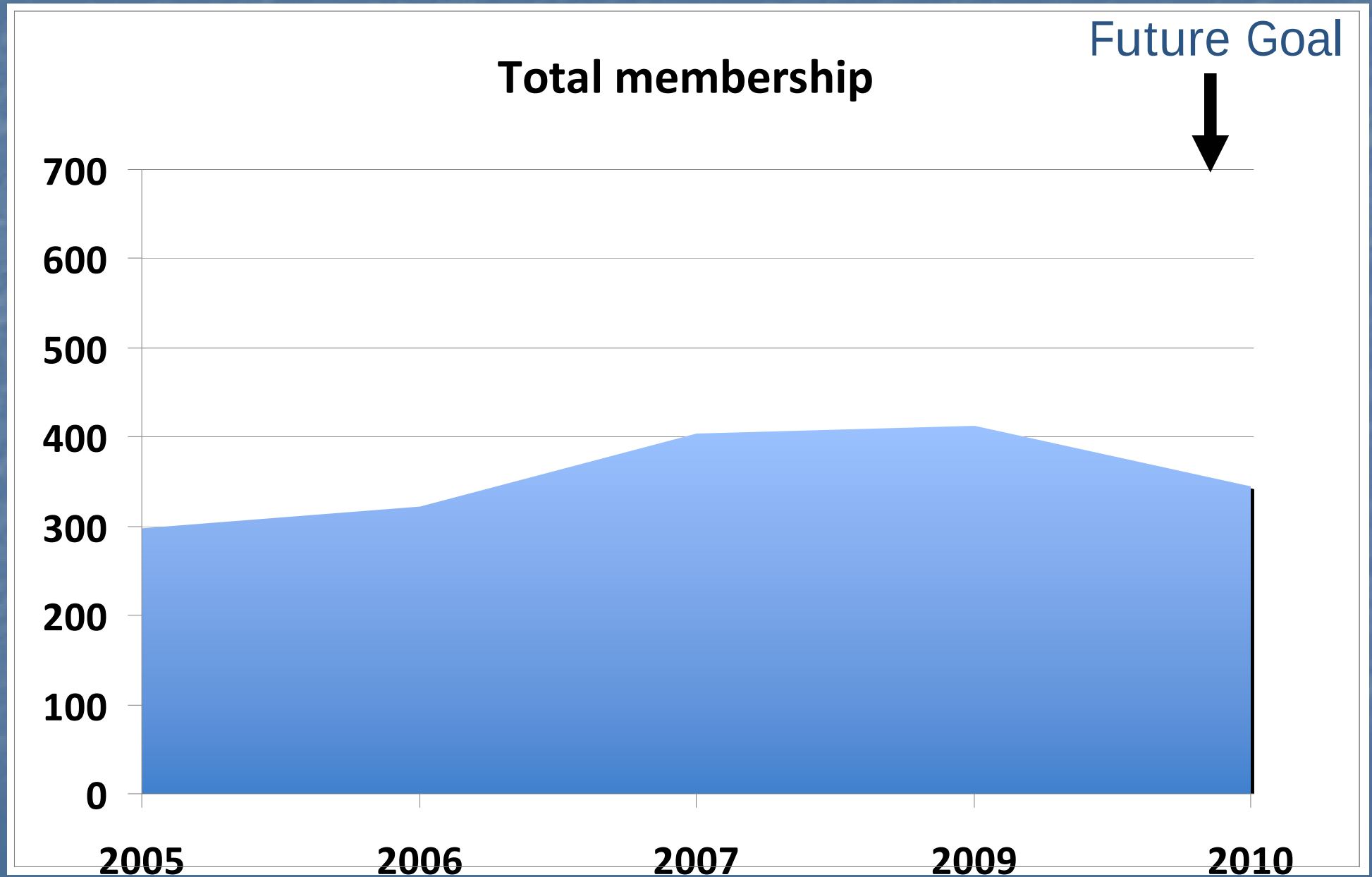
Join us at Cordova Bay Day
Saturday, June 26
in the grounds of St David by the Sea

CBA Membership Report - 2009-10

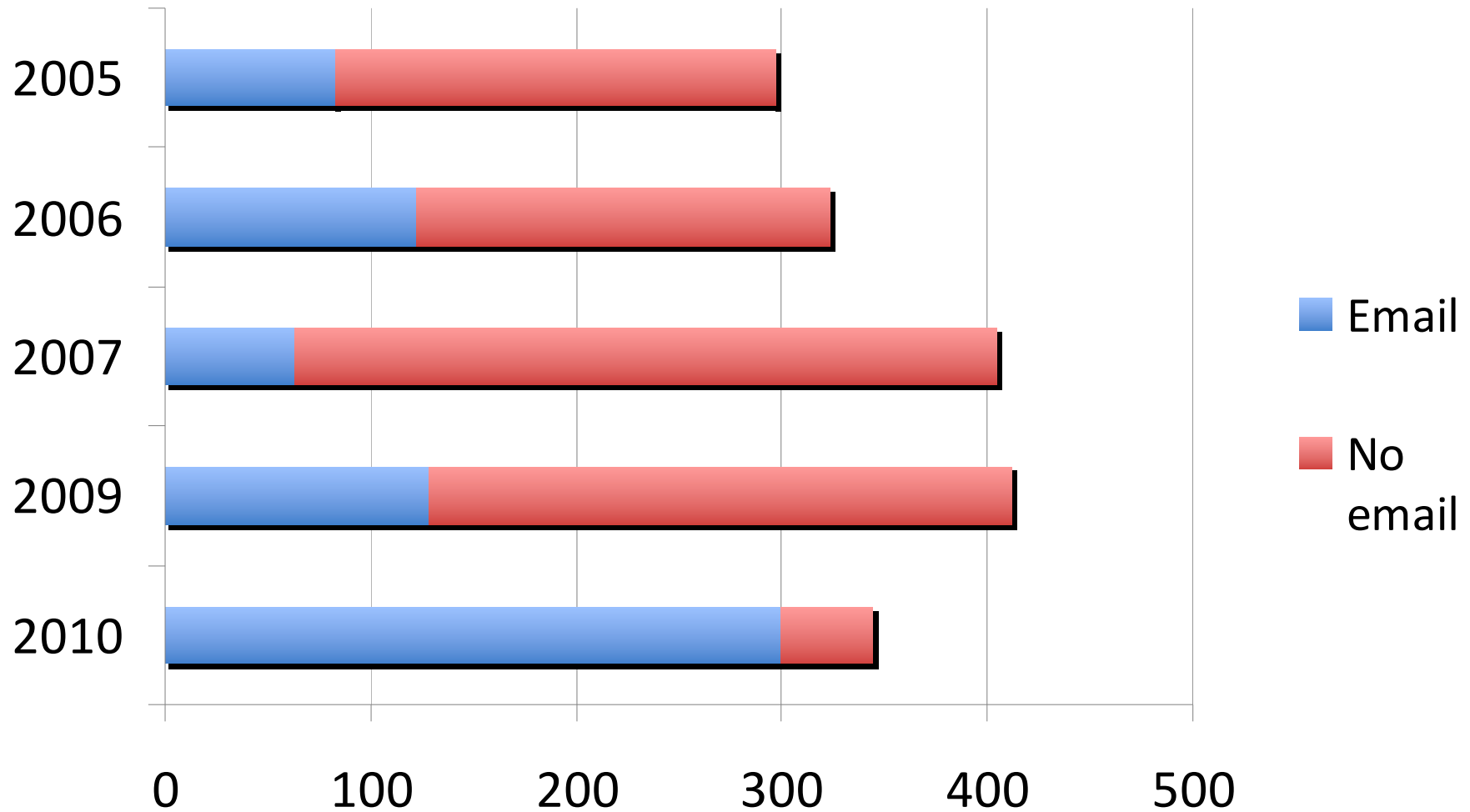
Jennifer Furtado & Janice de Cunha



Membership Rates

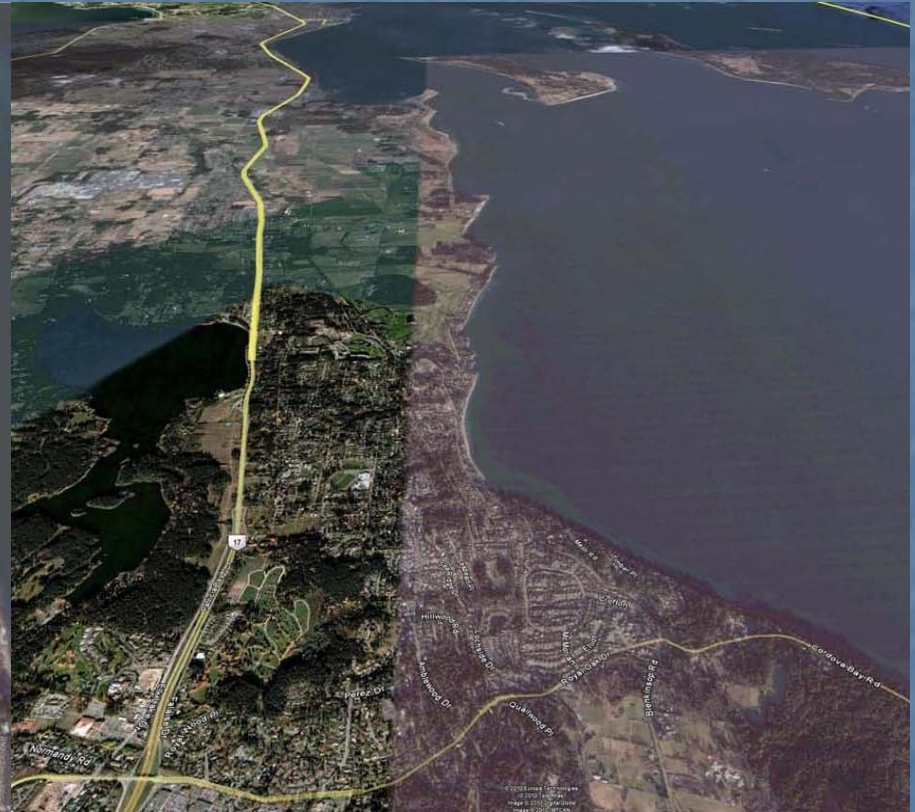


Membership email contact info.

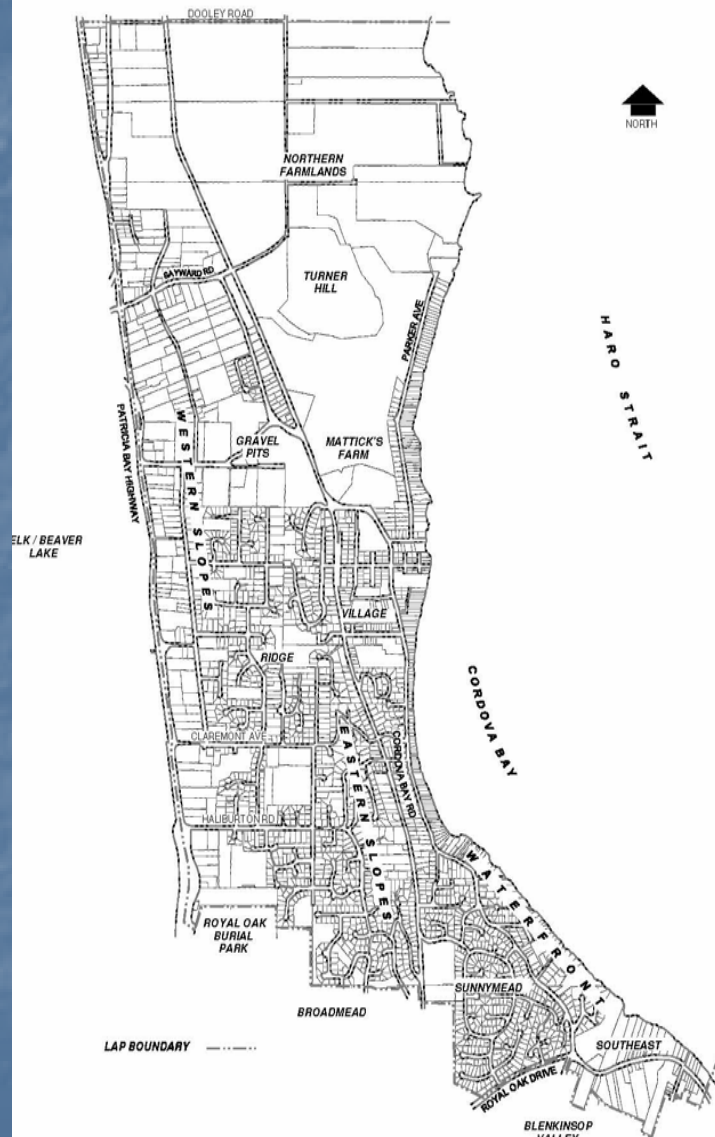


CBA Planning Report – 2009-10

Jack Colbert



Planning Guided by CBLAP



MAP 1.1
CORDOVA BAY LOCAL AREA

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.

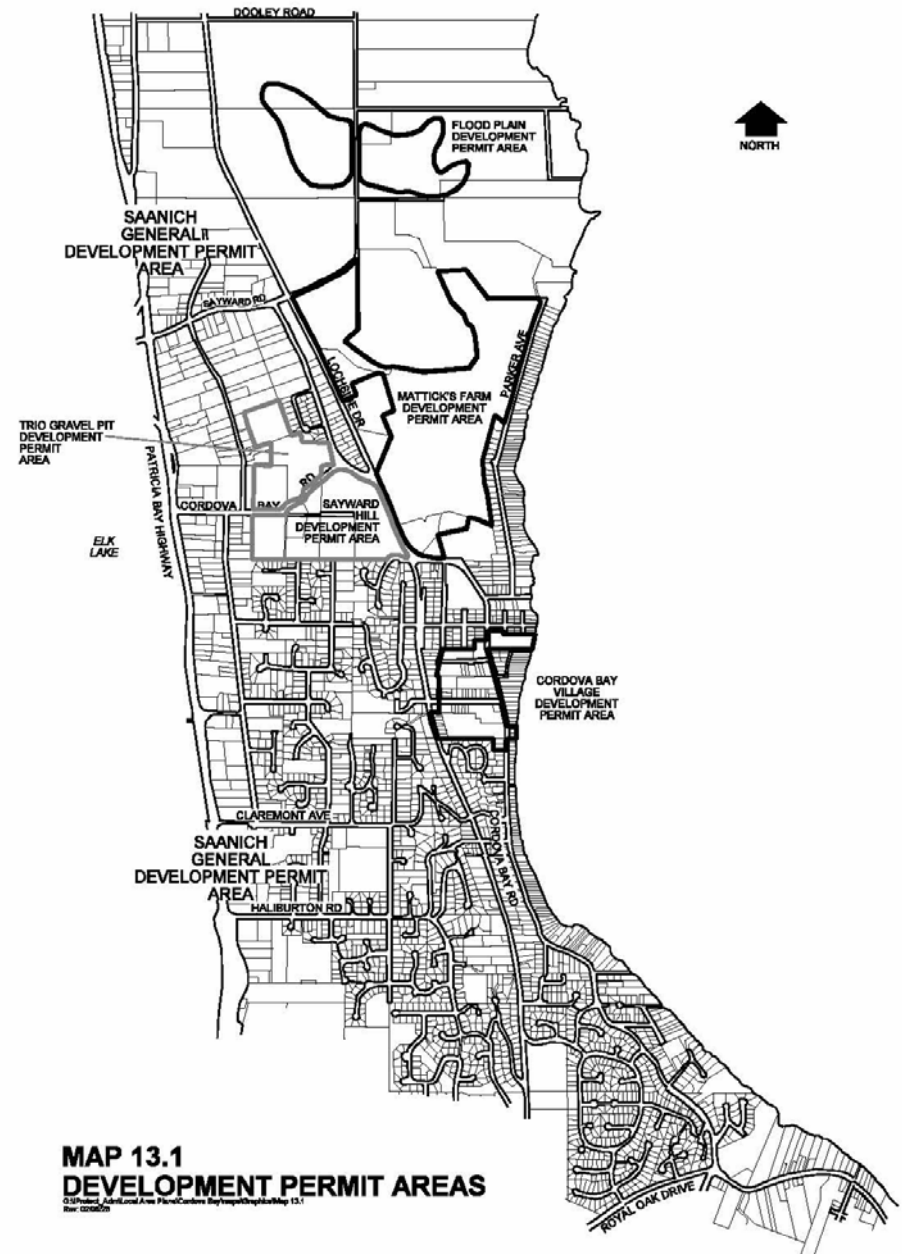
GOALS

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:

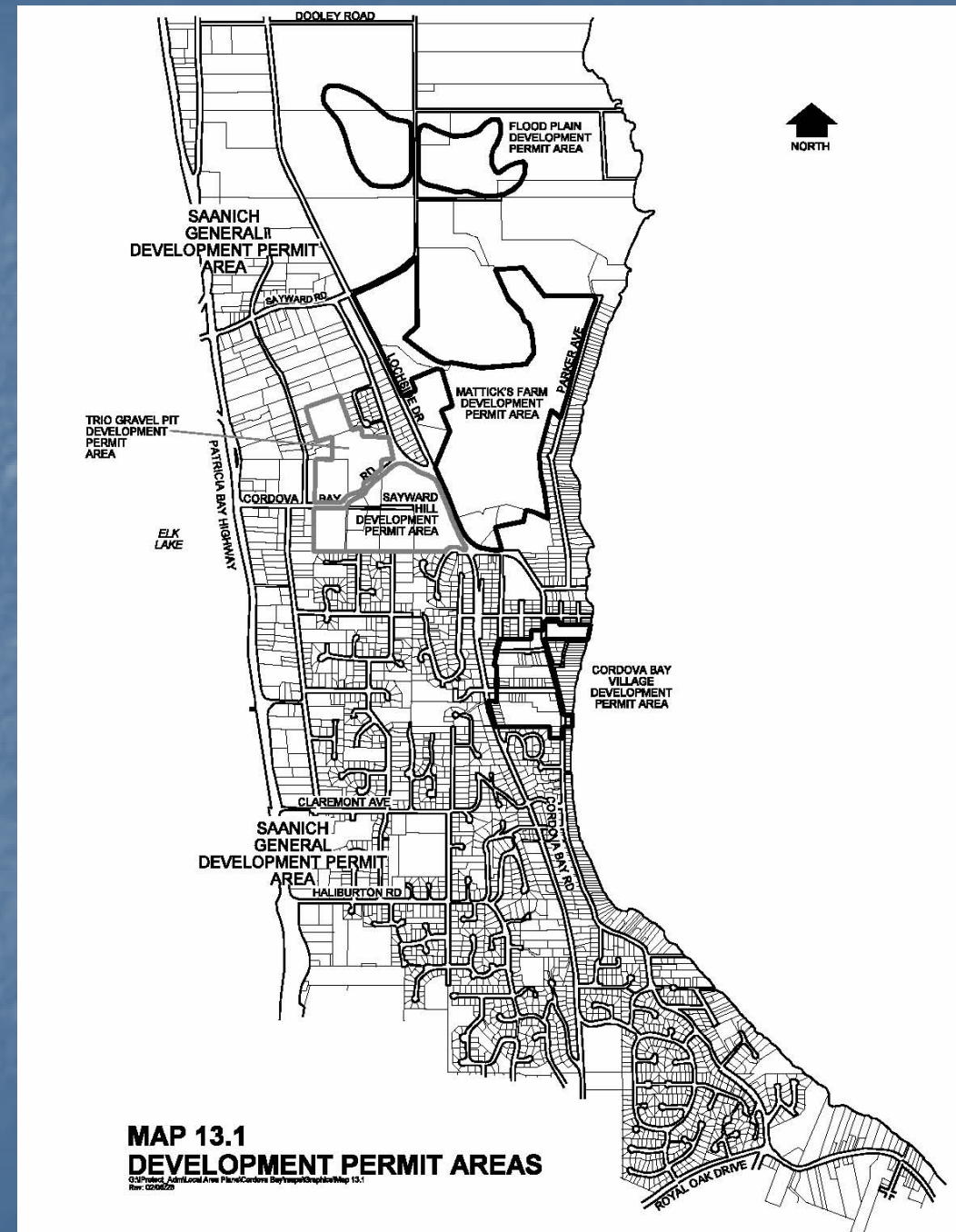
1. A detailed site map for the area under discussion.
2. Existing zoning / zoning being applied for.
3. Plan for communicating your proposal to the community and neighbours together with a neighbourhood meeting and area to be canvassed.
4. Size and description of lot(s).
5. Size and description of proposed 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 2009-10

Current and ongoing reviews of:

- 1) Cordova Bay Plaza
- 2) McMorrans
- 3) Trio Gravel
- 4) 5147 Del Monte
- 5) Secondary Suites
- 6) Seaview Inn
- 7) St David by the Sea Anglican Church



Cordova Bay Planning photos



McMorran's property



St. David by the Sea, Anglican Church



Seaview Inn

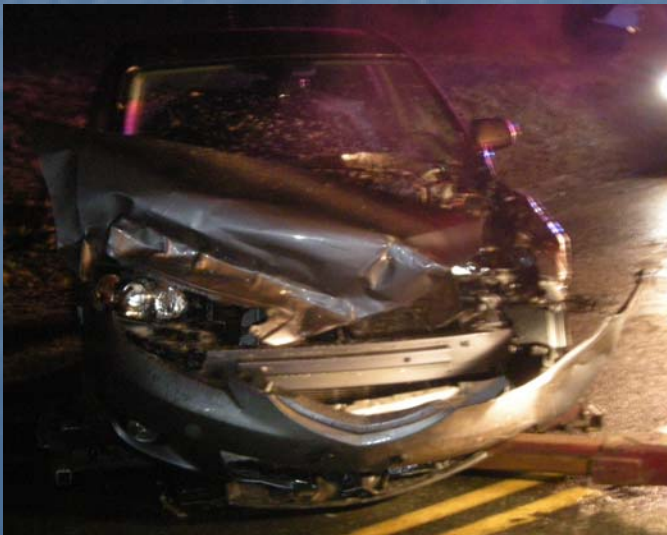
New sign at Cordova Bay Road & Royal Oak



Special Thanks to Ernie Yakimovich & EY Properties Ltd.

CBA Traffic Report – 2009-10

Wayne Christmas

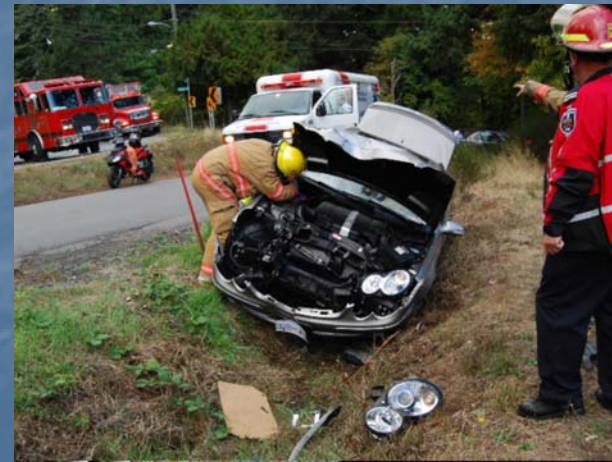


Sidewalk Construction

Sunnygrove Terrace to Galey Way roads

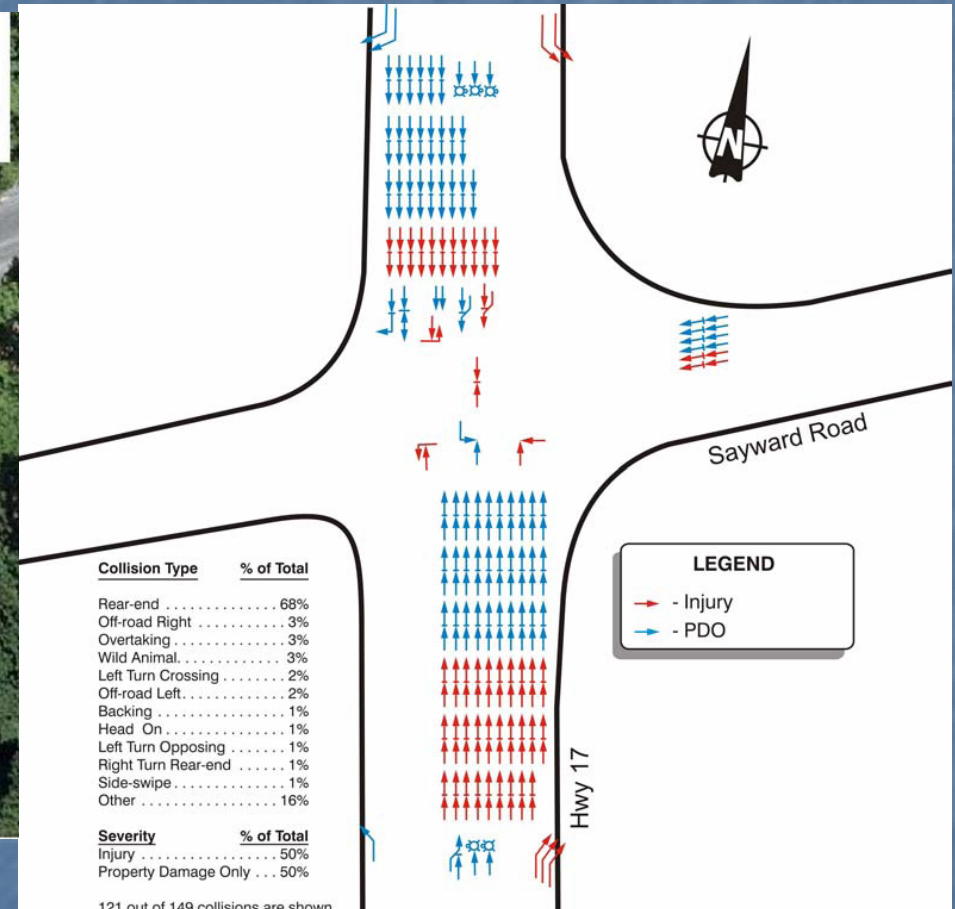


Sayward – Fowler - Hunt



Sayward – Pat Bay Highway

Engineering report 2009 – Opus Hamilton Consultants, Ltd.



CB community meeting planned with MLA Lana Popham on:
15 June 2010

Role of CBA Executive



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

Please be part of the Cordova Bay Association for Community Affairs by becoming a member. Membership secretary: Jennifer Furtado (bornfurtado@gmail.com)

Your e-mail address is important to us

Future activities:

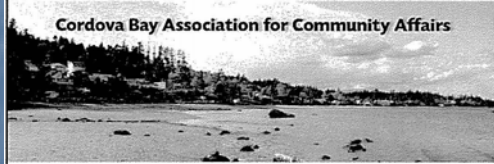
- 1) On-line survey regarding Sayward/Pat Bay & public meeting - 15 June 2010
- 2) Cordova Bay Day – 26 June 2010
- 3) Saanich Police on-line input for policing priorities for development of 5 yr plan (www.sanichpolice.ca)
- 4) Review of zoning & development proposals (e.g., McMorran's, CB Plaza & Trio)
- 5) Input into community issues (e.g., proposed ban of beach fires, sidewalk construction, etc.)

CBA Donations – Past & Present

- Haliburton Farm
- CBA 55+
- Cordova Bay Soccer Club
- Community benches (5 to date and 1 pending)



Cordova Bay Association for Community Affairs



**Cordova Bay Association
for Community Affairs (CBA)**

Wishes all World Cups soccer players
great play and good sportsmanship

Parents...become a CBA member
and support your community

Check us out at
www.cbasn.com

Join us at Cordova Bay Day
Saturday, June 26
in the grounds of St David by the Sea

Farewell & Thanks to Retiring CBA Exec. Members:

- **Diane De Wolfe** – Treasurer
- **Hanny Pannekoek** – Secretary
- **Roger Stonebanks** – President (2002-10) & Vice-President (2001)



Special Thanks to Roger Stonebanks (CBA President – 2002-10 & Vice - 2001)



CBA Election of New Directors

Nominating Cmt: Kevin Weir, Leo Lee, Maureen Leech (CBA
Exec. member)

Candidates for 2010:

- 1) Jennifer Furtado – returning member
- 2) Jack Colbert – returning member
- 3) Penny Joppe – returning member
- 4) Bob Meehan – new candidate
- 5) Anthony Minniti – new candidate
- 6) Cal Faber – new candidate

Business – new or old?



Door Prize Draw

**Draw coordinated and drawn
by:**

**Dave Kuprowsky
& Maureen Leech**

(CBA Executive members)

ADJOURNMENT & CLEANUP

Special Thanks:

- **Maurice Chazottes** – Editor of The Cordovan
- **Peggy Hancyk** – Advertising (19+ years!)
- **Sally Tuckey** – Cordova Bay Day organizer
- **Penny Joppe** – The Cordovan Delivery
- **The Cordovan Volunteers** – 85 of them!
- **Tony de Goutière** – Beautiful photos!
- **Ernie Yakimovich & EY Properties Ltd.** – Cordova Bay Road sign
- **LGL Limited** – digitizing CBA newsletters
- **Jay Basi** – CB day 2009
- **McMorran Family** – CB day 2009 & past
- **Mattick's Farm** – CB day 2009
- **Scott Marshall** – CBA legal adviser
- **Roy Barnett** – CBA accountant
- **Doug Beale** – CB road steering Cmt.
- **The Cordovan advertisers**
- **Cordova Bay United Church**



**Executive Meeting, 16 April 2010
(Immediately following the AGM)**

1. Adoption of Minutes of April 14/10 executive meeting will come before meeting of 5 May.
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.

**Executive
meeting at
last AGM in
2009**

