

CORDOVA BAY ASSOCIATION FOR COMMUNITY AFFAIRS 2013



ANNUAL GENERAL MEETING - 25 APRIL 2013

CBA Meeting Agenda – 25 April 2013

Welcome address – CBA President Anthony Minniti

**Thursday April 25, 2013 at 7:00p.m.
in the Commons Room at
Claremont Secondary School**

Program:

7:00 p.m. prompt - Public meeting - address by

Hon. Elizabeth May MP

Questions to follow

7:30 p.m. - Refreshments

8:00 p.m. - Annual General Meeting

AGM Agenda

- ▶ Annual financial report 2012
- ▶ Appointment of auditor for 2013
- ▶ President and Committee Chair reports
- ▶ Election of new board members: five (5) for a two-year term - (nominations may be made from the floor)
- ▶ New business
- ▶ Adjournment

CORDOVA BAY ASSOCIATION FOR COMMUNITY AFFAIRS

BOARD OF DIRECTORS 2012-13:

1. **President:** Anthony Minniti
2. **1st Vice President:** Larry Gontovnick
3. **2nd Vice President:** David Kuprowsky*
4. **Secretary:** Lori Strandlund*
5. **Treasurer:** Barb Lucas
6. **Planning Chair:** Arran McLellan
7. **Membership Chair:** Randy Otto*
8. **Traffic Chair:** Graham Shorthill*
9. **Public Relations Chair:** Pablo Miranda
10. **Director at Large:** Ed Boomars*
11. **Director at Large:** Sylvia Burkhardt

***5 positions open for
election for two-year terms.**



Anthony Minniti



Larry
Gontovnick



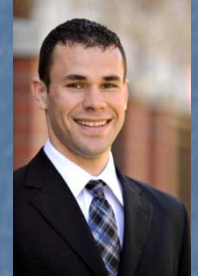
Dave Kuprowsky



Lori Strandlund



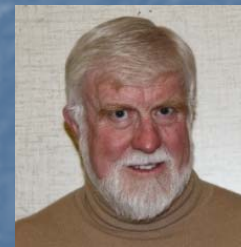
Barb Lucas



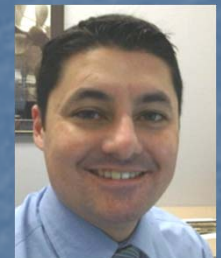
Arran McLellan



Randy Otto



Graham Shorthill



Pablo Miranda



Sylvia Burkhardt



Ed Boomars

Honorable Elizabeth May, MP



Elizabeth May is an environmentalist, writer, activist, lawyer, and leader of the Green Party of Canada. Elizabeth became active in the environmental movement in the 1970s. She is a graduate of Dalhousie Law School and was admitted to the Bar in both Nova Scotia and Ontario. She held the position of Associate General Counsel for the Public Interest Advocacy Centre prior to becoming Senior Policy Advisor to the federal minister of the Environment from 1986 until 1988. Elizabeth became Executive Director of the Sierra Club of Canada in 1989, a position she held until March 2006, when she stepped down to run for leadership of the Green Party of Canada.

Elizabeth is the author of seven books, including her most recent *Losing Confidence: Power, Politics and the Crisis in Canadian Democracy*. Elizabeth holds three honorary doctorates, and the Elizabeth May Chair in Women's Health and the Environment at Dalhousie University was created in her honour. She has served on the boards of numerous organizations, including the International Institute for Sustainable Development and as Vice-Chair of the National Round Table on Environment and Economy and is currently a Commissioner of the Earth Charter International Council. Elizabeth became an Officer of the Order of Canada in 2005. In November, 2010, *Newsweek* magazine named her "one of the world's most influential women." In the 2011 Election, Elizabeth made history by being the first Green Party candidate to be elected to the House of Commons. She is the Member of Parliament for the riding of Saanich-Gulf Islands.

Questions & Answer Period



Curious “residents”



2012 AGM Audience

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 2012



Lori Strandlund

**Motion will be
made for
adoption of AGM
minutes from
2012**

HIGHLIGHTS OF 2012 AGM MEETING (26 April) & MINUTES:

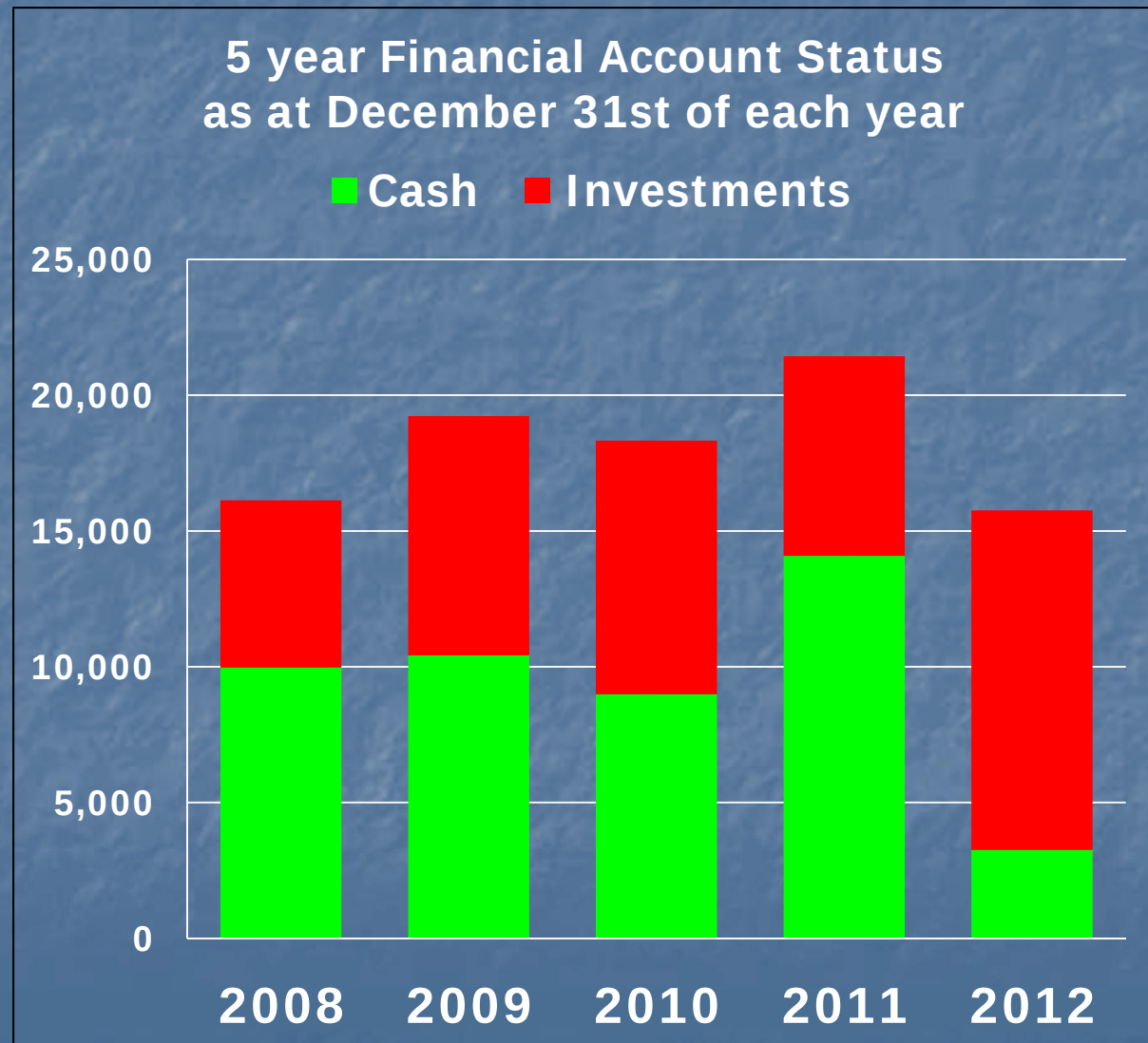
1. Guest speaker was **Mayor Leonard**.
2. **AGM 2011 minutes** were presented & approved.
3. **Annual Finance Report for 2011-12** was presented & approved (net assets: \$21,432; operational surplus: \$13,121; Community fund: \$3,555).
4. **Appointment of Financial Auditor for 2012-13** (Diane De Wolfe) was approved. *Note – Mabel Murgatroyd was later appointed by board.*
5. **The President and Chair reports were given for 2011-12.** The membership at the end of 2011 was 486. Pat Bay Highway/Sayward safety improvements continue to be pursued. CB Day raised \$2,300 in donations. Donations (\$1,000 each) made to CB55+ and Haliburton Farm.
6. **Farewell to Past Directors** – Penny Joppe, Jack Colbert, Jennifer Furtado, Dave Cutler, and Shirley Jasperse.
7. **Election of New Directors – Six for two-year** (Anthony Minniti, Sylvia Burkhardt, Pablo Miranda, Arran McLellan, Larry Gontovnick, Barb Lucas) and **one for one-year term** (Lori Strandlund).
8. **New/old business** – no major items discussed.
9. Meeting was **adjourned** at **9:00 pm**.

Treasurer's Report 2012

Barb Lucas

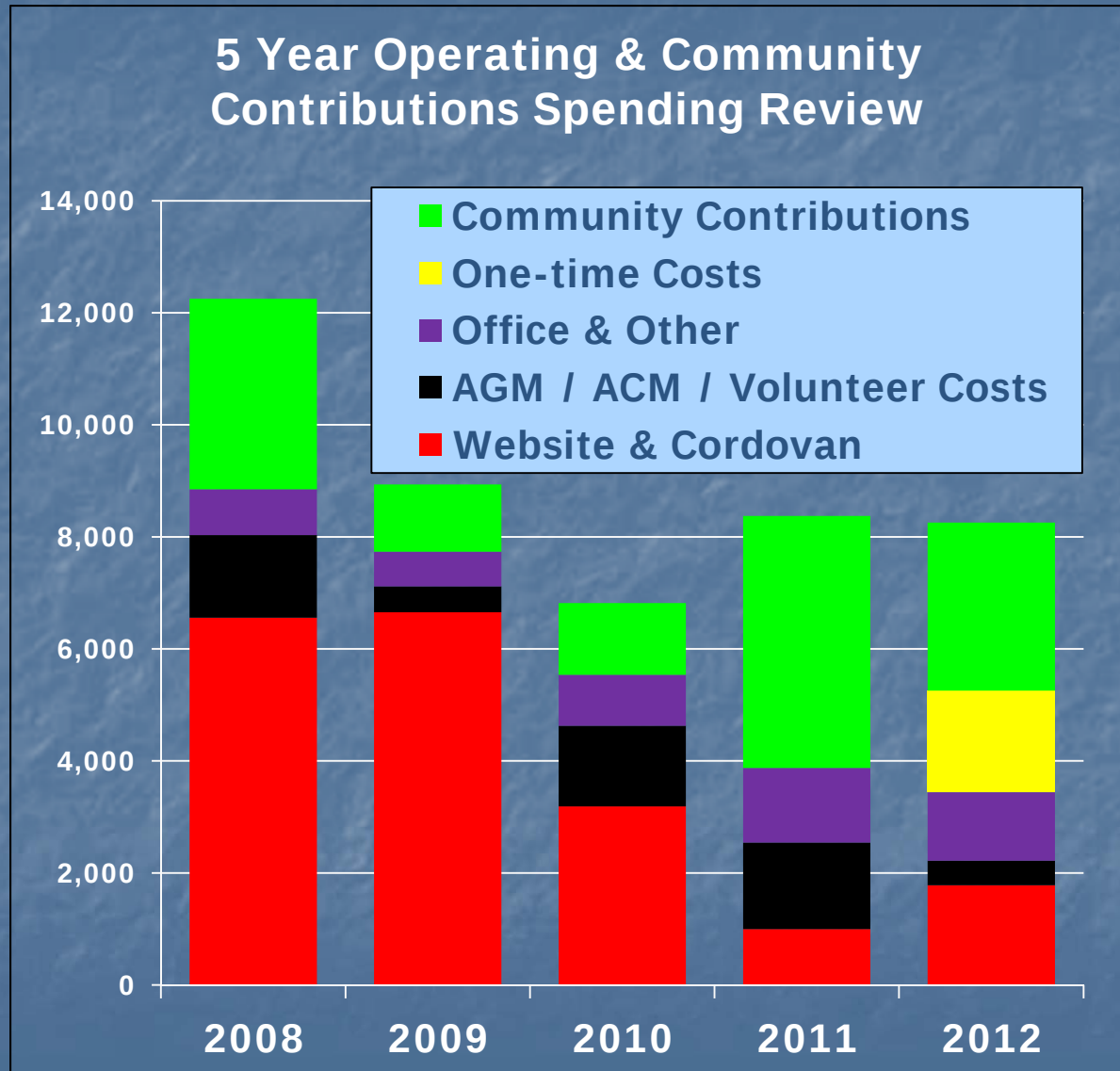


- CBA financial account status has been very stable over the past 5 years
- Balance at start of 2013 was \$15,756 (\$13,732 operating surplus)
- In 2012, large % of surplus funds moved into short term GICs



CBA 5-Year Operations Review

- 5 year review shows spending in several areas: website/newsletter, Meetings & volunteer costs, office costs, community support, and in 2012, one time costs.
- One time costs in 2012 include dog signs, CB day umbrellas, BOD procedure manuals, and CBA notecards.
- 5 year community support includes donations to park/bus stop benches, CBA 55+, Haliburton Farm, CB Preschool, and in 2012, Claremont School Ridge Playhouse Society.

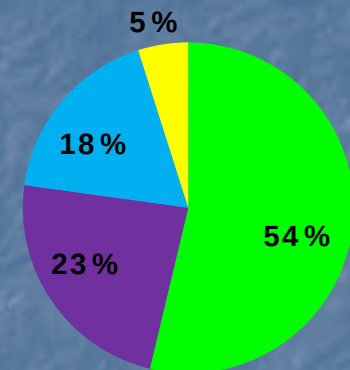


CBA Operations Spending Review - 2012

- The majority of revenue in 2012 was from membership (54%), followed by Saanich operating grant, advertising, and interest.
- The majority of expenses in 2012 were one-time expenses (30%), followed by office costs, website, newsletter production, volunteer expenses, and board/AGM meetings.
- One time costs included costs of dog signs, 4 umbrellas for use at future Cordova Bay Days, costs to produce the Board Executive manuals and the cost of blank CBA notecards.

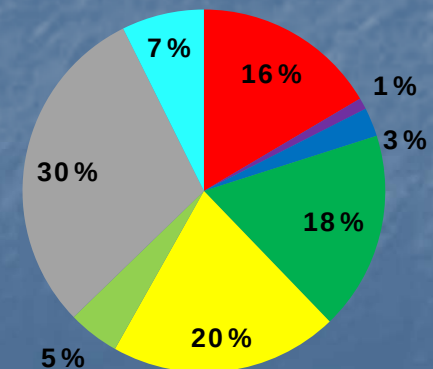
2012 Revenue - Operating

- Memberships
- Saanich operating grant
- Advertising
- Interest



2012 Expenses - Operating

- Cordovan
- AGM
- Board meetings
- Website
- Office
- Other
- One-time expenses
- Volunteer expenses



CBA FINANCIAL REPORT 2012 (Dec 31)

GENERAL OPERATIONS REPORT

- Audit performed by Mabel Murgatroyd.
- Similar revenue (\$4,690) in 2012 as 2011 from advertising, donations and memberships (including multi- year renewals).
- More expenses in 2012 with the one-time costs.
- Accumulated surplus at end of year was \$13,732

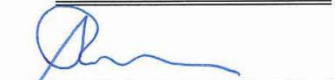
Cordova Bay Association for Community Affairs
Statement of General Operations and Community Fund
For the Year Ended December 31, 2012
(with comparative figures for 2011)

	2012	2011
<u>General Operations</u>		
Revenue		
Memberships	2,520	2,650
Operating grant - Saanich	1,100	550
Advertising	840	940
Interest income	230	349
Miscellaneous	-	-
	<u>4,690</u>	<u>4,489</u>
Expenses		
Cordovan publishing and distribution	868	999
Annual General Meeting and All Candidates Meeting	53	1,543
Board meeting expenses	135	120
Volunteer expenses	386	
Website expenses	931	
Office expense	1,697	1,211
Other expenses	1,186	-
	<u>5,257</u>	<u>3,873</u>
Net Revenue in Excess (Less than) Expenses	- 567	616
Accumulated Surplus, General Operations, beginning of year	14,299	13,683
Accumulated Surplus, General Operations, end of year	<u>13,732</u>	<u>14,299</u>

Community Fund

Revenue		
Cordova Bay Day, net results	1,044	2,175
Project grant - Saanich	-	1,500
	<u>1,044</u>	<u>3,675</u>
Expenses		
Community donations		
- Claremont School Ridge Playhouse Society	3,000	-
- McMorran Park bench		3,000
- Cordova Bay Preschool		1,000
- Haliburton Organic Farm		1,000
- Cordova Bay 55 Plus Association		1,000
	<u>3,000</u>	<u>6,000</u>
Net Revenue in Excess (Less than) Expenses	- 1,956	2,325
Accumulated Surplus, Community Fund, beginning of year	2,175	4,500
Accumulated Surplus, Community Fund, end of year	<u>219</u>	<u>2,175</u>


Anthony Minniti, President


Barb Lucas, Treasurer

CBA FINANCIAL REPORT 2012 (Dec 31)

BALANCE REPORT

- Net assets to start
2013: \$15,756
- Pre-paid membership:
\$1,730

**MOTION WILL BE MADE
FOR ADOPTION OF CBA
FINANCIAL REPORT FOR
2012**

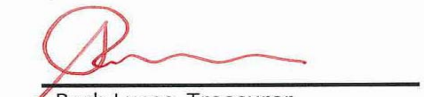
Cordova Bay Association for Community Affairs Balance Sheet December 31, 2012

Assets	2012	2011
Cash	3,253	14,086
Investments (Note 1)	12,498	7,341
Shares, Coast Capital Savings Credit Union	5	5
	<u>15,756</u>	<u>21,432</u>

Net Assets Represented By:

Accounts Payable	-	2,938
Prepaid Memberships	1,730	2,020
Prepaid Advertising	75	-
Accumulated Surplus from General Operations	13,732	14,299
Accumulated Surplus from Community Fund	219	2,175
	<u>15,756</u>	<u>21,432</u>


 Anthony Minniti, President


 Barb Lucas, Treasurer

Cordova Bay Association for Community Affairs Notes to Financial Statements For the Year Ending December 31, 2012

Note 1

Investments consists of cashable Guaranteed Investment Certificates maturing in:

2013	5,000
2014	2,408
2015	5,090
	<u>12,498</u>

Note 2

The Community Fund was created for the purpose of promoting the preservation and development of community facilities. In 2012 the fund provided \$3,000 to the Claremont School Ridge Playhouse Society for the purchase of a camcorder for the Claremont film program and for recording special events in Cordova Bay.

APPOINTMENT OF FINANCIAL AUDITOR FOR CBA 2013

Motion to be made for adoption that **Mabel Murgatroyd** be appointed as the **financial auditor** for the CBA for **2013** as required by Article 7.0 of the CBA Bylaw and as recommended by the CBA Board of Directors.

CBA Chairs & President Reports

2012-13



- 1) Membership Report – Randy Otto**
- 2) Planning Report – Arran McLellan**
- 3) Traffic Report – Graham Shorthill**
- 4) Public Relations Report – Pablo Miranda**
- 5) President's Report – Anthony Minniti**

CBA Membership Report -2012-13



Randy Otto



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 **Membership & Advertising**

enter keyword

Membership

Support your local community by becoming a CBA member. Membership is only \$5 per year, per person. You can now pay online or by cheque. Consider a two, three or four-year membership to avoid yearly renewals. Renewals are due at the beginning of each calendar year - our goal for 2013 is 1000 members. Please help us meet it. **The larger our membership, the greater our voice with Saanich Council on issues that affect Cordova Bay.**

NEW: Online - join or renew for two, three or four years

- You can pay securely with **PayPal** for two, three or four-year memberships. **Click here to start.** (One-year memberships must be paid by cheque.)

By cheque - join or renew for one, two, three or five years

- **Mail the Membership Application Form** with the cheque payable to Cordova Bay Association for Community Affairs to:
Membership Secretary
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 Jeannie has kindly agreed to place a box on the sales counter for this purpose.

Receipts by e-mail or mail are available from:
cbamail@shaw.ca

Your e-mail address is important to us

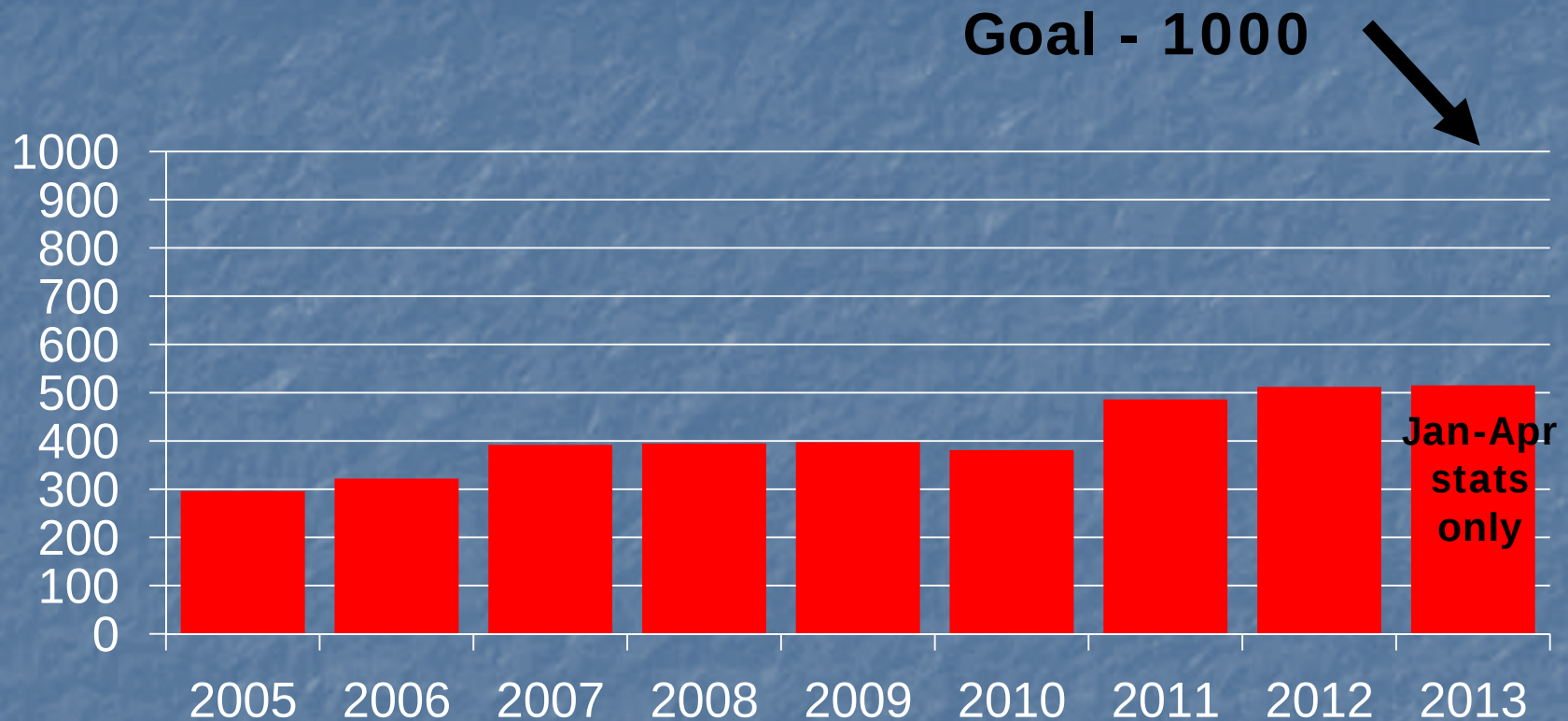
Please ensure you include your e-mail address with your membership or payment form. This will assist us in communicating with you efficiently and help us avoid postage costs. Many thanks. And, members, if you change your e-mail address, **please** let us know.

And, don't forget, if you are a CBA member, we send the Cordovan newsletter to your e-mail address.

CBA Membership Chair: Randy Otto.
Alternate Membership Chair: Sylvia Burkhardt

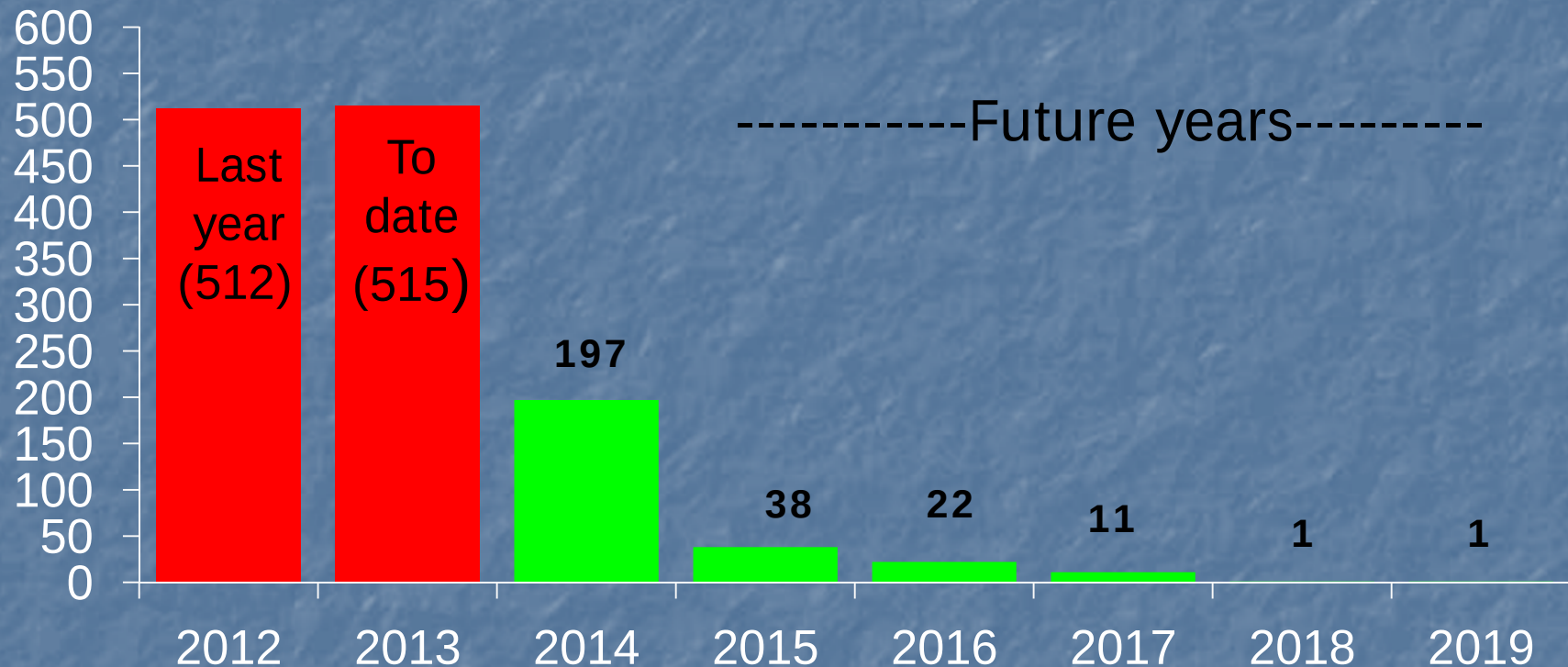


CBA Membership – 2005-13



- Reached **512 members** by the end of **2012**
- To date, **515 members so far for 2013**
- 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 for community affairs
- 65 % (324) of members have provided unique email addresses

Every renewal, spousal, and new membership is important to the CBA!

CBA Planning Report 2012

Arran McLellan



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



Cordova Bay Association for Community Affairs

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Planning

Planning is one of the most important functions of the Cordova Bay Association for Community Affairs (CBA). In the past, the planning committee has dealt with issues such as Streetscape on Cordova Bay Road, how to present an issue to Council, Haliburton Organic Farm and numerous rezoning applications and subdivision plans.

Currently, our planning group is focused on in-fill development issues. As the larger areas of land in Cordova Bay are disappearing, smaller acre-sized properties are seeking rezoning for in-fill housing. If you feel strongly about the growth and character of Cordova Bay, then you are urged to consider becoming an active CBA member of this committee.

If you would like information or advice on any planning issue, please contact the **CBA Planning Chair: Arran McLellan - arranmclellan@gmail.com**. Or the **Alternate Planning Chair: Ed Boomars - lindwaldeast@hotmail.com**.

CORDOVA BAY LOCAL AREA PLAN

Please click here for the Cordova Bay **Local Area Plan MAP** and here for the Cordova Bay **Local Area PLAN**.

To check the official Saanich zoning for any property in Saanich:

1. Go to the Saanich GIS map service web page - <http://www.saanich.ca/services/gis/index.html>.
2. Click on 'Launch Map Viewer', then 'Continue' (under "I have read & agreed...").
3. Click on 'Find Address' and fill in the Saanich address.
4. Click on 'Green Box' under 'Land'.

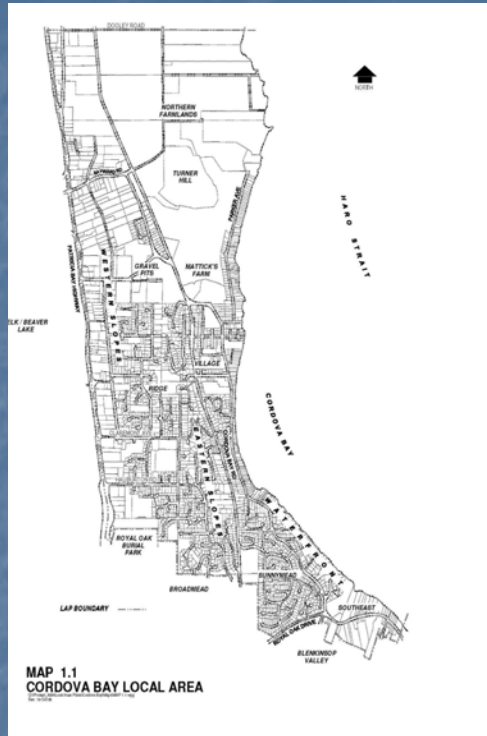
To check the Bylaws for any zoning in Saanich:

1. Go to the Saanich 'Living In Saanich, Saanich Bylaws and Policies' web page - <http://www.saanich.ca/living/bylaw.html>.
2. Scroll almost to the bottom of the page to '8200' 'Zoning Bylaws'.
3. Click on 'Zoning Bylaws', which is a pdf document.

If you have any questions or problems, call or drop in to see: The Assistant Planning Clerk, Sue-Anne Carter, 3rd Floor, Saanich Municipal building, 770 Vernon Avenue. Phone: 250-475-5472. E-mail: sue-anne.carter@saanich.ca. Sue-Anne is very enthusiastic and would be pleased to assist you.



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

Rezoning

For Active Planning Applications, [click here](#).

The Cordova Bay Association for Community Affairs welcomes anyone interested in development to contact the Association. Proposals are heard during our regular scheduled board of directors' meetings or through special planning meetings. You must contact the Planning Chair, Arran McLellan, by email: arranmclellan@gmail.com or phone: 250-884-3980 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

Current CBA Planning Applications

Active Planning Applications (as at 10 April 2013)

- **785 Haliburton Road/4932 Wesley Road**
rezone from A-1 to RS-10 to create five additional lots for single family dwelling use.
(See Site Plan posted on the Saanich website under "Cordova Bay" in "Active Planning Applications" found under "Doing Business".)
- **941 Sutcliffe Road**
Rezone from RS-18 (residential) to P-4 (recreation) to construct new Cordova Bay Community Club facility.
(See Site Plan posted on the Saanich website under "Cordova Bay" in "Active Planning Applications" found under "Doing Business".)
- **4601 Cordova Bay Road**
Rezone from RS-18 to RS-12 to create one new lot for single-family dwelling use. Variances will be sought for width and covenant on the bank.
- **5630 Alderley Road**
Rezone from A-1 to A-2 to permit a secondary dwelling to allow for a resident farmer.
(See Site Plan posted on the Saanich website under "Cordova Bay" in "Active Planning Applications" found under "Doing Business".)
- **5197 Del Monte Avenue**
Rezone from A-1 to RS-10 and subdivide into four lots for single-family dwelling use.
(See Site Plan posted on the Saanich website under "Cordova Bay" in "Active Planning Applications" found under "Doing Business".)
- **5144 Cordova Bay Road (Cordova Bay Plaza)**
Development permit approved by Saanich council in 1999 for shopping centre redevelopment to include 3,586 square metres (38,599 square feet) of commercial floor space and 16 apartment units.
Permit not issued pending Certificate of Compliance from the Ministry of the Environment under the Waste Management Act - Contaminated Site Regulation. ON HOLD.
(To view the site plan, visit the Saanich Planning Department.)
Certificate of Compliance issued on May 18, 2012, by the Ministry of the Environment. For the latest news about the plaza, click on News page and click on the posted item headed "Plaza site given Certificate of Compliance."
- **5032 Wesley Road**
Rezone from RS-12/RS-12A to RS-12A to create one additional lot for single-family dwelling use.

- **759 Helvetia Crescent**

Rezone from A-1 to RS-12 to create three additional lots for single-family dwelling use each between 930sm - 975.8sm. The proposed subdivision will see one fee-simple lot and three bare-land strata lots.

(See Site Plan posted on the Saanich website under "Cordova Bay" in "Active Planning Applications" found under "Doing Business".)

➤ The number of residential Applications for Subdivision and Construction in Cordova Bay has decreased substantially in the past two years.

➤ The next few slides highlight some of the reviews that the CBA has been involved with over the past few years.

Cordova Bay Planning

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.



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 Plaza News

Plaza site given Certificate of Compliance

(All plaza articles kindly contributed by Roger Stonebanks, CBA member)

The long-standing issue of underground gasoline pollution at the Cordova Bay Plaza has resulted in the Ministry of the Environment issuing a Certificate of Compliance on May 18, 2012. But redevelopment of the site is not expected to happen anytime soon.

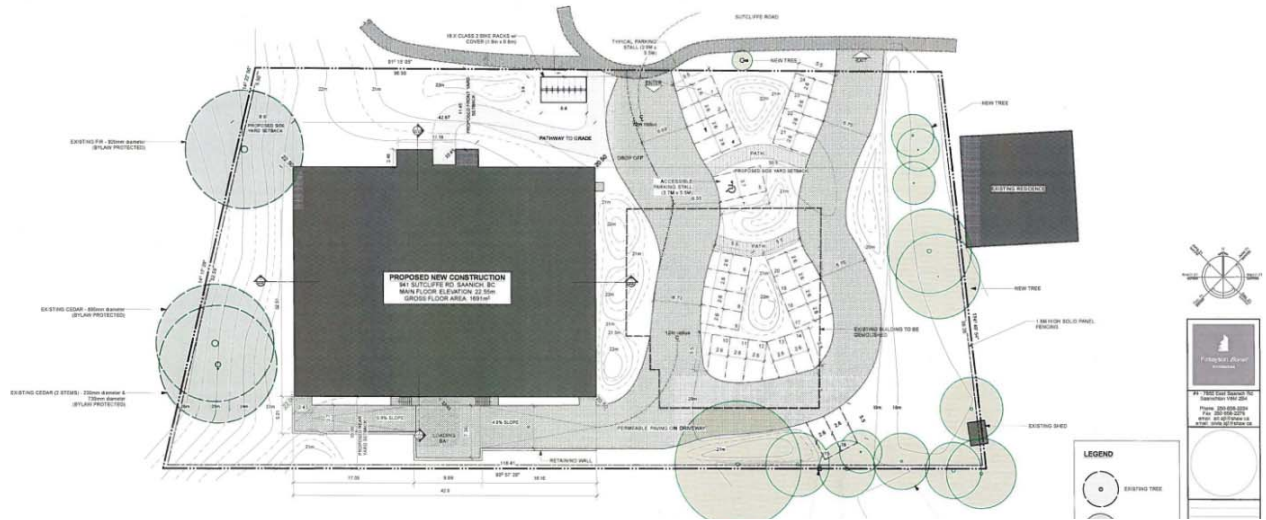
"This Certificate of Compliance is regarding remediation of petroleum hydrocarbon and dissolved metal contamination which migrated onto the subject site from a neighbouring site located at 5146 Cordova Bay Road, Victoria, BC," the ministry has informed Shell Canada Products in Calgary.

Shell Canada, and before it Payless Gas (which Shell acquired in 1993), operated a service station at the fenced-off lot at 5146 Cordova Bay Road which closed in 1997. The plaza gained Saanich council approval for a mixed residential and commercial redevelopment in 1999 but council withheld issuing the Development Permit pending consolidation of the two legal lots that comprise the plaza property and, importantly as it turned out, confirmation from the Ministry of Environment, Lands and Parks that no site remediation is required.



New Community Club plans

941 Sutcliffe



Plans for new Community Hall

UPDATE – The Cordova Bay Community Club has filed its rezoning application with Saanich – to change the zoning from RS-18 (residential) to P-4 (recreation) – to construct a new facility. To view the site plan [click here](#).

Members of the Cordova Bay Community Club voted in favour on Nov. 28, 2012, of a special resolution authorizing the borrowing of up to \$800,000 to build a new facility at 941 Sutcliffe Road.

The next steps are for the club to submit rezoning and development permit applications to Saanich and to communicate with the community.

The present hall was built by the club in two stages in the late 1940s and 1950s for sports and community gatherings. Like the present hall, the proposed building will require much volunteer labour and donated materials.

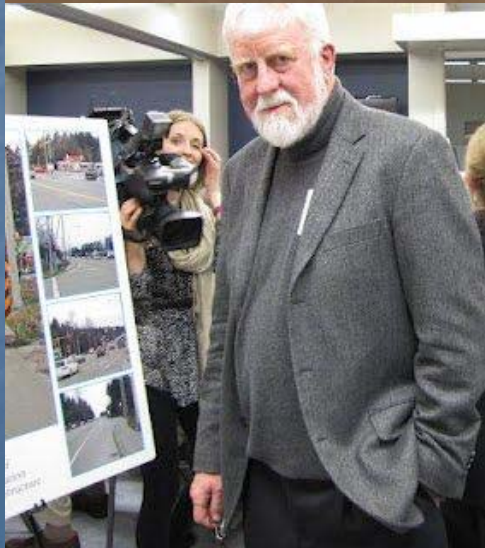
For more information, please contact club president Ron Jordan – 250-385-9422 –

rwjordanster@gmail.com. The history of the club is recorded in *Sea-Lake:*

Recollections and History of Cordova Bay and Elk Lake, by Anne Pearson, at pages 108-110. The book is available from the Greater Victoria Public Library.

(Contributed by Roger Stonebanks, CBA member.)

CBA Traffic Report – 2013 Graham Shorthill



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Traffic

The traffic committee works with the residents and Municipality to resolve issues of concern around traffic in Cordova Bay. If you are interested in traffic-related matters in our area, consider becoming an active CBA member and working with this committee.

The Traffic Chair is: Graham Shorthill shorthill@shaw.ca

*****COMMUNITY PRESSURE PAYS OFF FOR HIGHWAY SAFETY*****

A safety-first campaign initiated four years ago by the Cordova Bay Association for Community Affairs (CBA) will result in a number of improvements worth \$3 million at the intersection of Patricia Bay Highway and Sayward Road.

The improvements will include a new northbound deceleration lane on the highway (for traffic turning right onto Sayward Road) and a new northbound acceleration lane and merge lane on the highway for traffic turning right from Sayward Road. Construction is expected to start in spring 2013 after necessary land acquisitions.

The first improvement, a CONGESTION AHEAD warning sign located just south of the Sayward Road intersection, for northbound traffic, is now up and running.

The decision by the provincial government, announced on Aug. 15, 2012, will implement the recommendations of the Sayward Intersection Working Group that was formed by the Ministry of Transportation and Infrastructure with representatives from the CBA, Saanich council, businesses, BC Transit and Saanich South MLA Lana Popham who also organized two public input meetings.

For previous articles, information and to read recommendations from the Opus Hamilton traffic report for this intersection, please click here: [Pat Bay/Sayward intersection safety issues](#).

Check out the live traffic situation at the intersection [on the BC Highways webcam](#) - [click here](#).

[Victoria News up-to-date story and graphic](#) - [click here](#).
[Ministry article](#) - [click here](#).

Traffic transition in Cordova Bay

What's next for Cordova Bay?

With any physical change in the community there comes an associated traffic problem. With several significant projects on the horizon, we can expect traffic issues to be a consistent theme in the future.

The major buzz words for this decade are: "sustainable development" and "livability." For Cordova Bay that means controlling the inevitable increase in housing density and developing a village core to attract residents and reduce the need for car trips to Broadmead and Royal Oak.

What can be done to address traffic increase and safety issue in Cordova Bay? To read the full article by CBA Traffic Chair, Graham Shorthill: [please click here](#).



Certainties:

The Sayward Intersection:

The house is being cleared and the site prepared on the south-east corner of the intersection for the new bus stop and deceleration lane for north-bound traffic. The contract for the acceleration lane from Sayward merging with the highway will be finalized in the spring 2013. Work will start in the summer and finish in the fall when we'll have a more efficient and safer intersection.



Probabilities:

Fowler-Hunt-Sayward Intersection:

The project is scheduled for this year's budget but final plans aren't complete and no contract has been issued. However, there's a plus side to this delay: engineers and the Saanich Bicycle and Pedestrian Committee have been in discussions and agreed to install bike lanes.

Bus Stop at the Plaza:

The new deluxe bus stop models are installed on the well-travelled routes - the used ones are refurbished and installed on routes with lighter traffic. Cordova Bay falls into the latter category - the replacement should happen this year.



Fowler Sayward Hunt Intersection from SAANICH WEBSITE

This intersection has come to the attention due to some unique features associated with it. These include:

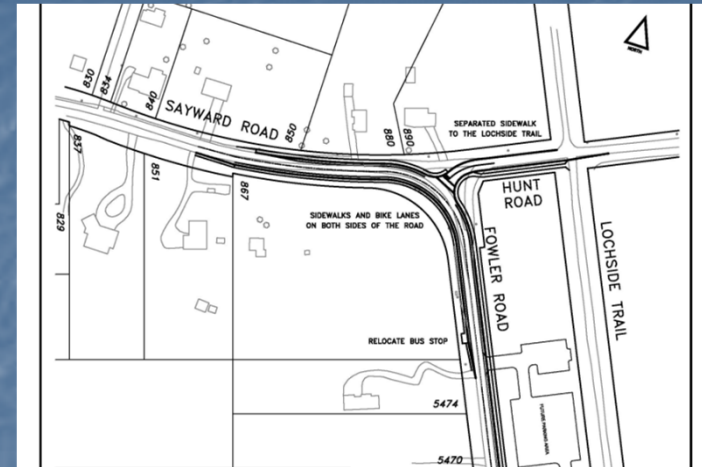
- the 90 degree bend;
- the slight grade around the curve;
- the split nature of Hunt Road at both ends of the curve and the affect that has on the banking of the roadway around the curve (super-elevation), especially for north bound vehicles.

Anecdotal and accident information suggests a higher risk of accident when traversing intersection/curve, especially in poor weather conditions when visibility and/or road conditions allow no buffer for correction.

The project will realign the intersection to a conventional "Tee" configuration. The Hunt Road leg will be regarded to provide safe access to and from Fowler and Sayward Roads with improved pedestrian access to the Lochside Trail.

The project also includes concrete sidewalks and bike lanes on the approaches to the intersection and improvements to the south bound bus stop on the west side of Fowler Road, which is consistent with community and Council's desire to enhance alternate modes of transportation.

Concurrent to this work, the Parks Department is planning the construction of a gravel parking lot at the south end of Fowler Park to handle the overflow from Lochside Park during high park use events. Engineering and Parks will be working together to ensure the respective designs and subsequent construction is co-ordinated and compatible.



New issues for CB Traffic Reviews for 2013 - Turns

1. Claremont left turn on to Cordova Bay Road:

It's unsafe if there's a car in the first parking slot; drivers trying to make the turn cannot see the oncoming traffic.



2. Turning lane at the Plaza:

CBA has submitted a request to have a short left turning lane into the parking lot to help traffic management into and out of the Plaza.



3. Filter lane onto Cordova Bay Road (from Mt Doug) at Royal Oak Drive:

This lane feeds a tremendous quantity of commuter traffic into Cordova Bay. The chances of getting it closed completely are low; however, Saanich engineers are receptive to the idea of matching its length to the one leading from Royal Oak Drive onto Blenkinsop Road. This change would reduce the length by two thirds, and provide some relief.



4. A new road at West Bank:

There's a fresh proposal to build a road up the cliff at West Bank to service two small lots on the plateau above Cordova Bay Road in Mt Doug Park. If plans go ahead the road will be steep and many trees will be removed. CBA has requested more information about this project from Saanich and will provide an update in the next newsletter.

CBA Public Relations, Newsletter, & Website Report -2012



Pablo Miranda

The Cordovan

Spring 2013
Issue 9

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

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10th Anniversary of Cordova Bay Day: Saturday, June 22, 2013

By Sylvia Burkhardt, CBA

Bigger and Better than Ever

With anticipation of an even bigger event, the Cordova Bay Association for Community Affairs (CBA) is planning to have two locations for this year's event.

The celebration will be along Cordova Bay Road with two main attractions. Several local clubs will display some of their members' finest cars at **Cordova Bay Plaza**. A short walk down the street to **St. David by the Sea Anglican Church** there will be a marketplace of local businesses. Children's entertainment, DJ music and great food will be provided both outside and inside the church.

Cordova Bay Day continued on page 2

Notice of Cordova Bay Association for Community Affairs Annual General Meeting

Thursday April 25, 2013 at 7:00 p.m.
In the Commons Room at
Claremont Secondary School

Program:
7:00 p.m. prompt - Public meeting - address by
Hon. Elizabeth May MP
Questions to follow
7:30 p.m. - Refreshments
8:00 p.m. - Annual General Meeting

AGM Agenda

- Annual financial report 2012
- Appointment of auditor for 2013
- President and Committee Chair reports
- Election of new board members: five (5) for a two-year term - (nominations may be made from the floor)
- New business
- Adjournment

Put it on your calendar! Come out and support your neighbourhood association.

CBA CONTACT INFO

President
cba.president@cbasn.com

Membership
cbamail@cbasn.ca

Advertisements
cba-advertising@cbasn.com

The Cordovan
letter-to-editor@cbasn.com

Cordova Bay Association for Community Affairs - P.O. Box
41003, 5166 Cordova Bay Road, Victoria V8Y 0A3

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.

CBA Community Events in 2012

- Improvements to the CBA notice board at Cordova Bay Plaza. Thanks to CBA BOD member Sylvia Burkhardt & to Century Group Constructors on Cordova Bay Road for implementing the improvements.
- Matching grant was made to Saanich in 2012 to place a bench at the bus stop at the intersection of Gloria Road and Cordova Bay Road. Not approved but bench was replaced by Saanich.



CBA DONATIONS 2012

Students at Claremont received funds from the **CBA (Lori Strandlund)** to purchase a high quality camcorder for recording school & community events that can be shared over the internet.



CBA director, Lori Strandlund with Colin Plant, drama teacher at Claremont Secondary School and some of his students.

Claremont High School Ridge Playhouse Society
\$3,000

CBA Newsletters – Long History

Available on the website: 1947-Present

The Cordovan

Winter 2010
Issue 1

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



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@cbasn.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 Hanoyk, 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.

Mrs. 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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- 2 Planning update
- 3 President's corner
- 4 Crime up slightly
- 5 Health tip
- 6 Love your lawn
- 7 Where CBA fees go
- 8 Business Directory



2010 - present



1947-1958 (Spindrift)



1976-1996

1997-2009

CBA Newsletter Events 2012

- Four editions were produced in 2012 (Spring, Summer, Winter & Fall editions)
- Two editions will be produced in 2013 (Spring and Fall editions)
- Website archives Cordova Bay newsletter from 1947 to present in PDF “searchable” format

The Cordovan

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- ▶ New business
- ▶ Adjournment

Put it on your calendar! Come out and support your neighbourhood association.

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The Cordovan
letter-to-editor@cbasn.com

**Cordova Bay Association for
Community Affairs - P.O. Box
41003, 5166 Cordova Bay
Road, Victoria V8Y 0A3**

Spring 2013

Thanks to the Cordovan Newsletter Committee 2012

Committee Members:

1. **Penny Joppe** –
“Chief Organizer”
2. **Anahita Ariana**
3. **Chris Harbord**
4. **Maureen Owen**



Penny



Ani



Maureen O.



Chris

Special Thanks to Penny Joppe for coordinating newsletter over the years (including home delivery & volunteers)



Ruth Klapauszak to take over for Penny and will join CBA newsletter committee for 2013



Cordova Bay Day – 2012

9th annual event – raised \$1,044 – 70+ attended



Cordova Bay Day

Saturday, June 23, 2012

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



Noon-3:00 pm



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>



06/23/2012



Special thanks to ALL for coordinating Cordova Bay Day in 2012

CB Day Committee:

1. Sylvia Burkhardt
(Chair)
2. Larry Gontovnik
3. Randy Otto
4. Shirley Jasperse
5. Janice de Cuna
6. Graham Shorthill.



Sylvia
Burkhardt



Larry
Gontovnik



Randy Otto



Shirley
Jasperse



Janice de
Cuna



Graham
Shorthill

Cordova Bay Day – 2012

Special thanks for
donations received &
St. David by the Sea
Anglican Church

9th annual event – raised
\$1,044 net profit

Cordova Bay Day 2012

The Cordova Bay Association for Community Affairs thanks the following
for their generous donations towards this special day:

Donors: \$100 or more

Pure Pharmacy Health Centre
The Masters Group, Sayward Hill
Lana Popham MLA for Saanich and the Gulf Islands
Tru Value Foods
Century Group Inc. Constructors
Scotia Bank
New Image Boot Camps

Donors: \$25.00 to \$99.00

Amanda Insley, Cordova Bay Lawn Care
Adrienne's Tea Garden
Ron Lane, Genesis Pork Production
Dan Dekker, Cordova Hair Design
Cupcakes by Uptown
TPM Management Company
TPM Management Signage for Advertising

Businesses, organizations and individuals represented by tables - in no fixed order

Barb Roper; Heart and Stroke Foundation; Girl Guides' cookies; Haliburton Community Organic Farm;
HISC Health for Seniors; Tony de Goutière; Berwick Lodge, Royal Oak;
Charisma Health & Beauty Spa; Lori Strandlund;
Rhonda Broadfoot Face Painting; Caroline Lennox, CL Mortgages; St David by the Sea Anglican Church;
Saanich Parks and Recreation;

Cordova Bay Association for Community Affairs Membership; Used-Book Stall, books donated by the Cordova Bay Assoc. board of directors;

Carrie Loy; Times Colonist; Dr Jackie Lee, Capital Cat Clinic;
Historical Displays of Cordova Bay (new and improved); Sayward Road Interchange highway display;
HomeBody Interiors & Designs, Mattick's Farm; Elephant Flowers, Mattick's Farm;
Heart Safe First Aid; Emergency Measures and Volunteers;
For the Love of Africa; Welcome Wagon Ltd;
Deer Habitat and Bobox supplier; Rhiannon Dominy-Pergentile

Live band: Mile Zero Jazz Band, Cordova Bay Jazz ensemble

Complimentary tea and cake: to be served to Cordova Bay Resident Seniors

Fire truck: for one hour on display between noon and 1:00 p.m.

Antique police car available

Food supplied by Mr. Tube Steak

Children's entertainment supplied by Funtime Inflatables

Cordova Bay Day – 2013

June 22, 2013

****Tenth anniversary of our
CORDOVA BAY DAY 2013****

CORDOVA BAY DAY is on **Saturday June 22, 2013**
from 11:00am to 4:00pm

The celebration is at two locations on Cordova Bay Road - Several local car clubs will display some of their members' finest cars at **Cordova Bay Plaza**. And at **St. David by the Sea Anglican Church** there'll be a market-place of local businesses and entertainment for the children.

Will you participate? If you're interested, please contact Sylvia Burkhardt on 250-658-5318 or email: burkhardts1@yahoo.ca.

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

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WEEKDAYS	SUNDAYS
7:30 7:00 9:00 11:00	9:45 10:15 1:00 5:00
1:00 5:00 6:00 10:15 11:00	9:45 10:15 1:00 5:00

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

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PARKVIEW STORE
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Hardware — Electrical Supplies
Radio Service — Tubes Tested Free
Phone Colquitz 97 X D. Lotter



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.

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.

We Deliver at Cordova Bay
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sold through McMoran's Pavilion

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For Seeds, Fertilizers
Sprays, Garden Tools etc.

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Lines to the "Horticulturist" every Thursday
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Ask for our 1949 Seed List

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ROYAL

MANUFACTURER
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OFFICE
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Wholesale at
FRENCH'S STORE
CORDOVA BAY

Phone Col. 97 M They'll Deliver

Cordova Bay Association for Community Affairs



enter keyword

Business Directory

Welcome to the 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?

Accommodation & Travel | Dining & Recreation | Gardening Services | Health & Community
Home Improvements | Local Media | Professional Services | Realtor & Mortgage Services | Shopping

Accommodation & Travel




TravelOnly
Dianne Liberto
(250) 328-3375 (888) 301-4004
dliberto@travelonly.net

Dining & Recreation










Current advertising on website & newsletter

- Advertisers to date total 62
- Current cost for one advertising logo is only \$20 per year
- 7,000 unique hits to website in 2012

1949 advertising in Sprindrift

Current Advertisers with the CBA

Special Thanks to All!

Accommodation & Travel



Dining & Recreation



Gardening Services



Health & Community



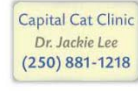
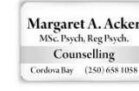
Local Media



Home Improvements



Professional Services



Realty & Mortgage Services



Shopping





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 – 2012 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, 22 June 2013

Special Thanks to the Cordova Bay Road Sub-Committee for work done on sidewalks & CB Road Doug Beale & others



Before



After

- # Cordova Bay Association for Community Affairs



Cordova Bay Soccer Club gratefully acknowledges the financial contribution as provided by the Cordova Bay Association for Community Affairs (CBA). The CBA contribution supported the refurbishing of the players bench at Lochside Field.



Cordova Bay PRESCHOOL
cordovabaypreschool.org



Doris Page Park

Doris Page Park was named in recognition of a long time Cordova Bay resident, Doris Page / 1924-2009



Originally from Barrow-in-Furness, England, and married to a local fisherman, Doris Page resided here in 1960. Doris Page purchased this acreage of 17½ hectares. Her Gardening was Doris' life. For eighteen years she had a bi-weekly television show, Island Country Gardening. Doris was active in horticulture societies and gardening groups around the island. She was a member of the Victoria Horticultural Society, Doris was also a member of the Horticulture Centre of the Pacific, where through her inspiration, a series demonstration garden was created. The Doris Page Garden was established in 1980 upon the assistance of the V.H.S., provides an outstanding floral display.



Doris to Doris' designed a portion of a private estate at Lochside Drive, along the Cordova Bay shore was relinquished to the Municipality Parks System in 1996. The park has been one of her interest in retaining natural landscapes along with her many hundreds of improvements and contributions to the community. Also, in March 1996, Doris's Cousin donated her generous donation of her property to the Hatterton Road as an English Country Garden around this country cottage.



The cottage style house was built in the 1820's in the midst of a forest which called her "natural" landscape and took of the entire hill. Doris Page created the natural look of an English Country Garden around this country cottage.



Doris envisaged the park as a place for future generations.



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

CBA Website & Advertising Success

www.cbasn.com

- ✓ Over 91,000 (28,000+ unique) visits to website since 2004
- ✓ An increase of over 7,000 unique visits to website from last year
- ✓ PayPal continues to be successful
- ✓ Number of advertisers in 2012 was 62 – up 10 from previous year

Home Improvements				
				
Professional Services				
				
				
				
Realty & Mortgage Services				
				
Shopping				
				

2012 advertising on website & newsletter

McMorran Park



Honoring community work by Cordova Bay Residents



Maurice Chazottes was honoured with the award of a Queen's Diamond Jubilee Medal for his long-standing community contributions in February 2013.

Mayor Frank Leonard, accompanied by Coun. Susan Brice, presented the medal to Maurice on behalf of Saanich Council.



CBA director Sylvia Burkhardt and her husband Ron Lane did their bit for the community by mending the notice board in the Cordova Bay Plaza that was badly damaged in stormy weather before Christmas. CBA member, Gwen MacPherson, happened to be passing with her camera and caught them!

Claremont student saves Cordova Bay resident's life

Congratulations to 17-year-old Thomas Ottewell. Saanich Police presented him with the Chief Constable's Certificate of Recognition Citizen Award for saving the life of David Makinson by performing CPR on the heart-attack victim on Cordova Bay Road.

CBA Election of New Directors 2013



Barb Lucas
Chair

Nominating Committee:

1. Barb Lucas (Chair)
2. Rainer Lucas, &
3. Gloria Wills

Candidate Bio List:

1. **Ed Boomars** -
returning
2. **David Kuprowsky** -
returning
3. **Randy Otto** –
returning
4. **Graham Shorthill** –
returning
5. **Lori Strandlund** –
returning

CBA Candidate's Bio for 2013 Elections



Ed Boomars

Ed and his wife Linda have owned their home in Cordova Bay since 1997 and been full-time residents since 2008 after moving from Prince Rupert. Ed is president of a strata council and also serves on his church council looking after maintenance. He also belongs to one of the oldest coffee clubs in town, which has been around since 1910! His experience has been an asset to the CBA board this past year as he served on the planning committee.



David Kuprowsky

David has lived in Cordova Bay since 1965 and has seen a lot of change in the community since attending Cordova Bay Elementary and Claremont Secondary schools. He owns and operates a local drywall business. This is David's 11th year on the CBA board and still enjoys being active in the community. When not working, David can often be found on the local golf courses.

CBA Candidate's Bio for 2013 Elections – Con't



Randy Otto

Randy moved to Cordova Bay from Winnipeg in 2006, filling a lifelong dream to live in a comfortable climate, near the water and to enjoy a slower pace of life. Randy manages a portfolio of investments and small businesses, is a Certified Personal Success Coach and Hypnotist, volunteers on his sons' sports teams, has been active on several boards, and currently is the Membership Chairman with the CBA. He lives here with his wife Terri, and two sons.



Graham Shorthill

Graham came to Canada from the U.K. in 1970, moved to Cordova Bay in 1975, built a house and has lived here ever since. In 1976 he attended the first meeting for the Cordova Bay Association when the issue was "What's going to happen at Mattick's Farm?" He helped start the *Friends of Mt. Douglas Park Society*, wrote on park issues for *The Cordovan* newsletter in the 90's and has been an active member of the Cordova Bay Road Subcommittee. Graham is now retired from Camosun College, but still teaches courses in chemistry occasionally.

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



Lori Strandlund

Born and raised in Victoria, Lori is proud to be a fourth generation Victoria resident. She has three children and works as a business manager for the family business. 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 she is pleased to continue her volunteer service with the Cordova Bay Association.

CBA Election of New Directors 2013 – Con't

Nominated Candidates' List:

Two-year Terms (Apr 2013 – Apr 2015):

- 1) Ed Boomars - returning
- 2) David Kuprowsky - returning
- 3) Randy Otto – returning
- 4) Graham Shorthill – returning
- 5) Lori Strandlund – returning



2012 BOD

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

Motion for adoption of new directors once nominated

Business – new or old?



Special Thanks:

1. **Penny Joppe** – Website , advertising, newsletter, & news articles
2. **Roger Stonebanks** – CBA news articles & updates
3. **Sylvia Burkhardt** – Chair Cordova Bay Day
4. **Mabel Murgatroyd** – CBA Auditor from 2012
5. **Tony de Goutière** – Beautiful photos!
6. **Richard Alexander** – CBA IT Tech & presentation support
7. **Megan Goodacre (CalmSea Media)** – website support
8. **Rainer Lucas** – Nominating committee for 2013
9. **Gloria Wills** – Nominating committee for 2013
10. **Maureen Owen** – CBA procedures manuals & newsletter support
11. **CBA newsletter members** – Ani Ariana & Chris Harbord
12. **Cordova Bay 55+ (Rich McMorran)** – CBA Board meetings
13. **St. David by the Sea Anglican Church** - CB Day venue for 2012
14. **CB day committee members** - Janice de Cuna & Shirley Jasperse
15. **Super Duper Store** - Jeannie Cam – membership collections
16. **Century Group** – Provided Plexiglass for Community board at Plaza
17. **Doug Beale** – Chair CB Road Sub Committee
18. **Scott Marshall** – CBA legal adviser
19. **Lana Popham** - support with traffic issues and Cordova Bay Day
20. **Honorable Elizabeth May** – Guest speaker in 2013
21. **The Business Directory advertisers (website & newsletter)**
22. **CB Day 2012 Donation Sponsors**

ACKNOWLEDGEMENT PHOTOS



Penny Joppe



**Roger
Stonebanks**



**Tony de
Goutière**



**Richard
Alexander**



**Janice de
Cuna**



Sylvia Burkhardt



**Richard McMorran &
CB55+**



**Shirley
Jasperse**



**Lana
Popham**



Elizabeth May

Motion for adjournment

Board of Directors' Meeting 2013

25 April 2013

(Immediately following the AGM)

Executive Meeting, 25 April 2013 (Immediately following the AGM)

1. Adoption of Minutes of April 10/13 Board of Directors' meeting.
2. Election of Officers:
(1) President; (2) First Vice-President; (3) Second Vice-President; (4) Secretary; (5) Treasurer
3. Election of Standing Committee Chairpersons:
(Planning; Traffic; Publicity and Public Relations; and Membership)
4. Any urgent business?
5. Adjournment.