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Bay
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**CORDOVA BAY
ASSOCIATION**
FOR COMMUNITY AFFAIRS



ANNUAL GENERAL MEETING – APRIL 18th, 2018

Cordova Bay Association for Community Affairs Annual General Meeting

- **Welcome and BoD Introductions**
- **Guest Speaker- Pam Hartling, Saanich Planning (25 minutes)**
- **Break for Refreshments (15 minutes)**
- **Formal AGM Call to Order**
- **Motion to Approve 2018 AGM Agenda**
- **Motion to Approve 2017 AGM Minutes**
- **Treasurer's Report and Motion to Approve**
- **Other Reports- Membership, Transportation, Planning and President's**
- **Election of Directors**
- **New Business**
- **AGM Adjournment**

CORDOVA BAY ASSOCIATION FOR COMMUNITY AFFAIRS

BOARD OF DIRECTORS 2017-18

President: Larry Gontovnick

1st Vice President & Public Relations Chair: Tim Kane

2nd Vice President: David Kuprowsky

Secretary: Colleen Flynn

Treasurer: Barb Lucas

Membership Chair: Randy Otto

Planning Co-Chair: David Cronkhite

Planning Co-Chair: Mary Lynn Reimer

Transportation Co-Chair: Lynda Vallee

Transportation Co-Chair: Dave Mitton

Community Services Chair (Website): Gloria Wills

Pam Hartling, Saanich Planning

Cordova Bay Local Area Plan Update

Cordova Bay LOCAL AREA PLAN



Question & Answer Period



2018 AGM AGENDA

AGM Call to Order

Motion to Approve 2018 AGM Agenda

Motion to Approve 2017 AGM Minutes

Treasurer's Report and Motion to Approve

Other Reports- Membership, Transportation, Planning
and President's

Election of Directors

New Business

Adjournment

**Motion will be
made to approve
2018 AGM agenda**

2017 AGM MINUTES

**AGM - Cordova Bay Association for Community Affairs
Meeting held April 19, 2017
Cordova Bay United Church, 813 Claremont Ave., Victoria**

In Attendance: Board members Barb Lucas, Graham Shorthill, Randy Otto, Tim Kane, David Cronkhite, Larry Gontovnick, Gloria Wills, Mary Lynn Reimer, David Kuprowsky, Colleen Flynn (Secretary) and 65 CBA Members

Regrets: Board member Anthony Minniti

Larry Gontovnick – Welcomes everyone. Introduces guest speaker Elizabeth May

Elizabeth May – Speaks to environmental and current political topics.

8:00 pm; the Cordova Bay Association for Community Affairs calls to order its Annual General Meeting.

Motion to accept the 2017 AGM agenda was carried.

Motion to accept the 2016 AGM minutes was carried.

Treasurer's Report - Presented by Barb Lucas

Motion to accept the financial statements as presented was carried.

Motion to approve Katerina Edwards to continue as reviewer was carried.

2017 AGM MINUTES

Membership Report - Presented by Randy Otto

Traffic Report -Presented by Graham Shorthill

Planning Report – Presented by David Cronkhite

President's Report - Presented by Larry Gontovnick

Nominations and Elections – Conducted by Barb Lucas

Hanny Pannekoek raised a nomination for Derek Hopkins from the floor. Allan Dakin seconded it. Derek was asked to speak about himself.

The votes were counted by two groups of two, the votes were counted twice, the results were as follows:

David Mitton was newly elected for a 1-year term, and Lynda Vallee was elected for a 2-year term. David Cronkhite, Tim Kane, Randy Otto and David Kuprowsky were re-elected for 2-year terms.

Larry Gontovnick thanked the nomination committee.

Motion to destroy the ballots from the election was carried.

No new business.

Door prizes were won by Bev Trewick, Sharon Darrock, Gwen McPherson and Margaret Doetsch

9:40 pm - Annual General Meeting is adjourned.

**Motion will be
made to
approve 2017
AGM minutes**

CBA Treasurer's Report

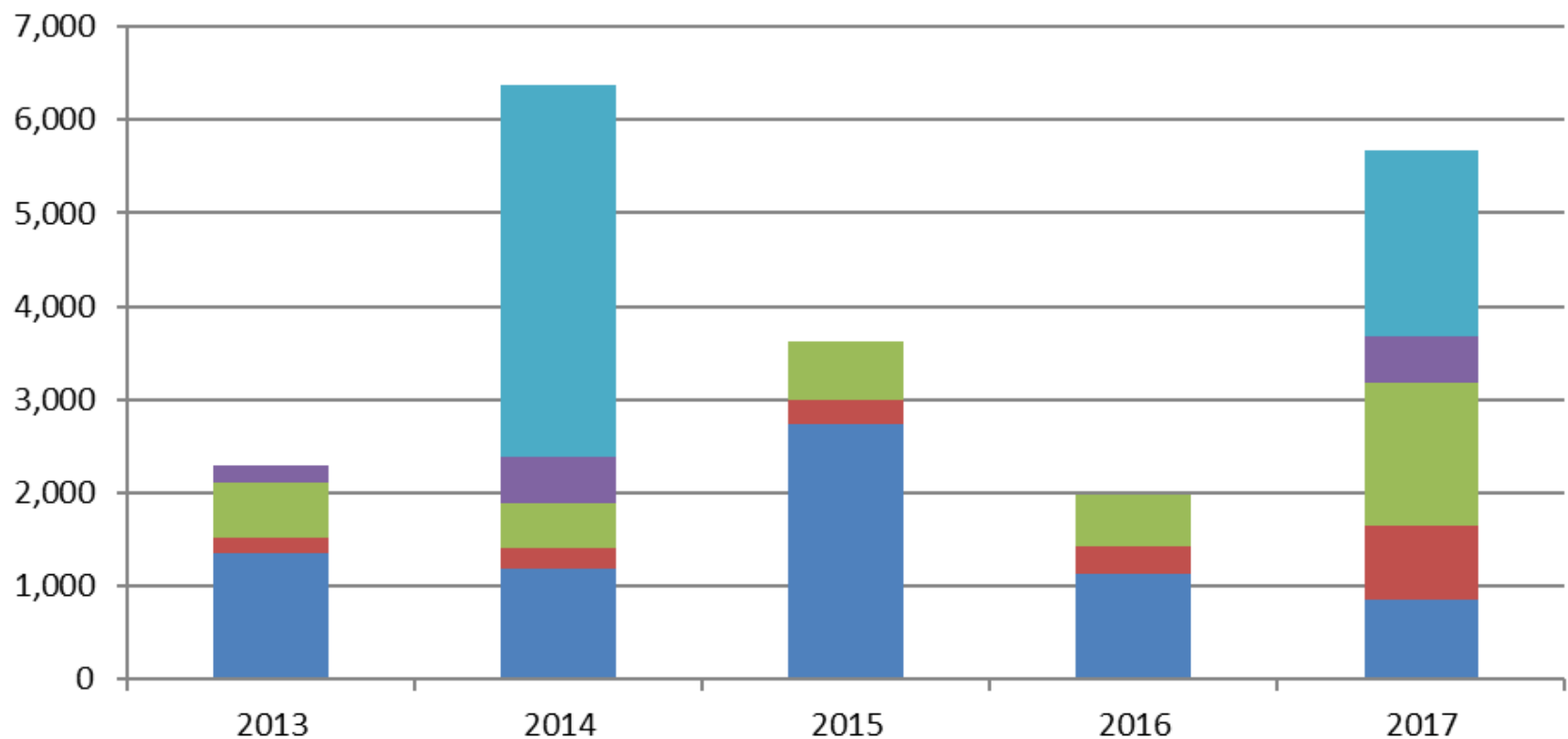
Barb Lucas

The Association remains financially healthy as of December 31, 2017 with an accumulated surplus of \$26,922, compared to the balance of \$28,093 as at December 31, 2016.

Our cash balance decreased from \$28,093 to \$26,922 as of December 31, 2017. We thank the District of Saanich for their continued support of our operations in the amount of \$1,100, and their annual contribution of \$500 towards our share of general liability insurance for all Saanich Community Associations. We also thank Cordova Bay residents for their support, reflected by an increase in membership revenues of \$865 over 2016. Expenses increased by \$3,548, primarily due to donations for the community in the amount of \$2,000 (\$1,500 to Cordova Bay Preschool and \$500 to the United Church Youth Group), financial support of \$500 for the annual Community Leadership Awards, and an increase in insurance costs with the purchase of Directors & Officers insurance this past year as well as the general liability insurance. Cordova Bay Day, our main community outreach event, was subsidized in 2017 in the amount of \$1,071 (2016 by \$746).

5 Year Operating & Community Contributions Spending Review

- Community Contributions - Net of Saanich Grants
- Promotional / One-time Costs
- Insurance, Office & Other
- AGM / ACM / Volunteer Costs
- Website & Cordovan



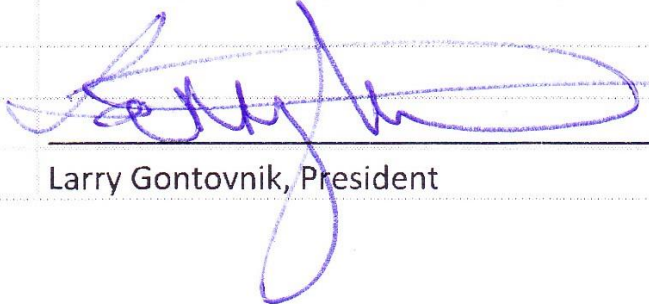
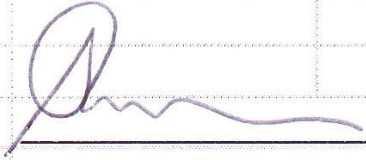
CBA FINANCIAL STATEMENTS FYE 2017

(Balance Sheet)

Cordova Bay Association for Community Affairs

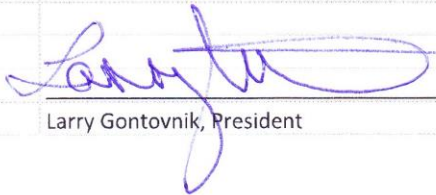
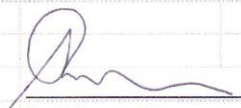
Balance Sheet

December 31, 2017

Assets	2017	2016
Cash	6,922	8,093
Investments (Note 2)	20,000	20,000
	\$26,922	\$28,093
Net Assets Represented By:		
Accumulated surplus from operations	26,922	28,093
	\$26,922	\$28,093
		
Larry Gontovnik, President		
	Barb Lucas, Treasurer	

CBA FINANCIAL STATEMENTS FYE 2017

(Statement of Operations)

Cordova Bay Association for Community Affairs		
Statement of Operations		
For the Year Ended December 31, 2017		
(with comparative figures for 2016)		
General Operations	2017	2016
Revenue		
Memberships (Note 3)	3,630	2,765
Operating grant - District of Saanich	1,100	1,100
Cordova Bay Day	600	1,075
Advertising	640	780
Interest and other income	205	4
	6,175	5,724
Expenses		
Cordovan publishing and distribution	444	408
Annual General Meeting and All Candidates Meeting	481	258
Board meeting and volunteer expenses	300	27
Cordova Bay Day	1,671	1,821
Website	411	722
Office and insurance	1,238	330
Donations to the community	2,000	0
Annual Community Leadership Awards event	500	0
Other	302	230
	7,346	3,798
Net Revenue in Excess (Less than) Expenses	(1,171)	1,926
Accumulated Surplus, General Operations, beginning of year	28,093	26,167
Accumulated Surplus, General Operations, end of year	\$26,922	\$28,093
 Larry Gontovnik, President  Barb Lucas, Treasurer		

CBA FINANCIAL STATEMENTS FYE 2017 (Notes)

Cordova Bay Association for Community Affairs

Notes to Financial Statements

For the Year Ending December 31, 2017

Note 1	The Cordova Bay Association for Community Affairs is a registered Society under the Societies Act of BC.	
Note 2	Investments consist of the following Guarenteed Investment Certificates:	
	- BNS two year GIC at 1.7% interest, maturing January 2019	\$20,000
	Accrued interest is recorded when received.	
Note 3	In 2015, members of the Society approved the change in membership fees to \$10 per household. With this fee structure, membership fees are recognized on an as-received (cash) basis.	
Note 4	The donations to the community in 2017 were for:	
	Cordova Bay United Church Youth Group	\$500
	Cordova Bay Preschool	\$1,500
		\$2,000

CBA FINANCIAL STATEMENTS FYE 2017 (Financial Review)

March 23, 2018

Executive Committee
Cordova Bay Association for Community Affairs
% Barb Lucas, Treasurer
5169 Agate Lane
Victoria, BC

Dear Committee Members:

At the request of Barb Lucas, I have reviewed the Balance Sheet and the Statement of General Operations and Community Fund of the Cordova Bay Association for Community Affairs for the year ended December 31, 2017.

My review is based on the information provided to me in the computerized records of cash receipts and disbursements together with bank statements, supporting invoices and deposits information. Nothing has come to my attention as a result of my review that causes me to believe that the financial statements are not properly recorded as presented.

Please note that my review did not constitute an audit and therefore no audit opinion can be expressed.

Sincerely,



Katerina Edwards

CBA Treasurer's Report (cont'd)

The New Societies Act of BC came into effect in November 2016 and existing societies have 2 years to transition to the new act.

In December 2017 the CBA filed its constitution and bylaws with BC Registries and Online Services with no changes as written; transition under the new act is complete and the CBA is in compliance.

I would like to thank Katerina Edwards of Katerina's Bookkeeping here in Cordova Bay who graciously agreed to review our financial records for 2017.

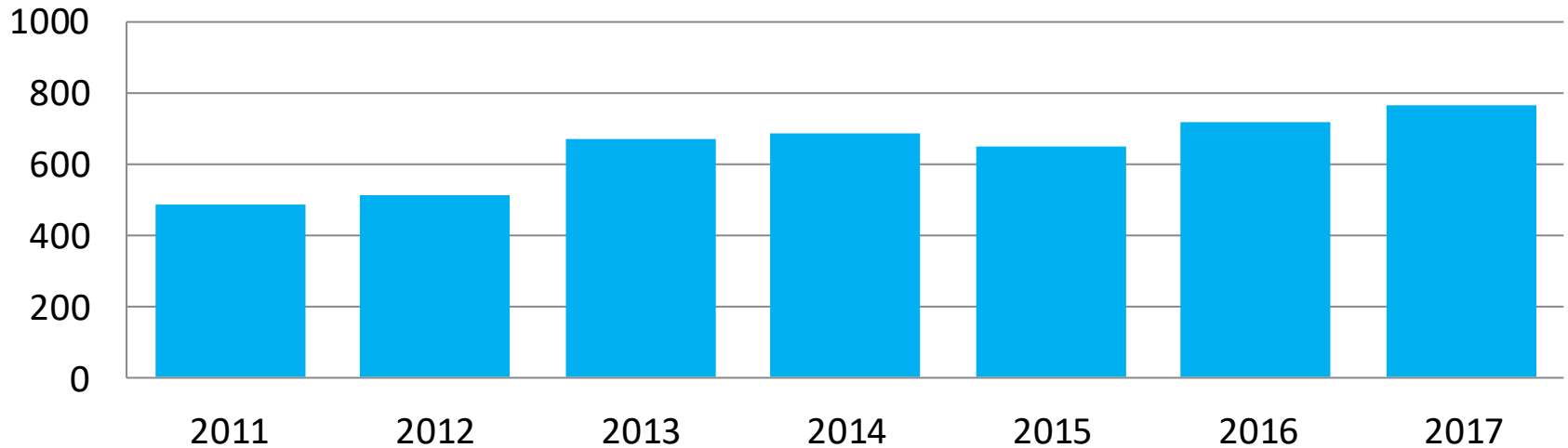
Motions

MOTION: To accept the financial statements for the year ended December 31, 2017.

MOTION: That Katerina Edwards of Katerina's Bookkeeping be appointed as the financial reviewer for the Cordova Bay Association for Community Affairs for December 31, 2018, as required by Article 7.0 of the CBA Bylaws and as recommended by the CBA Board of Directors.

CBA Membership 2011-2017

Randy Otto



- **Membership reached 763 at the end of 2017**
- **Household format is still generating many new memberships**
- **We are giving a free one year membership to new residences**
- **Goal is to reach at least 1,000 members for continuing to have strong input with Saanich and contribute to local community improvements**

CBA Transportation Report

Dave Mitton & Lynda Vallee



A new CBA Transportation Committee has been formed, with members from various areas of Cordova Bay.

CBA Transportation Committee Members:

**Doug Beale; John Hicks; Derek Hopkins; Alex Izett;
Dave Mitton, Co-Chair; Candace Nagy; Malcolm
Parslow; Graham Shorthill; Lynda Vallee, Co-Chair**

Issues Involving Vehicle Traffic, Bicycles & Pedestrians

- **Issues will be listed on the website, based on emails received and community input from our open house.**
- **The only physical changes this year have been the advance turn arrow going south onto the Patricia Bay Highway, at the foot of Haliburton, and the 30 km/hr signage at the dangerous corner of Fenn and Parker.**
- **Changes in the near future are the completion of the sidewalk on the north side of Halliburton from the Pat Bay Highway to the ridge - this is set be finished in 2018. Also set for 2019 budget year is culverting and filling in the ditches on both sides, for bike lanes.**
- **Improving the safety of Fenn by installing a curbed sidewalk on the east side, curving up the sharp hill/corner and around onto Parker, also in this year's budget.**
- **All else depends on linking transportation issues to private development.**

Current CBA Transportation Project Groupings

- **Access to Pat Bay Highway, with two left turn lanes from Sayward south onto the highway.**
- **Aragon/Trio site is a large development, in conjunction with the Pinnacle development on Sayward Hill.**
- **The intersection of Cordova Bay Road down the hill to a T-junction with Fowler. Traffic circle perhaps.**
- **Transportation issues around the new Plaza.**
- **Lochside Trail from McMinn Park to Mattick's Farm, for pedestrians, cyclists and residents.**

Access to the Highway

- **North Bound - No changes needed.**
- **South Bound - Only Sayward and Haliburton available.**
- ❖ **We are advocating for two southbound turning lanes south at the Sayward junction to reduce wait times, and on the west side of the same junction, an acceleration lane.**
- ❖ **A major challenge will be to convince residents from the new developments at Sayward Hill and Aragon to go to the Sayward junction rather than using Santa Clara to get to Haliburton or Cordova Bay Road through the village.**

Aragon Development

- **Now Sayward Hill's 'Pinnacle' nears completion, this adds to the mix.**
- **To cope with the extra traffic, Fowler and Sayward will need upgrading to be in line with the Cordova Bay streetscape plan and some form of traffic control will be needed at the junction of Cordova Bay Road and Fowler; traffic circle/roundabout? three way stop? traffic lights?**
- **Current issues of land fill trucked in from Esquimalt to elevate the north end of the Aragon property; which direction will these heavy trucks follow? This situation needs monitoring.**

Revitalization of the Village Core

There are two parts this problem:

- Cordova Bay Road from Maxine Lane to the Plaza
- Cordova Bay Road from the Plaza to Cordova Bay Elementary

In the first part the problems are:

- General speeding traffic, not obeying the 40 km/hr.
- Ignoring the 30 km/hr at Doris Page Park/Cordova Bay Park; pedestrian activated lights for crosswalk needed.
- Poor sight lines at the foot of Claremont and Cordova Bay Road, looking north. "Small vehicle only" sign needed.
- At same point, perhaps traffic circle/roundabout? or, three way stop?
- Dangerous crossing with no pedestrian controlled crosswalk at the foot of Gloria.

Revitalization of the Village Core (cont'd)

Recommendations include:

- **Install a pedestrian controlled crosswalk with flashing lights at the old general store for beach access. Requested but Saanich holding off until LAP review finished.**
- **Install a permanent and secure speed reader board giving motorists the posted speed and their actual speed, and which flashes when there is a big excess.**
- **Install a "Small vehicle only" sign on the first parking space for the southern-most space in the south-bound lane, to improve sight lines.**
- **All crosswalks in the core to have pedestrian controlled flashing lights.**

Revitalization of the Village Core (cont'd)

In the second part, the recommendations are:

- Installation of a median from the plaza to the old gas station at Fenn.
- Allow breaks in the median at Doumac etc, allowing left turns for local residents exiting south.
- Install two permanent flashing speed reader boards for the school zone set for 30 km/hr (Fenn to Mattick's).
- Upgrade the sidewalks and bike lanes.
- Install signs for the end of lower speed zones: perhaps "end of 30km/hr zone, 40 km/hr resumes".

Lochside Trail

from McMinn Park to Mattick's Farm

This section of the trail is set for an upgrade as part of Saanich's "Active Living Initiative". The current LAP upgrading will also be addressing this.

The problems are still clashes between:

- Residents and Cyclists**
 - Pedestrians and Cyclists**
 - Motorists with both Pedestrians and Cyclists**
-
- The fundamental problem is a lack of space and segregation of the users.**
 - Residents need to clear or have cleared the boulevard in front of their homes.**
 - Residents can prune or have pruned limbs from trees blocking vision of oncoming traffic.**
 - Residents can park their own cars off the road and in their driveways.**

CBA Planning Report

David Cronkhite & Mary Lynn Reimer

Where can you find information on current proposed projects?

On the Saanich website, applications for Development Permits, Development Permit Amendments, Development Permit Variances and Subdivisions in Cordova Bay can be found at <http://www.saanich.ca/EN/main/local-government/development-applications/active-development-applications/cordova-bay.html>

The Saanich Official Community Plan and Cordova Bay Local Area Plan can also be found on the Saanich website at <http://www.saanich.ca/EN/main/community/community-planning.html>

Current Cordova Bay Applications

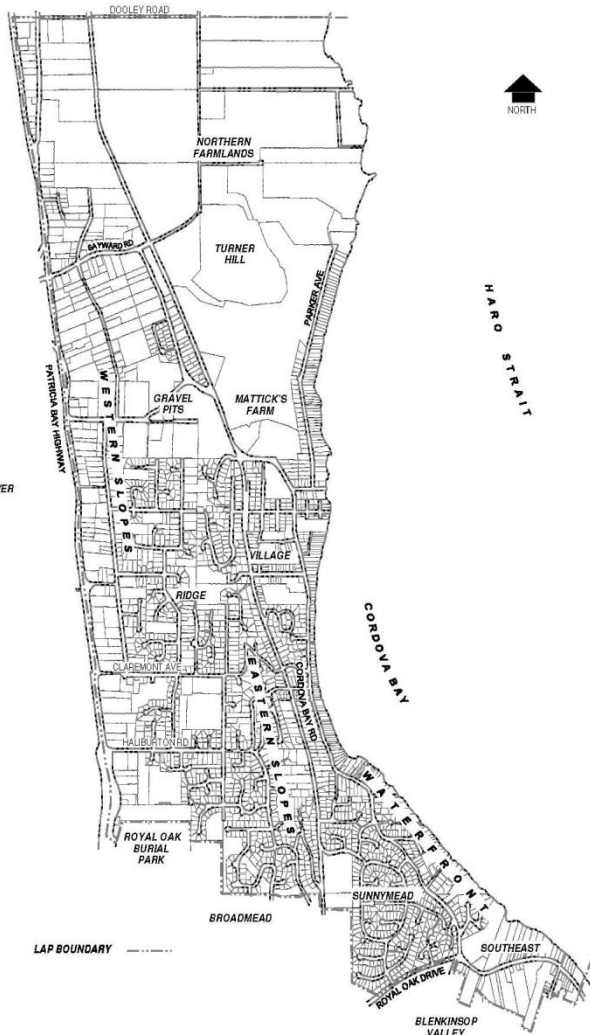
Current Projects: 19 applications listed on Saanich website

Projects of Interest:

- Former Trio Lands: being developed by The Aragon Group
- CB Community Club/Badminton Club: proposal to move to Aragon site
- 5197 Del Monte - Beespot Neighbourhood 1.0
- 5488 Pat Bay Hwy - Development Permit to construct a gas bar, a convenience store with drive-through restaurant, and retail building under existing C-8 and C-2 zoning

If you feel strongly about the growth and character of Cordova Bay, then you are urged to provide your input to the CBA Planning Co-Chairs, David Cronkhite and Mary Lynn Reimer.

Cordova Bay Development Proposals



MAP 1.1
CORDOVA BAY LOCAL AREA
C:\Projects\Cordova\Map 1.1 Cordova Bay Local Area.mxd
Rev. 10/05/08

The following items are required and must be considered for presentations to the CBA:

1. A detailed site map for 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 lots.
5. Size and description of proposed housing plan or plan of subdivision, if available.
6. Timing schedule for development.
7. Indication that proposed final development maintains character of community.
8. Tree survey, if available.
9. Description of covenants being offered and variance being sought.
10. Complete the CBA Development and Zoning Presentation Form.

CBA President's Report

Larry Gontovnick

Communication

- ❖ Cordovan Newsletter
- ❖ CBA Website (cbasn.com)
- ❖ Emails to Members
- ❖ Notice Board at Mattick's Farm
- ❖ Facebook and Twitter

The Cordovan

Winter 2018
Issue 23



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

Cordova Bay Association for Community Affairs

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cba.president@cbasn.com

Membership:
cbamail@shaw.ca

Advertisements:
cba-advertising@cbasn.com
Website: www.cbasn.com

Cordova Bay Annual General Meeting will be Wednesday, April 18, 7 p.m. at the Cordova Bay United Church.

Save the date:
Cordova Bay Day is Saturday, June 23, from 11 a.m. to 3 p.m. More details in the next issue of *The Cordovan*, and on the CBA Website www.cbasn.com

The Cordovan is produced and distributed 3 times per year by the Cordova Bay Association for Community Affairs. The opinions expressed are not those of the Association Board unless specifically stated.

A Few Words About SCAN, the Saanich Community Association Network

By David Kuprowski, CBA representative to SCAN

The Cordova Bay Association for Community Affairs (CBA) is one of 18 community organizations in Saanich. Opportunities are available for representatives from across Saanich to regularly gather, discuss and learn about issues specific to each community, or issues we have in common. This "umbrella" organization is SCAN, Saanich Community Association Network.

SCAN meets on the first Wednesday of each month, at 7 p.m. in the Kirby Room at the Saanich Police station, with the exception of July and August. The issues we discuss deal with land use and traffic, economic, social, and environmental issues.

All the participants are volunteer representatives, the meetings are informal, usually consisting of round table discussions about what is happening in our respective associations. Nearly all meetings feature a guest speaker, presenting insight into topics such as transit, policing, youth employment, and social media as it relates to community association communication.

Saanich residents are welcome to attend SCAN meetings. The next meeting is Wednesday, March 7, from 7-9 p.m. The District of Saanich is updating its Development Cost Charges bylaw and invites the public, developers and other stakeholders to learn more about the process. Guest presenters will be professional planners Dan Huang and Shaun Heffernan from Urban Systems.

For more information about SCAN, please visit the COMMUNITY ENGAGEMENT OPPORTUNITIES page at the District of Saanich website, www.saanich.ca.

CBA Annual General Meeting & Board Nominations

By Barb Lucas and Larry Gontovnick

The 2018 AGM will be held on Wednesday, April 18, 7:00 pm at the Cordova Bay United Church. Guest Speaker is Pam Hartling from Saanich Planning who will talk about the Cordova Bay Local Area Plan update process. Financial, Planning, Transportation and other reports will be presented.

Six positions are open for election or re-election on the Board of Directors for a two-year term. Any nominees wishing to run for election must firstly be a member in good standing of the Cordova Bay Association for Community Affairs. Nominations may also be made from the floor of the Annual General Meeting by any two members in good standing provided that nominees are members of the CBA and state their willingness to stand for election.

Please contact Tim Kane, Nominations Chair at fivebillionchannels@yahoo.ca if you are interested in being nominated to the Board, or to present nominees for the Board of Directors of the Cordova Bay Association for Community Affairs.

Cordova Bay Day

**Cordova Bay Day 2017
was a great success**

**Cordova Bay Day 2018
15th Annual !!
Saturday, June 23rd
11am to 3pm**

Please Plan To Attend



**Cordova Bay
Day!**

Saturday 11-3

At St. David's Church

- * Inflatable Dolphin * Balloon twisting * Face painting
- * Snacks & coffee * Live music * Displays & Crafts
- * Free popcorn * CBA Membership Table * Games

At Cordova Bay Plaza

- * Collector Car Show * Fund Raising Bar-B-Que
- * Fire Truck and Police Car * CBA Membership Table

At Mattick's Farm

- * Demonstrations * Music * Sidewalk Sale * Exhibits
- * The Red Barn "Barn-B-Que"

At Cordova Bay Golf Course

- * Live Music * Free Golf Tips at the Driving Range
- * Restaurant * Bar * Snack Shop

All Candidates Meetings

**ACM for Provincial Election
Wednesday, April 26th, 2017
Claremont Secondary School**

**ACM for Municipal Election
Wednesday, October 2nd,
2018 Claremont Secondary
School**



ALL CANDIDATES' MEETING

WEDNESDAY, APRIL 26, 2017

7:00 PM

CLAREMONT SECONDARY SCHOOL THEATRE

* 4980 WESLEY ROAD

PROVINCIAL RIDING:

SAANICH SOUTH

SPONSORED BY:

BLINKINSOP VALLEY COMMUNITY ASSOCIATION

BROADMEAD AREA RESIDENTS' ASSOCIATION

CORDOVA BAY ASSOCIATION FOR COMMUNITY AFFAIRS

For more information:

www.bvcanews.com www.broadmead.ca www.cbasn.com

Cordova Bay Community Leadership Awards

This will be the 3rd year of this new program honouring leaders in our community

Partnership with Saanich News and Local Businesses

Watch for notices to submit your nominations for this year's awards



Nominations Open!

Do you know someone who makes a positive contribution to our Cordova Bay community? Tell us about them!

The SUBMISSION you provide should be approximately 250 words and include information such as: length of time nominee has spent in the community; specific examples of the work and/or contribution he/she has made; community association and memberships. If possible, provide references of other individuals who may be able to provide further support on the nominees behalf.

Nomination Categories:

The annual Cordova Bay Community Leadership Awards recognize the selfless dedicated people who perform exceptional acts of service that make Cordova Bay a vibrant and rewarding place to live.

 YOUTH VOLUNTEER This young person (18 or under) makes a direct and positive contribution to the Cordova Bay community through their volunteer efforts.	 ADULT VOLUNTEER This individual makes a positive contribution to the Cordova Bay community by volunteering their time to causes.	 MENTOR/COACH OF THE YEAR By giving back through their mentoring roles, this individual has positively impacted the lives of an individual or group of Cordova Bay residents by going above and beyond.	 LOCAL EMPLOYEE OF THE YEAR This individual employed at a Cordova Bay business serves their community with a smile and outstanding customer service to contribute to the positive culture of the area.	 THE COMMUNITY GROUP RECOGNITION AWARD Together with the nominated categories, the committee will recognize one local organization making a positive impact on the community.
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Nominate Someone Today!

Email or drop off your nomination including the following info:

- Category • Name of nominee • Address
- Phone number • Email address
- Nominator's name and phone number

Proudly supported by your local Cordova Bay Business Community

Submit your nominations to:

BY EMAIL:
osommer@blackpress.ca

IN PERSON:
Saanich News,
Munro Centre,
1048-3550 Saanich Road
Nominations close May 7/17



Thanks to CBA Volunteers

**April 15th to 21st is National Volunteer Week.
Volunteer efforts create a positive impact in our communities.**

- Cordovan Editor Debbie Sherwood and Team Members Ani Ariana, Chris Harbord and Roger Stonebanks**
- Trio Subcommittee members Alex Izett, Peter and Shannon Bailey, and Jo-Ann Hopkins**
- CBA Transportation Committee members Graham Shorthill, John Hicks, Derek Hopkins, Malcolm Parslow, Alex Izett, Doug Beale, and Candace Nagy**
- CBA Business Relations Representative Rick Whalley**
- CBA BoD Members**

CBA 2018 Election of Directors

Nominating Committee

Tim Kane (Chair)
Debbie Sherwood
Rick Whalley

**6 board positions are
open for a 2-year
term (April 2018 to
April 2020)**

Candidate List

Larry Gontovnick*
Dave Mitton*
Barb Lucas*
Mary Lynn Reimer*
Gloria Wills*
Allan Dakin
Alex Izett
Ross Marshall
Sunny Tathgar

*** Current board member**

Departing Director

Colleen Flynn

CBA Candidates Bios for 2018 Elections

Larry Gontovnick (Re-Election)

Larry was born and grew up in Montreal. He received a BSc degree in chemistry from McGill University and a PhD degree in pharmacology from UBC. He was a Medical Research Council of Canada postdoctoral fellow at the University of Wisconsin's McArdle Laboratory for Cancer Research. He ran the clinical trials departments for the Canadian affiliates of two major pharmaceutical companies and then headed drug development for a couple of start-up biotechnology companies in Vancouver.

Since his retirement 8 years ago, Larry has served on the boards of several community organizations. Larry and wife Barb have 3 sons, the oldest two are living in Vancouver and Toronto and the youngest is in Victoria. He and Barb enjoy outdoor activities, travelling and attending the theatre and symphony. Larry and Barb have been living in Cordova Bay since 2006. Larry has been serving on the CBA board since 2011.

CBA Candidates Bios for 2018 Elections (cont'd)

Barb Lucas (Re-Election)

Barb has lived in Victoria for 35+ years, 27 of those in Cordova Bay with her husband Rainer 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. Her passion is the walking trails around Cordova Bay, having walked them frequently with a group of friends since 1995. Barb is pleased to continue her volunteer service as Treasurer with the Cordova Bay Association.

CBA Candidates Bios for 2018 Elections (cont'd)

Dave Mitton (Re-Election)

Dave and his wife Halina moved to Cordova Bay in 2008 after spending more than fifty years in Vancouver, attending schools there, raising their two children, and earning degrees at UBC. Dave's background includes bachelor's and master's degrees in mathematics from UBC, and instructing mathematics at Langara College from 1965-2000 as well as filling the roles of faculty association director and president, department chair, and member and vice chair of the provincial Mathematics and Statistics Articulation Committee between Universities and Colleges (BCCUPMS). After retiring from the College in 2000, Dave has since served as a director and vice president on the board of the Memorial Society of BC. Locally he has served with the Saanich Volunteer Services Society, as a garden helper and friendly visitor. He recently took a first aid course sponsored by SVSS, having always wondered how to respond should one of his clients experience a serious health issue. Dave's interests in continuing as a CBA Board member, and Co-Chair of the Transportation Committee, still centre on traffic volume and speed, principally with Cordova Bay Road, but making all Cordova Bay roads safer for vehicles, bikes and pedestrians.

CBA Candidates Bios for 2018 Elections (cont'd)

Mary Lynn Reimer (Re-Election)

Mary Lynn has been a member of the CBA since shortly after moving to beautiful Cordova Bay in 2010, and has been on the board for 2 years. A retired Urban Designer from Toronto (thirteen years at the City, thirteen as Master Planner at York University), she has also taught in professional programs at University of Toronto and at York, and done some consulting.

Our experience of the City, or any environment for that matter, is gathered by moving through it, spending time in it, so it is very important that our streets, trails, beaches, parks and plazas give a sense of "rightness" and appropriateness to their context. Options and choices add richness. Since these issues continue to interest her, she'd be pleased to continue on the CBA Board.

CBA Candidates Bios for 2018 Elections (cont'd)

Gloria Wills (Re-Election)

Gloria has lived in Cordova Bay for the past 28 years with her daughter attending all 3 schools in the Saanich School District. She has served on the PACs and chaired the inaugural Dry Grad committee at Claremont High School. She also served on the board of the Falcon Gymnastics Parent's Association. Current volunteer work includes AGGV Moss Street Paint-In, Swiftsure, Times Colonist Book Sale and CBA Board of Directors since June, 2015. Gloria is a graduate of B.C.I.T in Computer Programming and Systems Technology. Over her 40 year career she has worked in all aspects of Information Technology and currently does IT Consulting. Gloria is pleased to continue her volunteer service as Community Services Chair with the Cordova Bay Association which includes responsibility for the website.

CBA Candidates Bios for 2018 Elections (cont'd)

Allan Dakin (Election)

Allan has been living in Cordova Bay for the past 13 years. He is a semi-retired professional engineer with over 45 year experience with addressing groundwater development issues all over BC. As a consultant, he has on separate occasions, worked for concerned citizens, private developers, law firms, municipalities and both provincial and federal government agencies. Over the past 45 years, he has participated as a volunteer on three different committees of the BC Association of Professional Engineers and Geoscientists.

Over the past 40 years, as a member of two Unitarian Church communities (one in West Vancouver and one in Saanich), he has served on several committees (including property maintenance), the Board of Directors at both and Board President at one.

Over the past 15 years, he has served as a volunteer on the Burns Bog Scientific Advisory panel. Recently, he joined the Cordova Village Vision group. If elected, he hopes to work with Cordova Bay residents to help manage inevitable changes and minimize the resulting impacts.

CBA Candidates Bios for 2018 Elections (cont'd)

Alex Izett (Election)

- **Cordova Bay resident since 2005, and a CBA member in good standing**
- **Professional engineer (retired), with extensive business/construction management experience at executive level**
- **Member of Saanich/Cordova Bay LAP Advisory Committee**
- **Member of CBA Transportation Committee**
- **Member of CBA Trio Subcommittee, in particular as CBA liaison with Aragon Properties**
- **Member/Volunteer with CB55+**
- **Volunteer with BC Cancer Agency & Foundation**
- **Specific interest in the Cordova Bay community is focussed on major project development; also environmental and traffic/road safety matters, and their impact on our neighbourhood**
- **Knowledge of Saanich Municipality Planning & Engineering practices, and the workings of Council in Development Permit applications**

CBA Candidates Bios for 2018 Elections (cont'd)

Ross Marshall (Election)

- **1 part real estate executive, 1 part entrepreneur, 2 parts family man - husband and father of 3 boys (ages 2, 5 & 7), and 1 part baseball and soccer coach (too many parts!?!?)**
- **Grew up in Cordova Bay (Cordova Bay Elementary, Royal Oak, Claremont schools)**
- **Spent 12 years in Vancouver – moved for post secondary education and stayed to start and build his real estate career**
- **Moved back to Cordova Bay 3 years ago to raise his family**
- **Former committee member – Children's Hospital – Building for Kids Charity Golf Classic**
- **When he's not working, spending time with his family or coaching, you'll find him on his bike**

CBA Candidates Bios for 2018 Elections (cont'd)

Sunny Tathgar (Election)

Sunny earned his Law Degree with Honours from the University Of Birmingham, England, after earning a Political Science Degree at the University of Victoria.

Sunny established his own law practice straight after articling. His firm, Tathgar Law, quickly grew from a one man operation into a successful, high volume, solicitor and personal injury law practice.

Sunny possesses a sound understanding of human behaviour and social dynamics, and is led by a sense of honour and integrity. He prides himself on discipline, motivation, and is mission oriented.

Sunny has joined forces with long established and diverse Velletta & Company where he has expanded his expertise in Real Estate, Business, Wills and Estates, and Personal Injury Law.

When he is not practicing law, you can find Sunny studying global economics, and being involved in community sports teams.

While his first language is English, Sunny is also fluent in Punjabi.

CBA Election of New Directors 2018

Nominated Candidates' List: 2-Year Terms (Apr 2018 – Apr 2020)

Larry Gontovnick* (Re-Election)

Barb Lucas* (Re-Election)

Dave Mitton* (Re-Election)

Mary Lynn Reimer* (Re-Election)

Gloria Wills* (Re-Election)

Allan Dakin (Election)

Alex Izett (Election)

Ross Marshall (Election)

Sunny Tathgar (Election)

*** Current board member**

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

Second call for nominations. Third call for nominations.

Conduct election of new directors

CBA Election of New Directors 2018

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Barb Lucas* (Re-Election)

Dave Mitton* (Re-Election)

Mary Lynn Reimer* (Re-Election)

Gloria Wills* (Re-Election)

Allan Dakin (Election)

Alex Izett (Election)

Ross Marshall (Election)

Sunny Tathgar (Election)

?? Nominee from the floor (Election)

?? Nominee from the floor (Election)

*** Current board member**



- **New Business**

Motion for Adjournment