



Representing the Residents and Ratepayers of Otter Point, Shirley and Jordan River
www.opsrra.ca

Directors' Meeting Minutes

Date: June 4, 2018

Time 7:00 pm

Place: JDF CRD building meeting room

Bill called the meeting to order

1. Adoption of Agenda:

Moved: Cheryl

Seconded: Diane

Approved

2. Approval of the February 4, 2018 Board Meeting Minutes:

- Approved with correction to Jordan River vacation homes item

Moved: Brenda

Seconded: Cheryl

Approved

3. Correspondence (all correspondence in email form unless otherwise specified)

- Mike Hicks and BC Hydro regarding JR signage funding and grant in aid.
- CR Fair regarding a food & literacy round table to be held on June 18, 2018
- Colin McMechan regarding Highway 14 cleanup
- Ian Lawrence, JdF Planning Department regarding Freedom Mobile Tower
- Arnie Campbell regarding Otter Point History website
- Heather Philips regarding Muir Creek watershed logging issue
- Ryan Evanoff, MOTI, regarding his presentation at the OPSRRA AGM
- P Erickson-McGee regarding Bat Friendly communities
- Mary Brooke regarding West Shore News Community Reader survey.

4. Treasurer's Report—Brenda Mark

- Total OPSRRA Assets for March 2018: \$1291.97:
- Total OPSRRA assets for April 2018: \$1301.14
- Total OPSRRA assets for May 2018: \$1200.11
- Discussion regarding need for a permanent address for banking purposes.

Moved: Brenda

Seconded: Cheryl

Approved

5. Membership Report

- Voting members: voting and associate members total of 468. A further 11 are not members but receive our newsletter.
- As of May 15, 2018, there were 5 new members signed up
- Newsletter/blog statistics: 50% open rate

Moved: Sandy

Seconded: Cheryl

Approved

6. Business Arising from Previous Meetings

Motion to approve Diane Foster as OPSRRA Treasurer for 2018 -19 year.

Moved: Cheryl

Seconded: Barb

Approved

Jordan River Signage

- This is on-going
- Mike Hicks is expecting an application for a grant in aid to help pay for signage
- Ted Olynyk from B.C. Hydro will consider the request for funding once more information is provided to them.
- The grant will need to have at least a 20% contingency built in.
- Bill, Cheryl and Diane will meet in June to finalize the grant application

Google Accounts

- Sandy will be updating Google emails for new board members.
- Google Drive filing system needs to be better organized. Diane and Sandy will look after this

Highspeed Internet in Jordan River

- Information to date is that there is a commitment of funding and is guaranteed to be in place by 2021. Cheryl will be following this item.

Website Issues

- Sandy reported on the progress on the new look for the website
- Cheryl reported that she has a co-op student who is willing to help with building the new website
- Goal is to announce new website in the fall.

7. New Business

Follow up from OPSRRA Retreat

- Bill went over the action items coming out of the Retreat:
- Newsletter: should newsletter continue in its present format?
- All Candidates meeting in October – committee to be struck to organize
- Meeting with TimberWest
- Well registration
- Membership drive – places for OPSRRA to have booth/information
- Donation box at Shirley Delicious? – Diane to inquire about this
- Increase use of social media to increase membership

- Brochure may need to be updated.

Grant in Aid for Notice Boards

- Diane and Brenda have submitted request to Mike Hicks for a \$500 grant to maintain the large signs.

8. Director's Reports

Community Events:

- Shirley Country Market moving to long weekends only in the summer of 2018.
- This will coincide with the dates of "Shirley Loves Music" – an open mic event.

Communications

- Discussed under items above

9. Reports on Committees and Commissions

- Report on Public Hearing regarding the Shirley/JR OCP.
- Two submissions regarding density at Muir Creek as well as a submission regarding definition of small business.
- This will go to the CRD board for a decision

10. Next Meeting: end of August/early Sept TBA

11. Adjournment: Barb, Diane: 8:41 pm

Action Items:

Board to develop strategies to follow up on road safety issues – retreat item

Letter to be sent to Shawn Haley of MOTI regarding the parameters of the road safety study

Letter to be sent to John Horgan's office following up on his letter sent to Sean Sullivan requesting additional RCMP resources in our area

Brenda to do blog post regarding vacation rentals in our area

Possible grant for notice boards – retreat item