

QGPCA AGM October 19, 2011

1. Financial statements were presented. Refer to the accompanying slide presentation for details. Motion to accept by Bob Corby, seconded by Carol Thomson. Carried.
2. Executive slate was presented. Refer to the accompanying slide presentation for details. Motion to accept by Robert Smolley, seconded by Sandra Bassett. Carried.
3. A motion was made to move the QGPCA headquarters to the new community building at 48 Nanaimo Drive. Moved by Steven Skelly, seconded by Steve Dixon. Carried.
4. A motion was made to spend \$6000 of the CA money on items for the new community building, including a stove, refrigerator, audio-visual equipment, and program equipment. Moved by Mr Schobel, seconded by Kathy Grass. Carried.
5. A motion was made to include residents of Hickson and Baylie crescents in the community association. Moved by Sara Sumner, seconded by Robert Smolley. Carried.
6. The project manager for the 25 Esquimalt/48 Nanaimo redevelopment, Sue Maisonneuve, reported that the new community building should be ready to move in in late December or early January. The housing development at 25 Esquimalt might start building in 2013.
7. There was a discussion about installing No Parking signs on the curve of Nanaimo near the new community building entrance. Rick Chiarelli said that if a majority of nearby residents agree, we can ask to have this happen. Rick's staff will conduct the required survey.
8. The size of the piece of land from the original 25 Esquimalt parcel that is reallocated to the park has shrunk from the original proposal. We started with a suggestion of 0.75 acres, this came down to 0.5 acres approved by city council and in the most current plan it is down to 0.25 acres. According to Sue Maisonneuve, this was done to make the development parcel more attractive.
9. There was a discussion of the various development proposals on Baseline Rd. The community association is going to look into creating a 'secondary plan' that would help to unify and link development plans in the area. A motion to do this was moved by Steve Dixon and seconded by Charles Bassett. Carried.
10. Objections to the development at the old Battlefield building on Baseline may be needed in the next few weeks. Scott will send an email blast when it is useful for residents to send in their objections.
11. There was a proposal to limit left hand turns off of Baseline onto Sioux in the morning. This is a problem when Baseline is backed up and will likely get worse with new developments. We can distribute flyers to nearby residents and if a majority agree, we can petition the city to make this happen.
12. Representatives from the QCH presented a summary of upcoming developments. There was a question about new trees that have been planted on the berm. This is being done to grow trees that will replace the Hospital's ash trees that will soon die from the Ash Borer.
13. There was a comment on poor/slow snow plowing on Draper from Beaumaris to Morrison. Rick Chiarelli's staffer recommended calling the city to inform them when this happens.
14. There was a discussion of the parking situation on Okanagan/Sioux near Baseline. People park there in order to avoid the parking fees at QCH. Residents petitioned to have no parking signs

put up and this has improved the situation for some residents but now residents who live farther up are feeling the problem. They may be able to petition the city again for more signs.

15. Community police officer said that the way to deal with traffic violations in the neighbourhood is to call the non-emergency line and make a report. This will encourage more police presence in the neighbourhood.
16. Motion to adjourn by Steve Skelly, seconded by Jeff Wills. Carried.