

**French Creek Residents Association
Minutes of Executive Board Meeting**

March 5th, 2020 at Oceanside Place Meeting Room.

The meeting was called to order at 7:03 pm, chaired by Pres. Williams

Executive members present except as noted (quorum [5 or more] - present):

Rob Williams - Pres.	Brian Coath - Dir. - absent
Michael Cook - VP	Steve Coull - Dir.
Wendy Shaw - Sec.	Pat Weber - Dir.
Barb Riordan - Treas.	Lyle Hollingworth - Dir. - absent
Jervis Swannack – VP	Barbara Svarich – Dir. - regrets
Lloyd Sargison – Dir.	

Guests: Mr. Gordon Zawaski

Agenda

Adoption of agenda.

Review Minutes of January 2nd, 2020 board meeting

Treasurer’s Report

Old Business

1. Membership – Dir. Svarich/Dir. Coull
2. Columbia Drive traffic control – Sec. Shaw/Pres. Williams
3. French Creek bridge lighting – Pres. Williams
4. Area G Proposed Restructure – Dir. Weber
5. Robertson crosswalks – VP. Swannack, VP. Cook
6. AGM date/topics – Pres. Williams

Pending to future date

1. FFCCS committee on French Creek Estuary Lands – Dir. Weber
2. Lee Road development – Dir. Coull

New Business

1. Sandpiper Sign – Pres. Williams
2. Old FC Resort park dedication – Dir. Coull
3. Camping in RDN parks – Pres. Williams
4. Clearing at FC Bridge – Pres. Williams

Closed Session

Announcements/Notices

Agenda adoption

M/S VP Swannack, Dir. Sargison, Carried.

Review Minutes of January 2nd, 2020 Board Meeting

Adoption of minutes M/S, VP Cook, Tres. Riordan, Carried

Treasurer's Report

Tres. Riordan reported a balance of \$2,689.62, includes interest paid of .02 M/S to receive Treasurer's Report, Tres. Riordan, VP. Swannack, Carried.

Old Business

1. Membership

Dir. Coull waiting for the final printing price quote from printer which he expects to receive within the next couple days.

2. Columbia Drive Traffic Control

Pres. Williams sent an email, January 11th, 2020, to Area G Dir. Wallace requesting her support to secure safety and traffic control at the intersection of Columbia Drive and Hwy 19A. Dir. Wallace replied January 20th, 2020 advising that she has requested information from MOTI, being - When had the last traffic study been done and what were the results? What would the results have to be for MOTI to make investments in any traffic control measures? and Why isn't Sumar Lane completed as a secondary egress for the Columbia Beach area? A further reply from Dir. Wallace is anticipated in the next few weeks.

3. French Creek Bridge Lighting

Pres. Williams advised that lights have now been installed to illuminate the entrance to the bridge at both ends of the bridge.

4. Area G Proposed Restructure

Dir. Weber met with Area G Dir. Wallace on January 10th, 2020 to discuss the status of the enquiry regarding the restructure of Area G. Dir. Wallace has met with some of the others who would have an interest in any restructure plan of the area and she will continue with those discussions. Dir. Wallace said the process will take time and that the RDN is aware of the interest re restructure, she will keep us posted of any progress.

5. Robertson Crosswalks

VP Swannack and VP Cook advised they met with Barrie McWha, General Manager of the Morningstar Golf Club on Feb 11, 2020. Mr. McWha in turn sent an email to Stefan Yancey, MOTI requesting a meeting to further discuss the addition of marked crosswalks around the golf course. This meeting is scheduled to take place in April sometime. Progress re this matter will be advised.

6. AGM Date/Topics

Pres. Williams reported the AGM will be held May 13th, 2020 at the St Columba Presbyterian Church hall, 921 Wembley Rd., Parksville. Both Staff Sgt. Mark Pelletier and Area G. Dir. Lehann Wallace will speak at the meeting.

Pending to a Future Date

1. FFCCS Committee on French Creek estuary lands
2. Lee Road Development
3. Area G Proposed Restructure

New Business

1. Sandpiper Sign

Pres. Williams advised he has emailed John and Dianne Moore regarding repairs that may be required re the Sandpiper Sign. Any repairs required will be addressed by Sandpiper community residents.

2. Old FC Resort park dedication

Dir. Coull, Pres. Williams, and Dir. Sargison all attended a public information meeting, February 27th, 2020 at 1055 Island Hwy. W – 2 small areas, of this future residential subdivision, were dedicated as park.

3. Camping in RDN Parks

Pres. Williams advised the 2 RDN parks in the French Creek area designated for overnight camping are on Lee Road and on Barclay Crescent.

4. Clearing at French Creek Bridge

VP Cook noted that some clearing has been done along the west side of FC close to the bridge, further information re this to follow.

Announcements/Notices

All business complete, the meeting was adjourned at 8:35 p.m.

Next Meeting(s)

Next meeting will be Wednesday, April 1st, 2020 at 7 p.m., Oceanside Place, meeting room. Meeting room and arrangements scheduled through RDN's Debbie Couturier <dcouturier@rdn.bc.ca>. Secretary to phone arena reception 250-248-3252 on day of board meeting to remind to have door unlocked and obtain custodian cell number. Meeting date, time and place will be confirmed to RDN by e-mail to recparks@rdn.bc.ca .

Minutes prepared by: Sec. Shaw, vetted by Pres. Williams

REMINDER: Meeting schedule to 2020 summer – Apr 1st (Wed), May 7th, June 4th