

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

Thursday, July 6, 2023 outside the Oceanside Place facility.

Although we have the small meeting room booked and paid for, the complex was locked, lights were off and there was no answer at their maintenance phone number

The meeting was called to order at 7:07 pm by Director Williams at the permanent picnic table outside the arena.

Board members present as noted (quorum 5 or more).

Rob Williams, Director

Lyle Hollingworth, Director

Mike Cook, Vice President - Regrets

Jervis Swannack, Vice President

Barb Riordan, Treasurer - Regrets

Lloyd Sargison, Director

Pat Weber, Director

Brian Coath, Director - Absent

Dan Goodfellow, Director

Agenda:

Adoption of the agenda.

M/S Dir Weber, Dir Hollingworth- Carried

Adoption of Minutes of June 1, 2023 Board Meeting

M/S Dir Hollingworth, Dir Goodfellow - Carried

Treasurer's Report

Treas Riordan was unable to attend the meeting but provided a statement of our bank balance amounting to \$2,657.51.

Old Business

1. Community Wagon

Dir Sargison reports no feedback from the lady handling this facility. He attended the Spring Home Show in June at Oceanside Place and talked to a lady n/o Crystal from Neighbourhood Welcome based in Port Alberni who is offering a similar service for new homeowners. She offered to include our brochure in her welcome package.

2. Minutes

Dir Goodfellow will take minutes for the Sept 7, 2023 meeting.

3. Snow Clearing

Considering the recent activity around Cameron Lake concerning wildfires, Dir Williams has not attempted to contact Mainroad Contracting Stefan Yancey concerning his review of this year's snow clearing via their GPS records. He will contact Yancey later in the summer.

4. Asbestos Cement Pipes.

Dir Williams repeated the message from Epcor that they estimated approx 5% of their system incorporated asbestos cement pipes but they were unaware of the location because the previous owner Breakwater Enterprises had not documented same. Considering the recent Qualicum report that there were no particulates present in a test of their water, we will not pursue this further. Dir Goodfellow does not intend to send a letter to MLA Adam Walker. He has spoken to the PQB reporter Brionnes about the subject who mentioned he will be providing further information in a future edition of the newspaper.

5. FCRA Logo

VP Swannack reported he had not yet contacted VIU concerning a possibility of one of their artists designing a logo. Dir Weber mentioned a grant may be available from the Parksville Qualicum Community Foundation to help with the cost of same.

6. 759 Drew Road

Dir Goodfellow reported the number of vehicles at this address had decreased and he was not able to locate any advertising for vehicle sales. We will close this item unless there is activity in the future.

New Business

1. AWS History

Dir Goodfellow has been discussing this issue with RDN Murray Walters and the fact we have about \$711,000 in Reserve Capital for French Creek Bulk Water service. These funds cannot be spent on any project that does not involve AWS. We knew this when French Creek decided to withdraw from ERWS in 2012 and our annual cost decreased to approx \$5.00 in 2013. As of 2023 the annual cost per property is now \$2.11 which covers our proportionate share of maintenance for the dam. Dir Goodfellow will not pursue this further.

2. Regional Transit

Dir Weber reports there is discussion concerning ideas for a central corridor to provide services to communities from Campbell River southwards in the form of an Alliance. This is only a peripheral discussion and whatever happens will be over an extended period of time.

Dir Weber mentioned he had spoken to BC Transit about bus service in Columbia Beach and his letter to the RDN on this subject. BC Transit indicated his letter had not been passed on to them.

3. Old Jacquie Thomson Property Rezoning

Dir Weber mentioned the rezoning application in progress is to accommodate this property as part of the Pollution Control Centre usage. The house and park area is separate and as we have already been advised by FFCCS, they are lobbying for the house to be used as an interpretive/education centre. A meeting with RDN staff is scheduled for Friday July 7, 2023 to discuss same.

Closed Session

None

Announcements/Notices

None

All business being complete, the Chair adjourned the meeting at 8:15 pm.

Next Meeting

The next meeting will be held on Thursday, September 7, at 7:00 pm, Oceanside Place meeting room.

Meeting room arrangements scheduled through RDN's Kathleen Richmond krichmond@rdn.bc.ca .
Phone arena reception 250-248-3252 to remind to have the door unlocked.

Meeting Schedule 2023

There is no meeting in August.
Sep 7, Oct 5, Nov 2, Dec 7.

Minutes prepared by Dir Williams.