

MAPLEWOOD COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING

Lions Gate Christian Academy Library –Tuesday, May 10, 2005, at 7:00 p.m.

Present: Tom Young & John Walkley (Co-Chairmen), Olga Dueck, Ralph Bauber, Cathy Brydon, Randy Cunningham, Darrell de la Mare, Raymond Forsyth, Wayne Hussey, Jesse Lorenz, Malcolm McLaren, Sheila McLeod, Robert Mearns, Dale Shearer, Lucy E. Smith, & Gregg Simpson.

The chairman, Tom Young, called the meeting to order, introducing himself & John Walkley as MCA co-chairmen.

MINUTES OF PRIOR AGM

It was moved by John Walkley, & seconded by Robert Mearns, that the minutes of the Annual Meeting held October 28, 2003, be approved. **CARRIED UNANIMOUSLY**

INTRODUCTIONS/ELECTIONS

Upon request of the chairman, all present introduced themselves & made comments about their likes/dislikes about the District. The chairman then thanked all who were directors for the past year for their involvement. Tom then commented that Olga had indicated she was uncomfortable with the fact that the assn. did not have any indication of how many directors should be elected. This was discussed at length, together with subjects such as who may be interested in becoming chairman, co-chairman, secy., or whatever. Eventually,

It was moved by Jesse Lorenz, and seconded by Robert Mearns that nine (9) directors should be elected to serve for a year's term each year, plus co-chairmen & a recording secretary, i.e. 12 in total, and that Messrs. Young & Walkley continue to serve as co-chairmen, with Olga Dueck as recording secretary, & the following as directors: Malcolm McLaren, Raymond Forsyth, Wayne Hussey, John Maras, Robert Mearns, Dale Shearer, Cathy Brydon, Gregg Simpson & Jesse Lorenz.

CARRIED

It was agreed that information be sent by e-mail to all who had that system available to them, & that when informed of any contact necessary Olga phone others involved. The chairman reported that April had indicated the copy machine at the farm would be available for use if required.

Sheila McLeod volunteered to act as recording secretary if Olga should not be available for any of the meetings. No secretary was nominated/elected, the co-chairmen taking on necessary responsibilities whenever needed. It was generally agreed that monthly meetings be kept to a maximum of two hours whenever possible & that meetings not be held in the summer months unless urgently required.

..... Continued over

ANNUAL REPORT/DISCUSSION

On request, John Walkley provided an update report, stating that Doug Allan of the District had requested he be invited to attend the June meeting in order to discuss ideas for development of the village street/centre. Also Tom Young stated that a developer had also requested attendance regarding plans for building on the N/W section of the new Dollarton Highway (the Old Esso station being involved in the plans). Considerable discussion ensued, John Walkley noting that the density guidelines were already overloaded & that this should be discussed with Doug Allan. Since the time was already 8:00 p.m., it was then Moved by Raymond Forsyth, & seconded by Robert Mearns, that the meeting be extended for 15 more minutes, i.e. until 8:15 p.m. **CARRIED**

Questions were asked regarding the chlorine plant, John Walkley noting that the land on which it is built belongs to the Port Authority, giving NVD no say in what happens to the land. Considerable discussion ensued, noting that at the prior meeting several different scenarios were brought to members attention but indicated the District had requested they not be further discussed. Further questions were raised but no conclusions reached.

NEW BUSINESS

Malcolm McLaren, representing the Waterfront Industrial Assn., expressed total dismay at recurring reports in the North Shore News regarding the millions of \$s which supposedly have to be paid by the District to waterfront industries, with the residents paying the bill in their taxes. Discussion ensued on this subject, the chairman noting that the MCA does embody the industrial area & has extremely strong alliance with local community/business companies.

NEXT MEETING

The chairman suggested, & it was agreed, that the next meeting held at the School, on Tuesday, June 14, 2005, commencing at 7:00 p.m.

ADJOURNMENT

The meeting was concluded/adjourned at 8:17 p.m.

/oid