



I  Cordova Bay
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CORDOVA BAY ASSOCIATION
 FOR COMMUNITY AFFAIRS



ANNUAL GENERAL MEETING – APRIL 17th, 2019

Cordova Bay Association for Community Affairs 2019 Annual General Meeting

- **Welcome and BoD Introductions**
- **Guest Speaker- Saanich Mayor Fred Haynes**
- **Formal AGM Call to Order**
- **Motion to Approve 2019 AGM Agenda**
- **Motion to Approve 2018 AGM Minutes**
- **Treasurer's Report and Motion to Approve**
- **Other Reports- Membership, Planning, Transportation, and President's**
- **Election of Directors**
- **New Business**
- **AGM Adjournment**

Cordova Bay Association for Community Affairs

Board of Directors 2018-2019

President: Larry Gontovnick

1st Vice President & Public Relations Chair: Tim Kane

2nd Vice President: David Kuprowsky

Secretary: Barb Lucas

Membership Chair: Neil Swart (replaced Randy Otto)

Planning Co-Chair: Ross Marshall (replaced Mary Lynn Reimer)

Planning Co-Chair: Alex Izett (replaced David Cronkhite)

Treasurer: Keith Anderson (replaced Alex Izett)

Transportation Co-Chair: Lynda Vallee

Transportation Co-Chair: Dave Mitton

Community Services Chair (Website): Gloria Wills

Saanich Mayor Fred Haynes



Question & Answer Period



2019 AGM Agenda

- **AGM Call to Order**
- **Motion to Approve 2019 AGM Agenda**
- **Motion to Approve 2018 AGM Minutes**
- **Treasurer's Report and Motion to Approve**
- **Other Reports- Membership, Planning, Transportation, and President's**
- **Election of Directors**
- **New Business**
- **Adjournment**

**Motion to be
made to approve
2019 AGM agenda**

2018 AGM Minutes

AGM - Cordova Bay Association for Community Affairs

Meeting held April 18, 2018

At Cordova Bay United Church, 813 Claremont Ave, Victoria

In Attendance: Board members Barb Lucas, Dave Mitton, Lynda Vallee, Randy Otto, Colleen Flynn, David Cronkhite, Larry Gontovnick, Mary Lynn Reimer, Tim Kane, Dave Kuprowsky. 61 CBA members in total. Colleen Flynn took the minutes.

Regrets: Board member Gloria Wills

Larry Gontovnick – Welcomed everyone and introduced the current CBA board members.

Guest Speaker - Pam Hartling, Saanich Planning, presented the CB LAP update process.

7:40 pm the Cordova Bay Association for Community Affairs calls to order its Annual General Meeting.

Motion to Approve Agenda – Tim Kane, seconded by Colleen Flynn, all in favour, carried.

Motion to Approve Minutes - Mary Lynn Reimer, seconded by Dave Mitton, all in favour, carried.

Treasurers Report - presented by Barb Lucas.

Motion by Barb Lucas to accept the financial statements as presented; Tim Kane seconded, all in favour, carried.

2018 AGM Minutes (cont'd)

Motion by Barb Lucas for Katerina Edwards to continue as reviewer of financial statements; Mary Lynn Reimer seconded, all in favour, carried.

Membership Report - presented by Randy Otto.

Transportation Report -presented by Dave Mitton.

Planning Report – presented by David Cronkhite.

President’s Report - presented by Larry Gontovnick.

Election of Directors: Tim Kane, Chair of Nominating Committee.

Nine candidates were presented for the six open 2-year board positions. There was a call to the floor for other candidates. Three calls made, no nominees announced.

Ballots were counted. Previous board members re-elected were Larry Gontovnick, Barb Lucas, Mary Lynn Reimer, Gloria Wills and Dave Mitton. Alex Izett was elected as a new board member.

Larry Gontovnick thanked the nominating committee.

Larry Gontovnick called for new business from the floor – nil.

Larry Gontovnick called for a motion to adjourn the meeting, Tim Kane moved, Rick Whalley seconded. Meeting adjourned at 9:15 pm.

**Motion to be
made to
approve 2018
AGM minutes**

CBA Treasurer's Report

Alex Izett

The Association's finances continue to remain in a healthy state. As of December 31, 2018, there was an accumulated surplus of \$27,212 compared to the balance of \$26,922 at December 31, 2017; an increase in the cash balance of \$290. \$20,000 remain invested in a GIC, with the balance held in a chequing account.

Revenue for the year was \$5,090 (vs. \$6,175 in 2017). Not surprisingly, Membership fees continued to provide the greatest proportion of that income; albeit down from the previous year (\$3,220 vs. \$3,630 in 2017). We are grateful to our Community residents for their support, and also to our local commercial neighbours for their advertising contributions. The District of Saanich continued their support of our operations with a grant in the amount of \$1,100, an integral part of the Municipality's broader Community Grant Program; truly appreciated by all Association applicants.

CBA Treasurer's Report (cont'd)

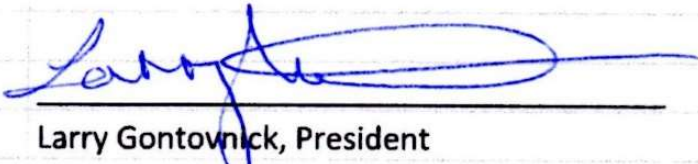

Expenses for the year were down significantly (\$4,800 vs. \$7,346 in 2017), primarily due to a reduction in our donations to the Community. The annual Community Leadership Awards were covered by our Event partner, the Saanich News. Website costs were higher, in part due to upgrades and security enhancements; while improved Insurance coverage resulted in nett savings. Thanks are due to our Brokers, Megson Fitzpatrick. Cordova Bay Day remained the CBA's principal community outreach event, and was subsidized in 2018 in the amount of \$1,568 (vs. \$1,671 in 2017); offset in part by a generous donation from our MLA, Ms. Lana Popham.

CBA Financial Statements FYE 2018 (Balance Sheet)

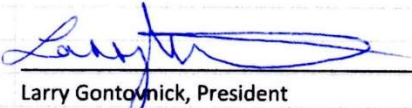

Cordova Bay Association for Community Affairs

Balance Sheet

December 31, 2018

Assets		2018	2017
	Cash	7,212	6,922
	Investments (Note 2)	20,000	20,000
		\$27,212	\$26,922
Net Assets Represented By:			
	Accumulated surplus from operations	27,212	26,922
		\$27,212	\$26,922
			
	_____ Larry Gontovnick, President		
		_____ Alex Izett, Treasurer	

CBA Financial Statements FYE 2018 (Statement of Operations)

Cordova Bay Association for Community Affairs		
Statement of Operations		
For the Year Ended December 31, 2018		
(with comparative figures for 2017)		
General Operations	2018	2017
Revenue		
Memberships (Note 3)	3,220	3,630
Operating grant - District of Saanich	1,100	1,100
Cordova Bay Day (Donation) (See also Note 4)	250	600
Advertising	520	640
Interest and other income		205
	5,090	6,175
Expenses		
Cordovan publishing and distribution	615	444
Annual General Meeting and All Candidates Meeting	417	481
Board meeting and volunteer expenses	0	300
Cordova Bay Day	1,568	1,671
Website/Facebook	790	411
Office and insurance	688	1,238
Donations to the Community (Note 5)	250	2,000
Annual Community Awards event	0	500
Other	472	302
	4,800	7,346
Net Revenue in Excess (Less than) Expenses	290	(1,171)
Accumulated Surplus, General Operations, beginning of year	26,922	28,093
Accumulated Surplus, General Operations, end of year	27,212	\$26,922
		
Larry Gontovnick, President	Alex Izett, Treasurer	

CBA Financial Statements FYE 2018 (Notes)

Cordova Bay Association for Community Affairs							
Notes to Financial Statements							
For the Year Ending December 31, 2018							
Note 1	The Cordova Bay Association for Community Affairs is a registered Society under the Societies Act of BC.						
Note 2	<p>Investments consist of the following Guaranteed Investment Certificate:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 85%;">- BNS two year GIC at 1.7% interest, maturing January 7, 2019</td> <td style="text-align: right; border-top: 1px solid black;">\$20,000</td> </tr> </table> <p>Accrued interest is recorded when received.</p>	- BNS two year GIC at 1.7% interest, maturing January 7, 2019	\$20,000				
- BNS two year GIC at 1.7% interest, maturing January 7, 2019	\$20,000						
Note 3	In 2015, members of the Society approved the change in membership fees to \$10 per household. With this fee structure, membership fees are recognized on an as-received (cash) basis.						
Note 4	in 2017, the decision was made not to charge for tables at Cordova Bay Day. The same practice was followed in 2018.						
Note 5	<p>Donations to the Community in 2018 comprised:-</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 85%;">1. Cordova Bay 55+ Association for support of Leadership Awards event</td> <td style="text-align: right;">\$150</td> </tr> <tr> <td>2. St. David By-The-Sea Church (Use of premises, Cordova Bay Day)</td> <td style="text-align: right; border-top: 1px solid black;">\$100</td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">\$250</td> </tr> </table>	1. Cordova Bay 55+ Association for support of Leadership Awards event	\$150	2. St. David By-The-Sea Church (Use of premises, Cordova Bay Day)	\$100		\$250
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2. St. David By-The-Sea Church (Use of premises, Cordova Bay Day)	\$100						
	\$250						

CBA Financial Statements FYE 2018 (Financial Review)

March 12, 2019

Executive Committee
Cordova Bay Association for Community Affairs
% Alex Izett, Treasurer
Victoria, BC

Dear Committee Members:

At the request of Alex Izett, I have reviewed the Balance Sheet and the Statement of General Operations and Community Fund of the Cordova Bay Association for Community Affairs for the year ended December 31, 2018.

My review is based on the information provided to me in the computerized records of cash receipts and disbursements together with bank statements, supporting invoices and deposits information. Nothing has come to my attention as a result of my review that causes me to believe that the financial statements are not properly recorded as presented.

Please note that my review did not constitute an audit and therefore no audit opinion can be expressed.

Sincerely,



Katerina Edwards

CBA Treasurer's Report (cont'd)

I would like to thank Ms. Katerina Edwards of Katerina's Bookkeeping who graciously agreed to review our financial records for 2018.

Other notable "finance" points:-

- Banking streamlined with the progression to a single bank account (with Scotiabank); also 2-signature transaction requirement ratified
- Interac e-Transfer system introduced to facilitate membership fee payment; PayPal discontinued

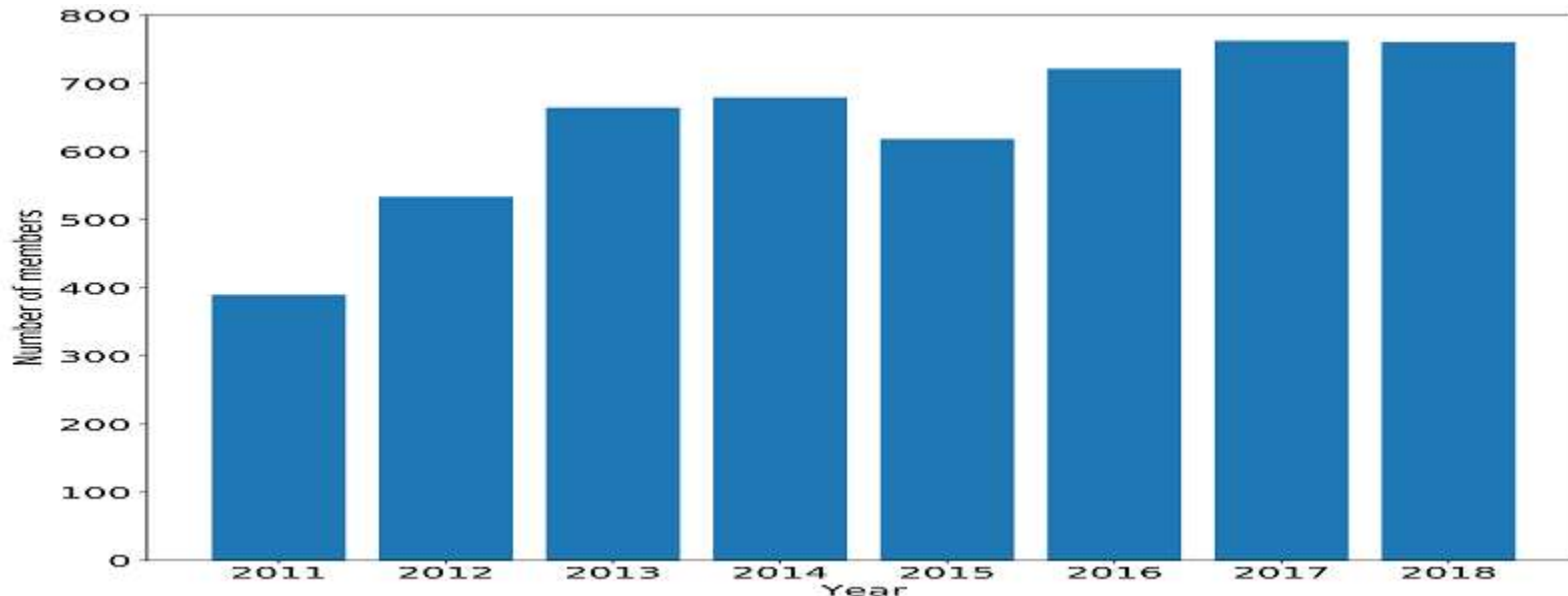
Motions

MOTION 1: That the Association accepts the financial statements for the year ended December 31, 2018.

MOTION 2: That Katerina Edwards of Katerina's Bookkeeping be retained as the financial reviewer for the Cordova Bay Association for Community Affairs for 2019, as required by Part 7, Number 51 of the CBA Bylaws and as recommended by the CBA Board of Directors.

CBA Membership Report

Neil Swart



- **Membership was 761 at the end of 2018**
- **In February, Neil Swart took over from Randy Otto as Membership Director**
- **Don Hinz has provided valuable help with the membership database**
- **The membership fee is \$10 per household per year. Membership is individual. We aim to grow to 1000 members.**

CBA Planning Report

Cordova Bay LAP Update Project

Barb Lucas

In 2017, the District of Saanich approved a process and timeline to update all Local Area Plans (LAPs). These plans will guide growth and future development in the local areas for the next 20 to 30 years. Cordova Bay's LAP was last updated in 1998 and, along with Cadboro Bay, are the first 2 LAP's to be updated as part of this approved process.

An Advisory Committee (AC) was established in late January 2018 and whose membership includes 2 CBA Board members and 10 residents and business owners from Cordova Bay. The role of the AC is to provide advice and local context to the Saanich staff planning team, support community engagement activities and encourage participation. To date the AC has met 9 times. The CBA Board has encouraged resident participation through email notifications to members, Facebook and Twitter posts, and notices on the CBA website and bulletin board at Mattick's Farm.

CBA Planning Report

Cordova Bay LAP Update Project (cont'd)

Community engagement and consultation has included a project website page on the Saanich website (ongoing); an online survey; 3 community visioning open houses; 2 Village Design workshops and a public presentation of the results; and 3 additional workshops specifically on traffic, housing / land use, and community amenities / natural areas. All reports detailing results from each of the community engagement processes are on the Saanich website.

The next step is the development of draft LAP policies by Saanich staff. These draft policies will be presented to the AC and community for feedback in early June through a series of 3 to 4 open houses. The policies will be presented to Saanich Council in the fall of 2019 for approval.

CBA Planning Report

Cordova Bay Development Applications

Ross Marshall

Where can you find information on development applications?

- On the Saanich website, applications for Development Permits, Development Permit Amendments, Development Permit Variances and Subdivisions in Cordova Bay can be found with 3 clicks of the mouse:
 - From the Saanich.ca homepage, click on the “BUSINESS” tab at the top of the page
 - Click on DEVELOPMENT AND REZONING APPLICATIONS
 - Click on CORDOVA BAY
- The Saanich Official Community Plan and Cordova Bay Local Area Plan can also be found on the Saanich website at <http://www.saanich.ca/EN/main/community/community-planning.html>

CBA Planning Report

Cordova Bay Applications Approved in 2018

5120 & 5144 Cordova Bay Road – The HARO

- Approved January 2018
- Excavation underway
- Mixed use commercial retail/office with 91 residential units
- www.theharo.com

1120 Temple Avenue

- Approved April 2018
- Subdivide RS-18 lot to RS-6 & RS-8 to create three lots for single family dwelling use

5197 Del Monte Avenue

- Approved August 2018
- Subdivide A1 lot into five lots allowing for five passive energy homes and possible secondary suites

CBA Planning Report

Cordova Bay Applications In Progress

755 & 773 Cordova Bay Road, 5371 Alderley Road (Former Trio Lands)

- Rezone to mixed use development comprising detached homes, attached housing, apartments and a small commercial component
- The Aragon proposal for the Trio lands is currently under redesign

4585 & 4595 Cordova Bay Road

- Rezone from RS-18 to RS-12 to create one additional lot for single family dwelling use resulting in a total of two lots with variance for lot width requested

CBA Planning Report

Cordova Bay Applications In Progress (cont'd)

4829 Cordova Bay Road

- Rezone from RS-18 to RS-8 to create one additional lot for single family dwelling use resulting in a total of two lots with variance for lot width requested
- Owner and architect met with CBA board to present proposed subdivision in January 2019
- CBA waiting invite from owner for open house

4900 & 4904 Cordova Bay Road

- Rezone one RS-18 zoned parcel to RS-12 zoning and consolidate it with one existing RS-12 zoned parcel for the purpose of subdivision to create three lots
- The CBA is waiting on Development and Zoning response letter from the Owner before submitting the Referral Letter to Saanich Planning

CBA Planning Report

Cordova Bay Applications In Progress (Cont'd)

5035 Del Monte Avenue

- Rezone from A-1 (Rural Zone) to RS-12 (Single Family Dwelling Zone) to create two additional lots resulting in a total of three lots.
- Based on the positive feedback from residents at the open house held on January 30, 2019 and no additional concerns expressed to the CBA, the CBA has completed referral form to Saanich as proposed.

5486 Pat Bay Highway (Fas Gas site)

- To construct a new retail building and new gas pumps, convenience store and drive thru restaurant
- Saanich Advisory Design Panel review completed
- The developer will be presenting their development permit to mayor and council in the near future and is confident they will have public support.

CBA Planning Report

Cordova Bay Applications In Progress (Cont'd)

941 Sutcliffe Road (Cordova Bay Community Club)

- Rezone from RS-18 to P-4 (Recreation and Open Space) to construct a new community club building.
- On hold
- CBA waiting for revised proposal from owner after additional feedback from public and immediate neighbours

CBA Planning Report

Cordova Bay Proposals In Progress

986 & 990 Doumac Road

- Developer and planning consultant informed CBA they are considering redesigning proposal to a 3 storey building with 'green' covered surface parking.

5229 Cordova Bay Road (at Fenn Avenue)

- The project team has been working closely with adjacent neighbours and Saanich to ensure the proposed mixed use development comprising residential and small commercial component meets the vision, goals, and objectives of the neighbourhood and the updated Local Area Plan.
- Initial presentation to the CBA made in March
- Project team held community open house April 4th, 2019

CBA Transportation Report

Co-Chairs Lynda Vallee and Dave Mitton

Transportation concerns we have heard from our membership and have discussed with Saanich Engineering over the past year;

- 1. Lochside clash of pedestrians, cyclists and vehicles**
- 2. Vegetation encroaching on Lochside**
- 3. Excessive speed of some vehicles along the Cordova Bay Corridor (Ash to Sayward)**
- 4. Using the Cordova Bay Corridor as a cut through to Gordon Head/university or Peninsula and ferries**
- 5. Lack of continuous sidewalks and bike lanes along Cordova Bay Corridor**
- 6. Concerns for children walking at Fenn and Parker**
- 7. Safety concerns due to lack of controlled crosswalks**
- 8. Increase of traffic with new developments coming i.e. Plaza and Aragon to name a couple**

CBA Transportation Report (cont'd)

Suggestions and Feedback from Saanich Engineering on the above noted:

1 & 2) Saanich has done some work in clearing the sidewalks along part of Lochside and asking residents to clear vegetation in front of their property. Saanich has done some clearing as well.

3) Installation of speed reader boards – Although the CBA was willing to partner with Saanich and purchase two or three boards, Saanich believes they are not effective in calming traffic over the long term.

4 & 8) Saanich believes the current and increased traffic along the Cordova Bay Corridor is within acceptable standards for a major road.

5) Saanich has advised that these issues have come up in the LAP process and more should be known about them once the draft of the LAP is released.

CBA Transportation Report (cont'd)

6) Improvements to the sidewalk and visibility along CBR/Fenn/Parker. Currently no plans to address safety concerns in current budget, 2019-2020. Saanich is considering possible improvements when the Fenn/Cordova Bay Road property is developed.

7) Saanich is waiting for the LAP process to be complete. Currently have no plans to install any flashing lights at the crosswalks.

Application for a delegation to Saanich Council to address our traffic/safety concerns has been denied. We are currently looking at an appeal process.

CBA Transportation Report (cont'd)

Improvements in 2018/2019

- **Left turn lane for the southbound traffic at Pat Bay Hwy and Haliburton**
- **Addition of a sidewalk on the north side of Haliburton by the Pat Bay Highway.**

Things to come

- **Haliburton/Pat Bay Highway raised curb with bike lanes and sidewalk. Ditches to be closed in with culverts on the south – funds from the Saanich 2018 budget.**
- **Sidewalk to be installed on the west side of Cordova Bay Road from Fenn to Walema (from the Safe Route to Schools feedback)**
- **Saanich has \$6 million dollars in DCC funds for improvements along the Cordova Bay Corridor. Saanich Engineering will likely not consult the CBA on capacity but maybe on design.**

CBA Transportation Report (cont'd)

Any concerns about vehicles speeding in Cordova Bay must be addressed by Saanich Police – S/Sgt Mark Chateau – or through the Administrative Traffic Committee (ATC).

A big thank you to your transportation committee members;

Doug Beale, Derek Hopkins, Alex Izett, Candace Nagy, Malcolm Parslow and Graham Shorthill.

Also thank you from Dave and myself, for allowing us to represent you on the transportation committee these past two years. We are all in good hands with the committee members who will be carrying on.

Questions?

CBA President's Report

Larry Gontovnick

Communication

- ✓ Cordovan Newsletter
- ✓ CBA Website (cbasn.com)
- ✓ Emails to Members (now using MailChimp)
- ✓ Notice Board at Mattick's Farm
- ✓ Facebook and Twitter



Upcoming Events:

Annual General Meeting!

Guest Speaker
Saanich Mayor,
Fred Haynes

Wednesday, April 17
7:00 p.m.
Cordova Bay United
Church,
813 Claremont Ave

Cordova Bay Day
Saturday, June 22
11 a.m. to 3 p.m.

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5166 Cordova Bay Road
Victoria V8Y 0A3
President:
cba_president@cbasn.com
Membership:
cbamail@cbaw.ca
Advertisements:
cba-advertising@cbasn.com
Website: www.cbasn.com

Notice from the Nominations Committee

CBA bylaw 4.3 states that five directors shall be elected or re-elected at one Annual General Meeting (AGM) and the other six shall be elected or re-elected at AGM the following year. Each director is asked to serve for two years.

At our AGM on Wednesday, April 17, 2019, we are electing or re-electing five directors. Any nominees wishing to run for election must be members in good standing of the CBA.

The Nominations Committee consists of three members: Barb Lucas, Chair, Debbie Sherwood and Rick Whalley.

Nominations may also be made from the floor of the AGM by any two members in good standing provided that nominees are members of the CBA and affirm their willingness to stand for election.

The following three people are up for re-election and have agreed to let their name stand:

1. Dave Kuprowsky
2. Tim Kane

The following two people are up for election and have agreed to let their name stand:

1. Neil Swart
2. Keith Anderson

The CBA would like to thank Randy Otto and David Cronkrite, who stepped down from the board during the past year for their many years of valued service to Cordova Bay.

The Nominations Committee is currently conducting interviews with potential nominees.

Please contact any member of the Nominations Committee if you are interested in being nominated to the Board, or to present nominees for the Board of Directors of the Cordova Bay Association for Community Affairs.

Barb Lucas - barblucas53@gmail.com
Debbie Sherwood - dsherwood@telus.net
Rick Whalley - rwhalley@gmail.com

The Cordovan is produced and distributed 3 times per year by the Cordova Bay Association for Community Affairs. The opinions expressed are not those of the Association Board unless specifically stated.



Cordova Bay Day

**Cordova Bay Day 2018
was a great success!!**

**Cordova Bay Day 2019
16th Annual !!
Saturday, June 22nd
11am to 3pm**

Please Plan To Attend



Cordova Bay Community Leadership Awards

This will be the 4th year of this program honouring leaders in our community

Partnership with Saanich News and Local Businesses

Submit your nominations for this year's awards by April 30th to cba.president@cbasn.com



The poster features a dark blue header with the text "Cordova Bay COMMUNITY LEADERSHIP AWARDS" and a logo of three stars (one white, one blue, one red) with snowflakes. Below the header is a white section with the "SAANICH NEWS" logo and the "CORDOVA BAY ASSOCIATION FOR COMMUNITY AFFAIRS" logo. The main body is light blue and contains the text: "Do you know someone who makes a positive contribution to our Cordova Bay Community? TELL US ABOUT THEM! Our fourth annual Cordova Bay Community Leadership Awards recognizes the selfless, dedicated people who perform exceptional acts of service that make Cordova Bay a vibrant and rewarding place to live. This year we want to recognize *three deserving individuals* and *one community group*. NOMINATING IS EASY! Simply e-mail your suggestions including contact information for individuals or group nominated and a brief reason why to cba.president@cbasn.com | Deadline For Nominations: April 30". The footer is orange and says "Proudly supported by your local Cordova Bay Business Community".

Cordova Bay
COMMUNITY LEADERSHIP AWARDS

SAANICH NEWS CORDOVA BAY ASSOCIATION
FOR COMMUNITY AFFAIRS

Do you know someone who makes a positive contribution to our Cordova Bay Community?

TELL US ABOUT THEM!

Our fourth annual Cordova Bay Community Leadership Awards recognizes the selfless, dedicated people who perform exceptional acts of service that make Cordova Bay a vibrant and rewarding place to live. This year we want to recognize *three deserving individuals* and *one community group*.

NOMINATING IS EASY!

Simply e-mail your suggestions including contact information for individuals or group nominated and a brief reason why to cba.president@cbasn.com | Deadline For Nominations: April 30

Proudly supported by your local
Cordova Bay Business Community

Cordova Bay Association New Scholarship

- **Annual onetime \$500 award to a Claremont graduating student**
- **Criteria include:**
 - **Resident of Cordova Bay**
 - **Acceptance to a BC Post-Secondary Institution**
 - **Demonstrated Commitment to School and Community**
- **This year's application deadline is June 3rd, 2019**
- **Claremont Scholarship Committee will select the successful candidate**
- **This scholarship is separate from the CBA's current community grant program**
- **Information about this scholarship will be posted on the CBA website**

Thanks to CBA Volunteers

April 7th to 13th was National Volunteer Week. Volunteer efforts create a positive impact in our communities.

- ☺ **Cordovan Editor Debbie Sherwood and Team Members Ani Ariana and Chris Harbord**
- ☺ **CBA Business Relations Representative Rick Whalley**
- ☺ **CBA Membership Administrator Don Hinz**
- ☺ **CBA Transportation Committee members Graham Shorthill, Derek Hopkins, Malcolm Parslow, Doug Beale, and Candace Nagy**
- ☺ **CBA Trio Subcommittee members Shannon Baillie, Jo-Ann McKnight and Peter Baillie**
- ☺ **CBA BoD Members (special thanks to Mary Lynn Reimer, Randy Otto and David Cronkhite)**

CBA 2019 Election of Directors

Nominating Committee

**Barb Lucas (Chair)
Debbie Sherwood
Rick Whalley**

**5 board positions are
open for a 2-year
term (April 2019 to
April 2021)**

Candidate List

Re-Election

- **Tim Kane***
- **David Kuprowsky***

Election

- **Neil Swart***
- **Keith Anderson***
- **Leif Wergeland**

*** Current board member**

Departing Director

- **Lynda Vallee**

CBA Candidates Bios for 2019 Elections

Tim Kane (Re-Election)

Tim and his wife, Sheena Pennie, have lived in Cordova Bay since 2009, after nearly three decades in Ottawa as public servants, business owners and community activists. Tim arrived in Saanich with a plan to ease into retirement, while keeping an eye on business in Ottawa. But he hasn't been sitting still, "I'm trying to be retired, but it isn't working," he says with a smile. In the 2015 federal election, he was the Liberal candidate in Saanich-Gulf Islands. Today he volunteers on the boards of the federal Liberal riding association, the CBA and the Saanich Police Board. He remains very active in business on the boards of Delta Media Inc. and Treemote Inc. You'll see him daily in McMinn Park with his dog Pepper.

CBA Candidates Bios for 2019 Elections

David Kuprowsky (Re-Election)

David has lived in Cordova Bay since 1965 and has seen a lot of change in the community since attending Cordova Bay Elementary and Claremont Secondary schools. He owns and operates a local drywall business. David enjoys being active in the community and when not working, can often be found on the local golf courses.

CBA Candidates Bios for 2019 Elections (cont'd)

Neil Swart (Election)

He lives on Fenn Ave. with his partner Jessica and two dogs, and you'll often find him out on our beautiful local beaches with the dogs, cycling on Lochside trail, or on the water paddling or most frequently following my passion for sailing. They love living in Cordova Bay, and as some of the younger residents, they are eager to contribute back to the community, and to help ensure a bright long term future for the area. He originally hails from South Africa, where he studied to be a physical oceanographer at the University of Cape Town. He came to Canada a decade ago to undertake his PhD at UBC Vancouver, but shortly after moved to Victoria to complete his studies at Uvic's School of Earth and Ocean Science. Since 2013 he's been employed by Environment Canada's Climate Research Division as a Research Scientist. He helps to coordinate a team of scientists and software engineers to build the Canadian Earth System Model, which is a world class prediction tool used to address climate-related questions of scientific and policy relevance to Canadians. From this background, he brings to the board the ability to coordinate teams, to take a rational and evidence based approach to decision making, and a host of IT and technical skills which he hopes might be of help.

CBA Candidates Bios for 2019 Elections (cont'd)

Keith Anderson (Election)

Keith Anderson is an independent financial and management advisory consultant. He was leader of PricewaterhouseCoopers' energy utilities practice in Canada prior to his retirement from the firm. He has a broad range of industry experience and has held positions in Edmonton, Toronto, Red Deer and Calgary. Keith holds a Bachelor of Commerce degree from the University of Alberta and is a member of the Chartered Professional Accountants of Alberta.

Following his retirement from PricewaterhouseCoopers, Keith continued his business activities as an independent consultant.

CBA Candidates Bios for 2019 Elections (cont'd)

Leif Wergeland (Election)

Lived in Saanich for the past 38 years

Married (wife Nancy) / 3 Children / 8 Grandchildren

Semi-retired and ran a successful business for 25 years

- **SERVED ON SAANICH COUNCIL 22 YEARS FROM 1996 - 2018:**
 - **CHAIR OF ADMINISTRATIVE TRAFFIC COMMITTEE**
 - **CHAIR OF FINANCE AND PERSONNEL COMMITTEE**
 - **CHAIR OF PARKS AND RECREATION COMMITTEE**
 - **CHAIR OF ENVIRONMENT COMMITTEE**
 - **CHAIR OF PLANNING AND TRANSPORTATION COMMITTEE**
- **SERVED AS CRD DIRECTOR FOR 15 YEARS FROM 1999 - 2014:**
 - **CHAIR OF CRD HOUSING and ROYAL THEATRE FINANCIAL CORPORATION**
 - **VICE CHAIR OF PARKS COMMITTEE and HOUSING TRUST FUND**
- **SERVING COMMUNITY AND BEYOND:**
 - **FOUNDING MEMBER OF COMPASSIONATE RESOURCE WAREHOUSE (PROVIDING RELIEF SUPPLIES TO DEVELOPING NATIONS)**
 - **INVOLVED WITH SENIORS GROUPS**
 - **TEAM LEADER OF BUILDING PROJECT IN DEVELOPING NATIONS**
 - **ACTIVE MEMBER OF NAZARENE CHURCH - QUADRA ST.**

CBA Election of New Directors 2019

List of Nominated Candidates: 2-Year Terms (Apr 2019 – Apr 2021)

- **Tim Kane* (Re-Election)**
- **David Kuprowsky* (Re-Election)**
- **Neil Swart* (Election)**
- **Keith Anderson* (Election)**
- **Leif Wergeland (Election)**

*** Current board member**

- **Any nominations from the floor (two CBA members can nominate an individual).**
- **Second call for nominations.**
- **Third call for nominations.**

Conduct election of new directors



- **New Business**

Motion for Adjournment