

Saratoga/ Miracle Beach Residents Association (SAMBRA)

Minutes of Meeting

Held 7:00 PM Tuesday, April 8, 2014
Miracle Beach School Library

In attendance: *Note: names of people attending this meeting and those who made motions are not included here to protect privacy.*

Call to order: The meeting was called to order at 7:00 p.m.

Welcome: The Chairperson welcomed the people attending and briefly reviewed SAMBRA's mission statement, clarifying SAMBRA's role as that of facilitating discussion.

Minutes of Meeting held February 11, 2014 have been circulated.

New Business

1. Watutco Water Service:

- Bruce Green, Assistant Fire Chief for the Black Creek – Oyster Bay fire service stated that the residences served by this system have adequate fire protection. The trucks are capable of carrying enough water to fight fires and, if need arises, have access to the Comox Valley Regional District water supply.
- Ann MacDonald, Manager of Strategic and Long Range Planning for the CVRD is organizing a meeting for people served by the Watutco water system to discuss any concerns. Those interested in attending this meeting were asked to submit their names or contact Ann at Tel: 250-334-6077 or by email: amacdonald@comoxvalleyrd.ca

2. Citizens on Patrol: Cindy Von Kampen explained that the Neighbourhood Watch Program no longer exists. *Citizens on Patrol* is considering amalgamating with the *Block Watch Program*. If you are interested in forming a Block Watch locally or joining *Citizens on Patrol*, contact CVCOPS@telus.net.

3. Saratoga & Miracle Beach Local Area Plan: Phase 2 Consultation with CVRD Staff and OCP / LAP Review Consultant: Ann MacDonald and consultant Chris Hall explained that the Official Community Plan is being revised to align with the Regional Growth Strategy (RGS) completed in 2011. The RGS contains policies to guide growth and development in the Comox Valley Regional District. The SAMBRA area has been designated a settlement node; the purpose of this meeting's consultation and earlier consultations with residents is to develop a Local Area Plan.

After this consultation, the objective is to return to this area in late May with draft policies for further review and discussion followed by a public hearing in late summer. The Official Community Plan is expected to go before the Comox Valley Regional District Board for approval in October.

Further Information about this process and links to the CVRD website can be found on SAMBRA's website at www.sambra.ca.

Adjournment: M/C: to adjourn the meeting.

Next SAMBRA Meeting: 7 PM, Tuesday, September 9th, 2014 at Miracle Beach School.

Contact Curtis Scoville if you have items you would like placed on the agenda of the next meetings or have questions. Phone 250 337-1986 or email:

YourSAMBRA@outlook.com.