

DATE: Thursday, June 13, 2019

TIME: 7 PM

LOCATION: RJH Room 801

Call to Order

- **Camosun Community Association**
- **Attendee Names**
- **Sandra Menzies, Angus & June Whitmore, Peter Gallagher, Meralin Young, Leigh Urquhart, Vernon Lord, Lisa Timmons, Vicki Sanders**

Approval of Agenda: Motion by Angus, second by Lisa

Approval of Previous Minutes: Motion by Lisa, second by Vernon

Reports:

Presidents : Sandra - None

Treasurer: Peter - Discussion of newsletter cost to boost membership, target August 26. Content needed by July 30. Explore grant money. Average 30 paid members past 3 years. Need to set up Pay Pal and E-transfer. Need electronic mailing list for members. Peter developing spreadsheet for member contact.

Scan: No report.

Fall Fair: Lisa – Possible collaboration with Kings Park and Bowker Creek Initiative

Newsletter: Lisa – Will need content by July 30

Shelbourne Community Kitchen: Vicki- They have a rotating chairperson. 2400 lb food was received. The kitchen is trying to find a new location as the lease with Saanich is ending.

Cedar Hill Park : Public consultation ending. Waiting for draft plan from Saanich which will be shown to Community Associations, then to go before council.

Environment/Bowker Creek – No report. Representative Andrea Gleichauf has resigned from board due to health.

Kings Park: Vernon – Attended fund raising committee. Camping is an issue on the property. Police recommend no fundraiser rally at this time.. Report on fundraising ideas and progress. 1e 50/50 draw at a baseball park to encourage new members.

UVic – Meralin. Next meeting in September

Biodiversity –Vicki June 10th council reported on the Official Community Plan for a new Environmental Policy Framework (New Saanich). This would replace former EPDA. Will focus on interaction between biodiversity and climate mitigation. Motion to approve postponed to July 8th meeting. Report on terms of reference on the Joint Saanich/Victoria Council Citizens Assembly Subcommittee, for discussion of proposed amalgamation of Victoria and Saanich

New Business – Angus requests results of public survey for Argyle proposed development.

- Discussion of garden suites in Saanich – waiting for Open house results.

Next Meeting – Sept. 12

Adjournment Motion: Vernon, seconded by Angus

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