

MINUTES
Camosun Community Association
Royal Jubilee Hospital RM. 801
Thursday February 13, 2020 7 P.M.

Call to Order : 7:05 PM by Sandie Menzies. Present were Sandie Menzies, Vicki Sanders, Meralin Young, Leigh Urquhart, Vernon Lord, Lisa Timmons, Andrea Gleichauf, Peter Gallagher, Robbie Newton

Approval of Agenda: Motion by Peter, seconded by Andrea

Approval of Minutes: From January 9, 2020 Motion by Leigh, second by Meralin

Reports:

President:

- Sandie was unable to attend SCAN meeting but acknowledged that Katherine Whitworth is new treasurer.
- Bank balance is \$2427.52

Membership and Volunteers:

- Peter- We have 13 paid members for 2020. Suggested a Spring newsletter door to door – one sheet, two sided, delivered 2-3 weeks before AGM and a Mail Chimp for existing members. Content to include celebrating our 2019-2020 achievements, encourage members to recommend to neighbors, encourage more volunteer involvement as auxiliary board members on projects such as traffic, driving seniors, block parties, visiting seniors etc. Vernon suggests establishing a list of seniors who might need assistance.

Development:

- Vicki –Townley/Dean meeting at Knox church went smoothly, with 15 in attendance; developer's consultant gave presentation and responded to questions. Neighbors are not in favor of a duplex on the property.
- Discussion around upcoming February 19th community meeting on Abstract's two development applications on Shelbourne. No questions will be allowed from the floor and Vicki will facilitate. Board members to supply coffee, treats, pens/paper, sign in sheet and act as runners to bring questions forward. Approximately 300 flyers sent to neighbors and a comment sheet will be given to all attending for feedback.

Kings Nature Green Space:

- Vernon and Meralin attended CRD meeting. Ten plus attendees spoke in favour of the CRD granting 2 Million to the Space. Apparently money cannot come from the targeted acquisition fund- only rural parcels eligible. No agreement was made

- only to discuss further. The TC newspaper is writing an article on the Nature Space developments so far and interviewed the fundraising committee.

Saanich Community Kitchen:

- A new location has been found TBA and Lee McKenzie is negotiating with the landlord. Lutheran Church has offered food storage in large refrigerator. A garden sale is scheduled for May 2.

UVic Community Associations Liaison Committee:

- Meralin - UVic will offer website development consultation to community associations prior to the start of the April 1st SCAN meeting - 7 PM Kirby room at Saanich Hall. Vicki and Leigh scheduled to represent the CCA.

Communication:

- Vernon – Started the discussion of our website homepage, current issues and Membership headers. Vernon will set up E-Transfer with our bank Coast Capital using an automatic verification rather than password. We need to set up an editable pdf membership form with E-Transfer and PayPal payments in our membership section.

New Business:

- Sandi applied for our 2020 annual grant funds from Saanich.
- February 24 meeting at Saanich Hall for Youth Development Strategy.
- Vernon asks if the CCA should offer opinion on the “non related” occupant total in rental housing to move from 4-6. Sandi said we would need to survey all households in our area first.
- Robbie Newton a Townley St. resident gave his views on climate change as it relates to Saanich residents – asked if the CCA could help with a grassroots sub group on educating towards preventing or mitigating climate change locally. Andrea suggested Robbie could write a column for our newsletter. Vicki will inquire about Saanich council info on this issue.

Next Meeting: Marc 12, 2020

Adjournment Motion: Leigh, seconded by Sandie

