

**MINUTES**  
**Camosun Community Association**  
**Zoom Video Conference**  
**Thursday May 14, 2020 7 P.M.**

**Call to Order :** 7:06 PM by Sandie Menzies. Present - Vicki Sanders, Meralin Young, Leigh Urquhart, Vernon Lord, Angus Whitmore, Peter Gallagher, Lisa Timmins, Andrea Gleichauf

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**Approval of Agenda:** Motion by Leigh, second by Meralin

**Approval of Minutes:** From April 9 - Motion Angus, second Vicki

**Reports:**

**President:**

- Sandie – Attended a Zoom SCAN meeting. Saanich council is again discussing attaching a councilor to each Community Association for enhanced communication, but no details are available yet. Vernon noted that this might make it easier when a community member has a question for Saanich. Vicki added that this approach may not be as versatile as the present system, when any councilor can weigh in for assistance.
- Saanich will provide up to \$500 toward a community association insurance policy for liability during events or possible suits against its directors. Six associations are currently under a Saanich plan. The board discussed pros and cons of using saanich or going alone for coverage and what risks are involved with no coverage. A motion was put forward by Sandie and seconded by Vickie as follows – Sandie to contact Catherine Whitworth of SCAN to get more details on the Saanich liability insurance plan. Motion was passed.
- Lisa asked if Saanich has written guidelines on how a community association should be run. Vicki said she will inquire if such exists.
- My Tolmie Association – Horner Park upgrade is going ahead.
- Saanich is considering allowing Food trucks at Music in the Park future events.
- Property occupied by the Bird of Paradise Pub and two adjacent lots has a development proposal for 151 rental units'
- Brodie fro Mt. Tolmie has hears that Abstract Developments now have revised proposals for their Shelbourne at Freeman and McRae projects. Vicki will confirm and report back.

**Treasurer:**

- Vernon – Bank balance is \$3647.54 , same as last month, with no new expenses or revenue.

**AGM:**

- We will reschedule for the Fall but will have to consider size limits for social distancing or rent a gymnasium. These details will be discussed later.
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**Communications:**

- Lisa – Draft for the Mail chimp newsletter should be available in one week from now.

**Membership:**

- Peter reports that twenty two members are active for 2020 and eleven are new, mostly from our Abstract community meeting. Whenever our Spring/Summer is published we expect to regain our last year's members.

**Development:**

- **3821 Cedar Hill Rd-** To Rezone from RS-6 (Single Family Dwelling) zone to RT-FC (Attached Housing Four Corners) zone to construct 4 new homes (2 Single Family Dwellings and 1 Duplex). Several letters written to Planning/council in objection to the proposal with notable issues being density on the lot, height of retaining wall around project and not being consistent with the neighborhood building characteristics.
- Lisa asked if the survey results were complete for the Abstract developments on Shelbourne at Freeman and McRae- discussion ensued.

**Shelbourne Community Kitchen:**

- The kitchen is showing a major increase in demand for their services. In order to receive certain funding they have needed to label their status as a "Food Bank"

**New Business:**

- Andrea reported that the Bowker Creek Initiative has a new director in Lindsey McCrank, taking over from Kitty Lloyd.
- Nothing new to report on the Kings Nature Green Space re fundraising efforts , or response from the CRD.

**Next Meeting:** June 11, 7 PM Zoom conference

**Adjournment Motion:** Lisa, seconded by Leigh