

MINUTES
Camosun Community Association
Zoom Video Conference
Thursday June 11, 2020 7 P.M.

Call to Order : 7:00 PM by Sandie Menzies. Present - Vicki Sanders, Meralin Young, Leigh Urquhart, Vernon Lord, Angus Whitmore, Peter Gallagher, Lisa Timmins, Andrea Gleichauf

Approval of Agenda: Motion by Angus second by Meralin

Approval of Minutes: From May 10 - Motion Meralin, second Peter

Reports:

President:

- Sandie is enquiring about director's liability insurance – Saanich will contribute \$625 towards a liability policy. Coverage for a special event in a park would be extra. Discussion followed, Andrea asked why coverage is required and Angus said developers might consider suing over comments made on our website. Vernon said the insurance would make us less a target for such a lawsuit. Vicki told of 8 residents near a Quadra/Cook development being sued over their opposition to that project.
- Approximately 7 or eight Community associations have taken this insurance. Sandie and Vickie will make further inquiries and report back.

Treasurers:

- Vernon has set up an online Coast Capital account and will send a monthly statement to the board. Balance as of May 31 was \$2991.12

Communications:

- Our summer newsletter is being finalized. No date set for publication.

Membership:

- Peter – no current news to report. He said that Kyle was concerned that the CCA had permission from our members to use their emails for correspondence.
- When using Mailchimp the board will blind copy all mail messages.

Developments:

- Sandie submitted the CCA comments on the Shelbourne St. Abstract developments to Saanich. Abstract has made an amendment to their original design.

- There is a public hearing for the 3821 Cedar Hill Rd development by Large and Company. The CCA does not support the project as proposed and has said so in a letter to Saanich – to be posted on our website.
- The board had a general discussion on the change to public hearings and about Saanich's Local Area Plan.
- Discussion about lack of storm drains on Ernest Ave. and flooding issues on Ernest and neighboring Waterloo and Argyle properties. A homeowner on Ernest has asked for our assistance in their development application which is affected by absence of storm sewers. Saanich is asking the applicant to pay for the new drain infrastructure. Angus noted that presently, Saanich is not responsible for storm drains in the Municipal Act. Sandie has been corresponding with the homeowner as to how the CCA may be able to help within our mandate.

Shelbourne Community Kitchen:

- A virtual AGM will be held on August 11. A fundraising campaign is ongoing for the move to new location and the expected Hazmat costs for renovation. The new location is not public knowledge at this time.

New Business:

- Vernon noted that 600 people had signed the petition against the move to raise the maximum number of unrelated occupants to 6 in a Saanich rental property . The results from a Saanich council public hearing on June 20 will make a decision on whether to change the contested bylaw. The present limit is 4.

Adjournment Motion:

- Next Meeting: Sept 10, however the board might decide to hold an extra meeting in July or August.
- Motion to adjourn by Sandie, seconded by Meralin.