

MINUTES
Camosun Community Association
Zoom Video Conference
Thursday September 10, 2020 7 P.M.

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

Approval of Agenda: Motion by Vernon, second by Lisa.

Approval of Minutes: From June 11- Motion by Vernon, second Lisa

Reports:

Treasurer:

- Bank balance remains the same as of June meeting - \$2991.12

Developments:

- Re 3401 Shelbourne St/Freeman project by Abstract – Vicki previously responded to council that the CCA is in opposition to the latest amended version. She spoke to Adam cooper on behalf of a concerned neighbor who wanted interaction with the developer.
- Lisa suggested that we add the names of Saanich councilors and their emails to our website, so as to allow the community to correspond in relation to developments in our area.
- Vicki advised the board of an upcoming 2-3 bedroom Townhouse project at 2859 Richmond Rd.
- Vicki – Tuesday Sept. 15th Saanich council Committee of the Whole meeting to amend 2 zoning bylaws from 2003. The **First** is a proposed amendment to residential zones to allow the issuance of for the sale of homegrown and value added fruits, flowers, vegetables and homemade crafts at roadside stands. The **Second** amendment to zoning bylaw 2003 is to recognize garden suites as permitted land use in certain RS -zones and to establish conditions and regulations fort their use.

Note that a previous Open House has been held. Lisa and Vicki will create an information document and send via Mailchimp to our members before the meeting. Note that the Saanich planning department recommends council support the regulatory framework for garden suites adoption.

- Vicki discussed the Housing Strategy Task Force – deadline for application was July 31. The purpose is The main purpose of the Task Force is provide Council with recommendations for action-oriented strategies designed to achieve greater housing supply, affordability and diversity and accommodate a broad range of

community housing needs now and in the future. 16 members from diverse backgrounds to be chosen by Council. Vicki stated that that two Community Associations are represented.

- Ernest Ave. new house proposal. Saanich engineering is in discussion with the owner over the drainage issue and the connection to storm drain infrastructure.

UVic Community Liaisons Committee

- Meralin – After 50years of community use, UVic has closed the dog park field adjacent to Cedar Hill X Rd. To be used for UVic track and X-country athletes.

New Business

- Lisa suggested we move the April and May minutes shown under Recent Posts on our website to the Meeting and Minutes Tab. All agreed.
- Our AGM is scheduled for November 19. Discussion amongst board members about our future President, Vice President and other board member positions.
No speakers expected for AGM as of this meeting.
- Kings Natural Area – Vernon said there is no news.

Adjournment Motion:

Next Meeting: October 8. - Motion to adjourn by Leigh, seconded by Lisa