

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

Call to Order: 7:00 PM. Present - Vicki Sanders, Meralin Young, Leigh Urquhart, Vernon Lord, Lisa Timmons, Andrea Gleichauf, Angus Whitmore, Evan Fryer, Kyle Slavin

Approval of Agenda: Motion by Lisa, second by Vernon

Approval of Minutes: From November 14th - Motion by Lisa second by Meralin

Reports:

President: Lisa

- Email – from Dr.Trevor Hancock re upcoming One Planet Webinar February 9th
To find out more and register go here [One Planet](#)
- Lisa introduced and discussion followed on the 1971 Ernest Ave. variance and how our participation raised the level of awareness on area flooding. The next step is to be raised at the February meeting – possibly a Zoom meeting with Saanich and neighbors was suggested.

Communication/Social Media:

- Kyle Slavin shared his 6 years of marketing and communication knowledge regarding Facebook and Mailchimp. He recommends we ideally stay with one platform, i.e. Facebook versus Twitter and stay focused so as to be consistent and predictable for our members, as well as to make more opportunity for visibility. Postings should be once a week, either original or shared from Saanich Facebook page. Our recent Facebook ad for the AGM reached 8500 people for a \$100 fee.
- Kyle recommends Mailchimp for notices, announcements and should be used quarterly. Imbedded in the email would be links to development applications, meeting minutes or a Saanich news article for example. Vernon encouraged the board to use Mailchimp for our March membership drive.

Treasurer: Vernon

- We have two new members. Present bank balance is \$3064.32.
- Motion on the floor from Vernon to donate \$500 to the Shelbourne Community Kitchen – Leigh seconded and upon voting the motion passed.

Land use: Vicki

- The Townley lot subdivision had a public hearing on January 12 and as a result the covenant to not allow rental suites was removed by council.
- Regarding the proposed Richmond/Allenby proposed Town homes – the CCA will ask for a public hearing.
- Ernest Ave – discussion ensued re the flooding in the area and it was decided that we should reach out to Saanich engineering to be part of a community Zoom meeting with the CCA and concerned neighbors.

Environment/Bowker Creek-

- No information available to report on the Kings Road Nature Green Space.
- The Bowker Creek Initiative (BCI) is following up with SD 61 on day lighting the creek adjacent to their property as part of the 10 year BCI plan. Further to this is reinstating the Greenway subcommittee to look for grants to restore Reach 17 and the Richmond School portion of the creek. Meralin mentioned UVic's role as being steward of the headwater of Bowker creek.

CALC (Community Association Liaison Committee)- Meralin

- UVic and Saanich met in August to discuss public complaints, traffic issues, student housing, on street parking etc.
- Current and future building projects can be viewed at this UVic PowerPoint link [Projects](#)
- Next meeting is in March.

Shelbourne Community Kitchen: Vicki

- Lease agreement signed with the Lutheran Church of the Cross – design is finalized and the SCK is looking for a project manager as well as trying to raise more capital.

Adjournment Motion:

Next Meeting: February 11