

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

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

Approval of Agenda: Motion by Vernon, second by Evan

Approval of Minutes: From January 14th - Motion by Lisa second by Vicki

Reports:

President: Lisa

- Brought up concerns about Saanich changes to the Board of Variance. Discussion ensued on how community representatives are placed on committees.
- Recent homeowner on Kingsley Place expressed concern about the 6 story proposed building at Freeman and Shelbourne.
- Some residents have requested speed reduction signs on Lansdowne and North Dairy- note that Saanich and the School Board have been reluctant to support new signage. The board will consider reaching out to the homeowners and possibly conduct a resident's survey. Service St. and Mcrae is also an area of high traffic.
- At this time there has been no reply back from Saanich on storm water management although Vicki has met with Ben Bowker from Saanich and he is keen to continue the discussion.

Treasurer: Vernon

- A donation cheque to the Shelbourne Community kitchen has been issued for \$500. A photo along with an explanation of our involvement with the SCK may be forthcoming on our media sites.
- The community association grant application has been filed with Saanich. The grant will be approximately \$700 and it is based on our yearly expenditures.
- Present account balance is \$2306.04
- Discussion about purchasing director's insurance will be discussed at the March meeting – Saanich will give a rebate of \$300 towards the premium.

Communication: Evan

- Will continue 1-2 times a week posting to our Facebook account. Discussion followed on number of followers and views to the postings.
- Importance of advertising on Facebook. We reached 8500 people with our recent \$100 ad cost. Evan will do some research on advertising costs.

- Posting information about new developments is an option we have.
- A Mailchimp email re the Allenby – Richmond townhome project was discussed.

Land Use: Vicki

- Discussion on the proposed Urban thrive (Julian West) townhomes on Richmond/Allenby – bike storage location and where Modo shared car would be parked.
- Urban Thrive will host Virtual open House meeting from 7-8 PM March 10th. A video showcasing the project will be followed by questions from the public. The CCA board will distribute a notice and questionnaire to nearby households.
- Abstract's Mcrae and Shelbourne project plans have been sent back to Saanich planning advisory committee after initial rejection.
- The Townley/ Dean subdivision is now for sale. Vicki will attempt to gain more info on the reason.

CALC (Community Association Liaison Committee)- Meralin

- There was no meeting in February. UVic will be doing a study on the communication channels between itself and the local community associations.

Shelbourne Community Kitchen: Vicki

- A contractor for the new location has been chosen. Parking needs are being worked out. A new campaign manager has been hired. Dean Murdoch will be doing a podcast in support.
- The kitchen has grown to 1000 members and simply outgrew their former 1000 sq. ft location.

Adjournment Motion:

Next Meeting: February 11