MINUTES Camosun Community Association Zoom Video Conference Thursday October, 13 2022 7 P.M.

Call to Order: 7:00 PM. **Present:** Lisa Timmons, Leigh Urquhart, Meralin Young, Jamie Dopp

Approval of Agenda: Motion by Lisa, second by Meralin. Approval of September 8 Minutes: Motion by Meralin, second by Jamie.

Reports:

President: Lisa

- Lisa has invited Amber Walker Planner, Community Planning, Planning Department, District of Saanich as our guest speaker for our November 17 AGM.
- Vernon will place the AGM notice ad with Saanich news and we will budget \$300. The ad will encourage new members, give a meeting agenda and ask for membership dues to be paid if running for board election.

Treasurer: Vernon

 \$86 invoice from Island Hosting (our Web server) has been paid. Our cost share of the All Candidates Meeting will be paid by cheque on Saturday and then a new bank balance will be circulated.

Saanich All Candidates Meeting: Leigh

 The meeting was held September 27 at the Broadview Church on Arbutus Rd. The event was organized and hosted by the five community associations, CCA, Mt Tolmie, Cadboro Bay, Gordon Head and Quadra Cedar Hill. There were 22 candidates for Saanich council and 2 for Mayor. Start time was 6:30 and ended at 9PM. Each councilor candidate was given time to an introduction address, answer three questions supplied by the community or the associations, as well as a closing summary. Each segment was allotted 45 seconds except for a 1 minute closing statement. Same format for the Mayor candidates although 2 extra questions. The questions were not given to candidates beforehand. We had the use of an audio / video tech from the church for wireless mikes and screen projection. Don Gunn from Gordon Head was the moderator, with Eric Dahl from Cadboro policing the wireless mike and speaking time rule. All in all very successful with over 200 in attendance.

Land use: Jamie

• The Urban Thrive townhome project at Allenby and Richmond is going to a public forum to be announced. The public can register to speak up until 12PM on the

day of the council meeting. The board still has concerns over the seemingly unrealistic no parking variance (23 spaces), contrary to Garden suites being required one extra parking spot. The high density of townhomes (9) on the single lot continues to be a talking point. The project has a "somewhat" walk scale of 61 as noted in the planning report which also states that" it can be expected that people with a car(s) may still purchase a unit" and "there is no legal means to ensure that an owner does not own or purchase a car in the future". Further, how will Saanich manage the in perpetuity covenant regarding the purchase of a Modo car and maintaining free memberships?

 Saanich Planning dept. states in its report to council that the CCA is not in support of this proposal See report 2859 Richmond Rd, <u>Planning report</u>

CALC: Meralin

 Waiting for minutes of last meeting which no board member could attend. Leigh will represent the CCA at the next in person meeting to be held on the UVic campus.

New business:

- Regarding a letter to the CCA from a resident concerned about a path off the North Dairy sidewalk leading into the Walmart parking lot – Meralin did map and visual research and determined that the dirt path is on Saanich Property. The We Lisa will email from the CCA to the resident and encourage her to ask Saanich for assistance with this concern.
- Leigh made a motion to recognize our Webmaster Tom Celuszak for his 2022 service to our organization with a gift certificate for \$50 – second by Lisa and the motion. passed

Next Meeting: November 10 and the AGM November 17

Adjournment