

**MINUTES**  
**Camosun Community Association**  
**Zoom Video Conference**  
**Thursday November 10, 2022 7 P.M.**

**Call to Order:** 7:00 PM. **Present:** Lisa Timmons, Leigh Urquhart, Meralin Young, Jamie Dopp, Vernon Lord, Evan Fryer, Angus Whitmore, Vicki Sanders

---

**Approval of Agenda:** Motion by Lisa, second by Meralin.

**Approval of October 13 Minutes:** Motion by Meralin, second by Leigh

## **Reports:**

**President:** Lisa

- Discussion of the Community Amenity Contribution and Inclusionary Housing Program paper is tabled for the next council meeting. See [CAC](#)
- Saanich Active Transportation Plan ( ATP) for next 5 years – deadline for stakeholders to apply is November 13. See [ATP](#)
- Mayor Dean Murdock to attend next SCAN meeting December 7.
- Six guests have rvsp for our AGM.
- Resident voiced concern over Wetherby Park on Cedar Hill Rd. – wants natural park not a playground. See [Wetherby](#)
- Another resident emailed concerns over high density development in his neighborhood,

**Treasurer:** Vernon

- Three members renewed. Bank balance ending October 31 is \$1863.55.
- BC societies act fee due after the AGM.
- No funding from Saanich this year due to our low expenses.

**SCAN:** Jamie

- Report on SCAN Meeting of November 2, 2022—Jamie Dopp
- Most of this meeting consisted of a presentation, followed by a question and answer period, by Brody Porter from Mt. Tolmie CA about the latest round of consultations regarding the Community Amenities Contribution consultation. The biggest take away from the discussion about this was a widely shared desire for there to be a system to determine CACs that was transparent and simple. The Urban Systems document that was circulated for discussion was very complicated.

- During the round table of CAs I reported on how we were watching developments regarding the Richmond School property. Susan Haddon reported that the Minister had approved the sale and the Hospice Society had committed to do a feasibility study in 90 days after the approval. The approval was a month ago. Expect a feasibility study in two months, followed by consultations with Saanich (there will have to be zoning changes for it to go ahead).
- I mentioned the information that circulated about the Kings' Land during the election. We should keep an eye out for the next stage of approval of that green space.
- I also reported on the garden suite issue Lisa circulated (about the Planning Department being very strict regarding parking to a resident).
- And I reported on the state of the 2859 Richmond proposal (approved to go ahead to a Public Hearing).
- There was some discussion about the makeup of the new council. Some people thought it would be much the same as the previous council; others thought there was an opportunity for some positive changes. Dean Murdock is tentatively scheduled to attend the next SCAN meeting on December 7.

#### **Land Use:**

- Lengthy discussion of the 2859 Richmond Rd nine townhome project ensued regarding the parking and other variances, height, density, and community amenities. The board following input from the neighborhood does not support the project unless there will be significantly fewer townhomes along with some onsite parking stalls as well as Saanich devising a monitor system going forward to address the success and failures of this "pilot project" for infill density.

#### **Communications:** Evan

- Posted - Volunteers needed Wednesday, November 30th 1=3PM at Kings Community Nature Space. Meet at 1843 Kings Rd. Removal of invasive species with the assistance from Saanich Parks staff.
- Our AGM November 15<sup>th</sup> notice on Facebook was boosted for a \$20 charge. This action garnered 400 views and 20 people visited our CCA website to learn more about us. Viewers liked and shared the post.
- Lisa moved to advertise the AGM via Mailchimp one week before. Leigh seconded, motion carried.

- Various posts are forwarded from the Saanich website as they happen as well as notices about the Saanich election.
- Evan wants to ensure new members info is added to our Mailchimp address directory because their information now comes to a different space – Evan will research this detail.
- Vernon noted that the ad for our AGM appeared in the TC today.
- Leigh suggested we utilize the interest area that new members checked off on their membership forms. Lisa suggested we Mailchimp the notice of our board meetings so that we can send the link to those interested. Lisa motion advertising our monthly meetings on Mailchimp and Facebook. Motion was carried.

**CALC (Community Association Liaison Committee):** Meralin

- No current report – next meeting December 8<sup>th</sup> in person at UVic. University Club.

**New business:**

- Organizing for the AGM discussed. Amber Walker a planner from Saanich will be our guest speaker. Angus will conduct the board member elections.
- Angus and Vicki informed the board of the continued flooding of homes on the Mt. Tolmie slope, in particular Ernest Ave. and Argyle Ave.

**Next Meeting:** AGM November 17

**Adjournment**