

MINUTES

Camosun Community Association

Zoom Conference – March 9, 2023

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

Approval of the Agenda: Mike motioned and Meralin seconded.

Approval of February 9 minutes: Mike motioned and Meralin seconded.

Reports:

Treasurer: Vernon

- Bank balance is \$1200. Payment of \$35 made to Leigh re food expense for the Lansdowne South land disposal meeting.

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Communications: Evan

- Evan and Tom have finished the project of creating a shared CCA Google Drive for our pertinent information, which can be accessed by all board members. Evan will do a presentation at a later date when Lisa and the other members are present. The drive will enable us to have one central place for all our internal matters, membership tied to mail chimp and other communications. We have over 190 people who receive our messages.
- Leigh informed the board about membership charges for the other 14 Community Associations and where some of them receive their revenue.
- Evan continues to post to our CCA Facebook page. Tom as well is keeping our website current and informative.

Land Development: Vicki

- Discussion on the forthcoming public hearing on the Freeman/Shelbourne site and the importance of public input at the hearing where individual interests can be voiced.
- Discussion led by Andrea on the importance to the community of the getting the proper mix of 1 bedroom , 2 and 3 bedrooms in new builds according to family needs. Also ensuring new construction with related green space and other amenities meet the guidelines as directed within the Shelbourne Valley Action Plan.
- Leigh updated the board on the Victoria Hospice Society and its current status on the application to Saanich for subdivision and rezoning. They have begun to engage the community through Friends of Bowker Creek and the CRD. Leigh noted that community engagement is recommended by Saanich in this process and it appears that VHS wishes to check off this recommendation – will they

reach out to the CCA and surrounding neighbors, and do they really wish to engage or just move ahead? No initial plans for the building have been shown to the public. The application for subdividing will need to be approved by Saanich's Approving Officer who represents the BC government under the Land Titles Act.

Correspondence: Leigh

- Emails to the CCA: There is a Biodiversity report [Biodiversity](#) coming to council March 13, following from the Resilient Saanich report, and involves mapping, documenting, and fieldwork in Saanich describing our biodiversity. From that will come a conservation strategy. At the same March 13 meeting will be a discussion of food trucks in parks.
- The March 17 council meeting will be the date for the Advisory Committee appointments to 6-7 committees. See the Saanich website if you want to be involved.
- March 13 council meeting will discuss Canada Farm gate sales as well as the Active Transportation Plan [ATP](#)
- Saanich draft financial plan for years 2023 to 2027 will be adopted on May 8, 2023 – see here for details [Financial Plan](#)

Adjournment

Next meeting is April 13 by Zoom Conference